

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
THURSDAY, December 12, 2013
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

**AGENDA
AMENDED 12/11/13**

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. New Business
4. Correspondence
 - a. Planning & Zoning
 1. PZ1317SUP Sea Research Foundation Special Use Permit Application
 2. PZ1315SUP D'Amato Investments, LLC Special Use Permit Application
5. Traffic
 - a. Letters Re: Speeding Issue – Al Harvey Road
 - b. Letters & E-Mail Re: CT DOT Project – School Signing
 - c. Letter Re: Renewal of Permits – Pedestrian Safety Signs
 - d. Permits – Pedestrian Safety Signs
6. Approval of Minutes for September 30, 2013 Special Joint Meeting – Board of Selectman, Board of Police Commissioners, Planning & Zoning Commission & Economic Development Commission ***VOTE NEEDED***
7. Approval of Minutes for Thursday, November 14, 2013 Regular Meeting ***VOTE NEEDED***
8. Approval of Minutes for Monday, November 25, 2013 Special Meeting ***VOTE NEEDED***
9. Old Business
10. Report of the Chief of Police
 - a. Budget Report
 - b. Monthly Report
 - c. Alarm Report
 - d. Pawcatuck Statistics
 - e. Special Event Schedule
 - f. 2014/2015 Operating Budget ***VOTE NEEDED***
 - g. Pay Adjustment
 - h. E-Mail & Letter Re: Donation to Animal Control
 - i. Letter Re: ACO Wescovich
 - j. K9 Program
 - k. CPCA Report – Newtown School Shooting
 - l. Letter Re: Groton Elks Law Enforcement Night
 - m. Memos Re: Cold Case Squad Selection
 - n. Police Boat
 1. New Boat
 2. Old Boat

RECEIVED FOR RECORD
STONINGTON, CT
13 DEC 11 AM 10:41
CYNTHIA LADWIG
TOWN CLERK

11. Consent Agenda

- a. Award & Program: CCADV – Chief Stewart
- b. Letter Re: Thank You – Run or Walk for Penguin Event
- c. Letter Re: Thank You – Stonington High School CIA Class – Chief Stewart
- d. Letter Re: 1033 Program
- e. Memo Re: New Officers – Board of Police Commissioners
- f. Memo Re: Therese Alexander – Completion of 1 Year
- g. Letters Re: Animal Control Donations
- h. Article: The Westerly Sun "Police Ponder Increased Parking"
- i. Article: The Westerly Sun "Judge Hears Testimony In Portland Panhandling Suit"
- j. Letter Re: Thank You – U.S. Sub Vets Thanksgiving Meal
- k. Memo Re: Records Disposal
- l. Letter Re: Thank You – Central Baptist Church
- m. Memo Re: Additional Personal Day
- n. E-Mail Re: Bicentennial Celebration
- o. Letter Re: DSET Survey

12. Adjourn