

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
THURSDAY, February 11, 2010
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

**AGENDA
AMENDED 02/09/10**

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Traffic
 - a. Letter Re: Fire Zone, Pawcatuck Neighborhood Center *VOTE NEEDED*
 - b. Letter Re: St. Michael School 5K Road Race *POSSIBLE VOTE*
 - c. E-Mail Re: 15 Minute Parking Coggswell Street, Pawcatuck
 - d. E-Mail Re: Speed Limit, North Main Street
 - e. Memo Re: Removal of Handicap Space – 50 Moss St., Pawcatuck *VOTE NEEDED*
 - f. E-Mail Re: Parking Violation Modification Request – Jackson Ave., Mystic
 - g. Memo Re: Highway Use Permits
 - h. Traffic Report Re: Route 1, Pawcatuck
 - i. Memo Re: Route 1 Paving Project
 - j. Letter Re: Exit Ramps Route 95 North
 - k. Kelley's Pace Hare Hop Race March 7, 2010
 - l. E-Mail Re: Hewitt Road
 - m. Traffic Light – Turn Lane at Spellman Drive and Route 1
4. Approval of Minutes for January 14, 2010 Regular Meeting *VOTE NEEDED*
5. New Business
6. Old Business
7. Report of the Chief of Police
 - a. Monthly Report
 - b. Alarm Report
 - c. Dispatcher Donna Hogan – End of Probation *VOTE NEEDED*
 - d. Officer Joseph Saunders – End of Probation *VOTE NEEDED*
 - e. EOC Grant
 - f. Super Bowl Weekend Statistics
 - g. Acceptance of Bids
 - a) Cars *POSSIBLE VOTE*
 - b) Bullet Proof Vests *POSSIBLE VOTE*
8. Correspondence
 - a. Letter Re: Quiambaug & Mystic Fire Department – Enders Island
9. Consent Agenda
 - a. Memo Re: High School Brownie Incident
 - b. Memo Re: Job Well Done – Youth Officer Marley
 - c. Letter Re: MADD
 - d. Report on Arrest Warrants

TOWN CLERK
CYNTHIA LADWIG
10 FEB - 9 PM 1:03
RECEIVED FOR RECORD
STONINGTON, CT

- e. Letter Re: Donation to Animal Control Facility
- f. Letter Re: Thank You – Desillier Family
- g. Memo Re: Job Well Done – Officer Rebello
- h. Letter Re: Officer Rebello
- i. Memo Re: Officer Discordia – Completion of Bachelor's Degree
- j. Letter Re: SHS Road Race
- k. Controlled Substance Registration Certificate
- l. Memo Re: Pawcatuck Farms Land Use Change
- m. Letter Re: Rifle Compliance Certification
- n. Memo Re: Job Well Done – Officer Morrison
- o. Letter Re: Job Well Done – Chief Fritz Hilbert
- p. Letter Re: Thank You – Mike Spellman
- q. Memo Re: Disposal of Items
- r. Memo Re: Thank You – Officer Wholean
- s. Letter Re: Contribution to AED's
- t. Memos Re: Perfect Attendance 2009
- u. Letters Re: Mystic Memorial Day Parade

10. Executive Session

- a. Officer Lopez Residency Requirement & Probation *POSSIBLE VOTE*

11. Adjourn