

TOWN OF STONINGTON

COPY

SPECIAL MEETING

COPY

Board of Police Commissioners
Board, Commission or Agency

Notice is hereby given that a Special Meeting of this Board, Commission or Agency will be held within the Town of Stonington:

Time: 5:00 PM Date: Wednesday, December 15, 2010
Place: Stonington Police Dept., 173 South Broad Street, Pawcatuck CT

Business to be Transacted

See Attached Agenda

RECEIVED FOR RECORD
STONINGTON, CT.

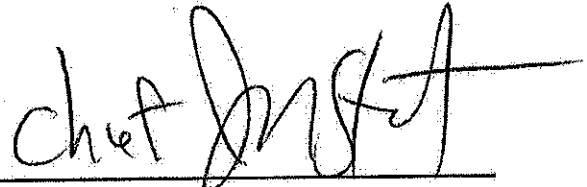
10 DEC -9 PM 2:20

CYNTHIA LADWIG
TOWN CLERK

This notice is filed in the Town Clerk's Office for posting Not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 7th day of

December, 2010



Chairperson/Secretary

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, December 15, 2010
4:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Traffic
 - a. E-Mails Re: Mystic Bike Tour
 - b. E-Mail Re: Mystic Draw Bridge Project
 - c. E-Mail Re: Farmholme Road
 - d. E-Mail: Attorney Londregan Convex Mirror Policy *VOTE NEEDED*
 - e. Plan for Jerry Browne Road Sub-Division
 - f. Information Re: Perkins Farm Development
4. Approval of Minutes for November 15, 2010 Special Meeting *VOTE NEEDED*
5. Old Business
6. Report of the Chief of Police
 - a. Monthly Report
 - b. Alarm Report
 - c. Information Re: propertyroom.com *VOTE NEEDED*
 - d. 2010 Thanksgiving Holiday Weekend Statistics
 - e. Promotional Process
 - f. K-9 Demo – Officer Howard & Fritz
 - g. 2011-2012 Operational Budget *VOTE NEEDED*
 - h. Budget Commentary
 - i. FY2009/2010 Statistics
 - j. FY2009/2010 Expenditure Report
 - k. Social Networking Policy *POTENTIAL VOTE*
7. Correspondence
8. Consent Agenda
 - a. Letter Re: "Run or Walk for Penguins"
 - b. Report on Arrest Warrants
 - c. DUI Test Results
 - d. Memo Re: Election of Officers
 - e. Memo Re: Captain Desmond – Positive Public Relations
 - f. Memo Re: Recert Firearms Training
 - g. Letter Re: Use of Westerly Police Department Range
 - h. Memo Re: DEP Memo Regarding MSDS & Tier II
 - i. Letter Re: YMCA Halloween Parade – Thank You
 - j. Letter Re: L.E.C. Assessment
 - k. Memo Re: Thank You – Lt. Curioso
 - l. Letter Re: Thank You – Chief Stewart
 - m. Memo Re: Thank You – Sgt. Smith
9. Executive Session
 - a. Evaluation of the Chief
 - b. Interview of Police Officer Candidates
10. Adjourn

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CYNTHIA LADWIG
TOWN CLERK