

**STONINGTON BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
Thursday, August 9, 2012  
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

**AGENDA**

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Correspondence
4. Traffic
  - a. E-Mail Re: Mystic Senior Living Associates
  - b. E-Mail Re: Lantern Hill Detour
  - c. E-Mail Re: Newport Mystic Pro Bike Race
  - d. E-Mail Re: Speed Limit – Maple Street and Willow Street
  - e. E-Mail Re: Mystic Art Festival Maps
  - f. Letter Re: Request for "No Loitering" Sign – River Road
  - g. Letter Re: Traffic Issue – Avery Street, Mystic
5. Approval of Minutes for Thursday, July 11, 2012 Regular Meeting \*VOTE NEEDED\*
6. New Business
7. Old Business
8. Report of the Chief of Police
  - a. Budget Report
  - b. Monthly Report
  - c. Alarm Report
  - d. Pawcatuck Statistics
  - e. Special Event Schedule
  - f. Memo Re: Records Clerk Gambin Resignation
  - g. Memo Re: Part-Time Maintenance Fisher Resignation
  - h. Hiring Update
  - i. Letter Re: Distracted Driving Enforcement Federal Financial Assistance
  - j. E-Mail Re: Bid Waiver – Accident Reconstruction Software
  - k. Records Clerk Job Description \*VOTE NEEDED\*
  - l. Letter Re: Lord's Point Association Fireworks Complaints
  - m. Animal Control Plan for Emergency Management
  - n. Letter Re: Resignation – Crossing Guard Reese
9. Consent Agenda
  - a. Letter Re: Ledyard Dispatch
  - b. Letter Re: Sergio Franchi Concert
  - c. Article Re: Theresa Hersh – Stonington Ambulance Corps
  - d. Letter Re: Special Olympics Fall Sports Festival Sailing Regatta
  - e. Memo Re: Thank You – Captain Desmond
  - f. Letters Re: Donations to Animal Control
  - g. PropertyRoom.com Check
  - h. Equitable Sharing Agreement
  - i. Letters & Highway Use Permit Re: St. Michael Maria Assunta Procession
  - j. Letter Re: Holy Ghost Processions
  - k. Memo Re: Job Well Done – Officer Hersh
10. Executive Session
  - a. Police Officer Candidate Interviews
11. Adjourn

TOWN CLERK  
CYNTHIA LADWIG  
12 AUG - 7 AM 10:10  
RECEIVED FOR RECORD  
STONINGTON, CT