

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
THURSDAY, February 10, 2011
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Traffic
 - a. Letter & E-Mail Re: YMCA Events *POSSIBLE VOTES*
 - b. Planning & Zoning Application Re: Parking – "The Pita Spot"
 - c. E-Mails Re: I95 Bridge Damage
 - d. Highway Use Permit – St. Patrick's Day Parade
 - e. Highway Use Permit – Duck Race
 - f. DOT Permits For Crosswalk Signs
 - g. E-Mail Re: Battle Of Stonington 5K Race *FYI*
 - h. Letter Re: "March Hare Hop" *FYI
4. Approval of Minutes for January 13, 2011 Regular Meeting *VOTE NEEDED*
5. New Business
6. Old Business
7. Report of the Chief of Police
 - a. Monthly Report
 - b. Lt. Beebe – Handgun/Weapon Replacement *VOTE NEEDED*
 - c. Memo Re: Police Department Open House
 - d. Article Re: Police Dog Use in Schools
 - e. Flyer Re: CTI Workshop
 - f. Letter Re: Bulletproof Vests Donated
8. Correspondence
9. Consent Agenda
 - a. Letter Re: Thank You – Ocean Community YMCA
 - b. Letters Re: Duck Race
 - c. Memos Re: Perfect Attendance Year 2010
 - d. Letter Re: Animal Control Vehicle
 - e. E-Mail Re: YMCA Event
 - f. Letter Re: Thank You – Donation to K-9 Program
 - g. Letter Re: Fire Chief's Meeting
 - h. Memo Re: Officer Morrison – FTO Issue
 - i. Memo Re: FTO Meeting
 - j. Memo Re: Lt. Beebe – FTO Administration
 - k. Memo Re: Untimely Death Notification
 - l. Memo Re: Captain Desmond – Positive Phone Call
 - m. Memo Re: Officer Cullen – Stop Stick
 - n. Memo Re: Sgt. Schnieder – Job Well Done
 - o. K9 Certificate
 - p. Memo Re: Officer Marley – Job Well Done
10. Executive Session
 - a. Discuss Personnel Matter w/Attorney Satti, Mr. Suraci, & Officer Giorno
 - b. Chief & Captain Working Agreements
11. Adjourn

TOWN CLERK
CYNTHIA LADWIG
11 FEB - 7 AM 9:39
RECEIVED FOR RECORD
STONINGTON, CT