

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: Thursday, December 15, 2011

Place: Stonington Police Dept., 173 South Broad Street, Pawcatuck CT

Business to be Transacted

See Attached Agenda

RECEIVED FOR RECORD
STONINGTON, CT.

11 DEC 12 AM 10:40

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 12th day of

December, 2011

Chet J. Stat
Chairperson/Secretary
Chief of Police

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
THURSDAY, December 15, 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. Hewitt Road
 - b. Letter Re: Renewal of Permits – Pedestrian Safety Signs
 - c. E-Mail Re: No Parking Area – Downer Street, Pawcatuck
4. Approval of Minutes for November 10, 2011 Regular Meeting *VOTE NEEDED*
5. Report of the Chief of Police
 - a. Monthly Report
 - b. Alarm Report
 - c. Pawcatuck Statistics
 - d. Special Event Schedule
 - e. Memo Re: "Cold Case Squad" Assignment
 - f. 2012/2013 Operating Budget *VOTE NEEDED*
 - g. Budget Worksheets
 - h. Letter Re: LEC Assessment
 - i. Memo Re: Cruiser
 - j. Letter Re: A/C Replacements
 - k. Missing Person's Standard State Policy *VOTE NEEDED*
 - l. Update – Chapter 14 *VOTE NEEDED*
 - m. E-Mail Re: Crossing Guard Sick Leave
 - n. Letter Re: LOCIP Reimbursement
6. Correspondence
7. Consent Agenda
 - a. E-Mail Re: Christmas Stroll
 - b. Letter Re: YMCA Halloween Parade – Thank You
 - c. Article: "Stonington Police Will Auction Items on Property Room Website"
 - d. Article: "Dog is Doing Hard Time After Eating Bat That Might Be Rabid"
 - e. Memo Re: Thank You – Officer Barrell
 - f. Article: "Henry C. Lee: State Crime Lab Being 'Ripped Down'"
 - g. Thank You: IMC User Group
 - h. Memo Re: Good Job – Officer McDermott
 - i. Memo Re: Detective John Flore – 30 Year Anniversary
 - j. Memo Re: Thank You – Lt. Olson
 - k. Letter Re: Commissioner Moukawsher Appointment
 - l. E-Mail & Letter Re: Lion's Club Road Race
 - m. Thank You Note: Family of Irving Collins
 - n. Mitchell College Release: "Mitchell College Convenes Criminal Justice/Homeland Security Advisory Board"
8. Executive Session
 - a. Interview of Candidates for the Position of Communications Specialist
9. Adjourn

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