STONINGTON BOARD OF POLICE COMMISSIONERS REGULAR MEETING THURSDAY, March 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 & Memo Re: Pita Spot

b. Letter Re: Taste of Mystic

c. Letter Re: Mystic Outdoor Art Festival

d. North Stonington Road - Event Parking

e. Letter Re: Taugwonk Road Resurfacing Project

f. E-Mail Re: Tour de Mystic

g. Letter Re: Leslie Buck Family Fun Walk *INFORMATION ONLY*

4. Approval of Minutes for February 10, 2011 Regular Meeting *VOTE NEEDED*

- New Business
- 6. Old Business
- 7. Report of the Chief of Police
 - a. Monthly Report
 - b. Alarm Report
 - c. Bid Proposal: New Administrative Vehicle *POSSIBLE VOTE*
 - d. Memorandum of Agreement: Division of Criminal Justice and Stonington Police Department – Cold Case Stipend
 - e. State Feasibility Study
 - f. Budget Update
 - g. Captain Desmond Presentation on School Program
 - h. ACO Vehicle
 - i. Animal Control Facility Update
 - j. Promotions Update
- 8. Correspondence
- 9. Consent Agenda
 - a. Letters Re: Mystic VFW Memorial Day Parade
 - b. Highway Use Permit: Mystic VFW Memorial Day Parade
 - c. Memo Re: Bid Waiver Hand Gun Replacement
 - d. Letters Re: YMCA Triathlon
 - e. Highway Use Permit: YMCA Triathlon
 - f. Letter Re: YMCA Turkey Trot
 - g. Letters Re: YMCA Tarzan Brown Race
 - h. Highway Use Permit: YMCA Tarzan Brown Race
 - i. Memo Re: Officer Wholean Job Well Done
 - j. Letter Re: Donahue Road Race
 - k. Memo Re: Dispatcher John Flore Job Well Done
 - I. Letter Re: Chief Stewart IACP Conference
 - m. New London County Multidisciplinary Team Interagency Agreement
- 10. Executive Session
 - a. Working Agreement: Chief and Captain
 - b. Police Officer Candidate Interviews *POSSIBLE VOTE*
- 11. Adjourn

CYNTHIA LADWIG TOWN CLERK

11 MAR -4 PM 2: 08

STONINGTON, CT. SECENVED FOR RECORD