

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: Monday, December 10, 2012

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

Business to be Transacted

See Attached Agenda

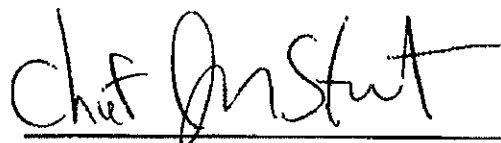
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STONINGTON, CT.

12 DEC -6 PM 1:16

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 27th day of
Nov, 2012



Chairperson/Secretary Chief of Police

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
MONDAY, December 10, 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. Information Packet Re: SoNew Cyclone Event
 - b. Letter Re: Brain Injury Alliance Charity Bike Event *VOTE NEEDED*
 - c. E-Mail Re: Mason's Island Road Proposed Dentist Office
 - d. Letter Re: Renewal of Permits for Pedestrian Safety Signs
 - e. Memo Re: DOT Request – Signage at Route 27/Exit 90
 - f. Letter Re: Farmholme Road
5. Approval of Minutes for Thursday, November 8, 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. CIP Budget *VOTE NEEDED*
 - f. Operating Budget *VOTE NEEDED*
 - g. 2013 Meeting Schedule
 - h. Deaf & Hearing Impaired Policy *VOTE NEEDED*
 - i. Domestic Violence Policy *VOTE NEEDED*
 - j. 5 Year Plan Update – Police Commission Input
 - k. Hiring Process
9. Consent Agenda
 - a. Memo Re: Job Well Done - Officer Ritacco & Officer Marley
 - b. Memo Re: Job Well Done – Officer McDermott
 - c. Letter Re: Thank You – North Stonington Baptist Church
 - d. Memo Re: New Vehicle Bid Award
 - e. Thank You Note: Pupillo Family
 - f. Thank You Letter & Memo: Pupillo Family
 - g. Memo Re: Thank You – Officer Howard
 - h. Letter Re: Handicapped Parking Sign on Robinson Street
 - i. Law Enforcement Employee Report
 - j. Letter Re: Thank You – Mystic Middle School 5th Grade
 - k. Letter Re: Waterfront Commission
 - l. Memo Re: Traffic Stop Audit
 - m. Memo Re: Officer Holt – 25 Year Anniversary
 - n. Memo Re: Firearms Audit
 - o. Letter Re: Thank You – Groton Submarine Veterans
 - p. Letter Re: POST Regulations – National Cooper Physical Fitness Testing Standards
10. Adjourn

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