

Minutes of the March 25, 2014 Special Meeting of the Board of Police Commissioners at the Stonington
Police Department Headquarters

In attendance: Chair Mel Olsson, Commissioners, Moukawsher, Holt & Rotella (B of PC)

At 5:00 PM Chairman Olsson called the meeting to order and started with the Pledge of Allegiance.

Present for the Sea Research Foundation was Keith Sorensen and Paul Buscatti. A discussion occurred between the Commission, Chief, Mr. Sorensen and Mr. Buscatti regarding the purpose of the meeting to comply with the requirements of the Office of the State Traffic Administration regarding the two previously approved projects that Sea Research had applied to undertake. A review of the plans took place.

At 5:08 PM, Commissioner Moukawsher made the following motion " I move that we authorize the Chief to provide a letter to the State Traffic Administration stating that we as the local traffic authority concur with the findings of Fredrick P. Clark Associates in regard to the construction applications submitted by Sea Research that there will be no substantial impact to the State Highway system generated by the completion of this project." This was seconded by Commissioner Holt - no discussion - all were in favor.

At 5:09PM a motion was made again by Commissioner Moukawsher to adjourn, seconded by Commissioner Holt - all in favor.

These minutes submitted by Chief Darren Stewart

A handwritten signature in black ink, appearing to be 'Harry Holt', written in a cursive style.

Harry Holt, Secretary