

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
THURSDAY, July 14, 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. E-Mail Re: Road Construction - Aquarion Water, Mistuxet Ave. @ Jerry Browne, Mystic
 - b. Letter Re: Stop Signs – Lathrop Ave. & Palmer St., Pawcatuck
 - c. Letter Re: Coogan Blvd. Crosswalk Signs
 - d. E-Mail Re: Broadway Ext., Mystic
 - e. E-Mail Re: Line Painting & Catch Basin Cleaning *FYI*
 - f. Stonington Rocks – Close Parking Lot *VOTE NEEDED*
4. Approval of Minutes for June 9, 2011 Regular Meeting *VOTE NEEDED*
5. New Business
6. Old Business
7. Report of the Chief of Police
 - a. Monthly Report
 - b. Alarm Report
 - c. Update: Proposed Fireworks Event, Fall 2011
 - d. Special Events List
 - e. IMC/PowerPhone Dispatch Program Update
 - f. Hiring Process
 - g. Flyer: 70th Anniversary Celebration of Charles W. Morgan
 - h. Removal of Vehicles
 - i. Chapter 12 #14 Summoning Wreckers
 - j. Great Hope Springs Movie *POSSIBLE VOTE NEEDED*
 - k. Surplus Items
8. Correspondence
 - a. Letter Re: Sergio Franchi Concert *VOTE NEEDED*
9. Consent Agenda
 - a. Memo Re: OSET Contingency 911 Plan
 - b. Memo Re: Good Job - Officers Paige & Burge, Sgt. Peckham
 - c. Memo Re: Positive Feedback – Officer Howard
 - d. Memo Re: Good Job – Lt. Beebe
 - e. Memo Re: Good Job – Enders Island Incident
 - f. Memo Re: Good Job - Serious Motor Vehicle Accident
 - g. Memo Re: Thank You – Torch Run
 - h. Letter Re: St. Michael School 5K Road Race
 - i. Letter Re: Bike MS Charity Bike Ride
 - j. Highway Use Permit: Bike MS Charity Bike Ride

RECEIVED FOR RECORD
STONINGTON, CT
11 JUL 12 AM 10:30
CYNTHIA LAOWIG
TOWN CLERK

- k. Letter Re: Antenna Tower
- l. Certifications and Assurances For Highway Safety Subgrantees
- m. Articles Re: "Drive Like Your Kids Live Here"
- n. Letter Re: Thank You – Stonington Garden Club
- o. Letters Re: "Music at the Lighthouse" Event
- p. Inventory: Vests Donated to State of Virginia
- q. Letter Re: Thank You – Mystic Memorial Day Parade
- r. Letter Re: Medal of Valor Nomination
- s. Salary Survey
- t. E-Mail Re: Reading
- u. CTI Brochure
- v. E-Mail Re: Mystic Flag Pole
- w. E- Mail Re: Thank You - 4th of July
- x. Memo Re: Thank You – Garden Tour
- y. Letter Re: CSO Michaels' Scholarship Ceremony
- z. Memo Re: Officer Capalbo – Job Well Done

10. Adjourn