

# 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: 6:00 pm

Date: Thursday, March 14, 2013

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

Business to be Transacted

See Attached Agenda

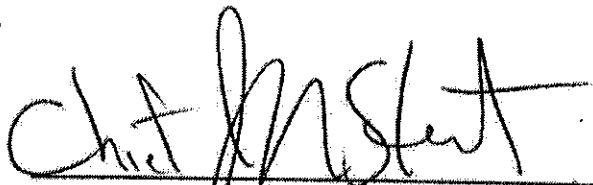
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STONINGTON, CT.

13 MAR 13 AM 8:53

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 13<sup>th</sup> day of  
March, 2013

  
Chairperson/Secretary Chief of Police

**STONINGTON BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, March 14, 2013  
6:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

**AGENDA**

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Correspondence
4. Traffic
  - a. Letter Re: Pequot Cyclists Time Trials **\*VOTE NEEDED\***
  - b. E-Mail Re: Sign Request – Taugwonk Road
5. Approval of Minutes for Thursday, February 14, 2013 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. Dispatcher Donald Nava Retirement **\*VOTE NEEDED\***
  - g. Police Video Equipment Technology Grant
  - h. Letter Re: Recertification Training
  - i. Burglary Arrest(s)
  - j. Budget Revisited
  - k. Per Diem Employees **\*POSSIBLE VOTE NEEDED\***
  - l. Grant Update
  - m. Stonington Ambulance
  - n. Letter Re: Officer Randy Holt Retirement **\*VOTE NEEDED\***
  - o. Letter Re: Substitute Crossing Guard Marjorie Moshier Resignation **\*VOTE NEEDED\***
9. Consent Agenda
  - a. Letter Re: Memorial Day Parade – Mystic
  - b. Letter Re: March of Dimes Charity Walk
  - c. Letter Re: YMCA Turkey Trot
  - d. Letters & Highway Use Permit Re: YMCA Triathlon
  - e. Letters & Highway Use Permit Re: YMCA Tarzan Brown Race
  - f. Memo Re: Dispatcher Timothy Desillier 25 Year Anniversary
  - g. Letter Re: Thank You – Chief Stewart
  - h. E-Mail Re: Code Red Drill
  - i. Letters Re: Memorial Day Parade – Westerly/Pawcatuck
  - j. Letter Re: SHS Memorial Day Bearathon
  - k. Letters Re: Veteran's Day Parade – Westerly/Pawcatuck
  - l. Letter Re: Donahue Road Race
  - m. Letter Re: Easter Seals "Walk With Me" Event
  - n. POSTC List of Certified Law Enforcement Officers
  - o. E-Mail Re: Lion's Club Road Race
  - p. Memo Re: Job Well Done – Lt. Olson, Lt. Beebe & Officer McDermott
10. School Safety – Joint meeting with Board of Education
  - Location change to Stonington High School Commons at 7:00 p.m.
11. Adjourn

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