

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
MAY 8, 2014
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

Present: Chair Mel Olsson and Vice-Chair Frank Pucci
Commissioners Harry Holt Patrick Moukawsher and Peter Rotella
Chief Darren Stewart and Captain Jerry Desmond

1) Call to Order / Pledge of Allegiance

Chair Olsson called the meeting to order at 5:00PM.

2) Remarks of Visitors

Aaron Green, Mystic, CT

See agenda item:

- 9 Report of the Chief
 - i. E-Mail Re: Draft Nuisance Ordinance

3) New Business

4) Correspondence

- a. Letter Re: Mystic Aquarium Expansion
- b. E-Mail Re: POCD Local Board Input – Information Only
- c. Planning & Zoning – Zoning Regulation Text Amendment Application
Commission has no comment

5) Traffic

- a. Letters Re: No Parking Signs – Clyde's Cider Mill
Owners not available for comment, requested issue tabled until next month so that they will be available for questions.
 - A motion was made by Commissioner Moukawsher to table discussion on "No Parking" signs near Clyde's Cider Mill until next month. Motion seconded by Vice-Chair Pucci, all in favor, motion approved.
- b. Traffic Investigation Report: Use of "Your Speed" Signs – Information only
- c. Requirements for Special Event Permit for Highways
Information only; any prior permits approved will be honored.
- d. E-Mail Re: Proposed Temporary Construction Entrance – 45 Clara Drive, Mystic
Information only

6) Approval of Minutes for the Thursday, April 10, 2014 Regular Meeting Minutes

- A motion was made by Commissioner Moukawsher to approve the minutes from the April 10, 2014 regular meeting. Motion seconded by Commissioner Holt, all in favor, motion approved.

7) Approval of Minutes for the Monday, April 21, 2014 Special Meeting

- A motion was made by Vice-Chair Pucci to approve the minutes from the April 21, 2014 Special Meeting. Motion seconded by Commissioner Moukawsher, Commissioner Holt abstained. Motion approved.

8) Old Business

9) Report of the Chief of Police

- Budget Report
- Monthly Report
- Alarm Report
- Pawcatuck Statistics
- Special Event Schedule
- 2014 CT Neighborhood Assistance Act Program Proposal Form
- MADD Law Enforcement Recognition Ceremony
- TriTech Agreement – Records Management
- E-Mail Re: Draft Nuisance Ordinance
 - Chief Stewart recommended removing the set fine amount of \$100, and replacing with verbiage that indicates committing an infraction, so that the amount will match the standard infraction rate at the time of occurrence.
 - Mr. Green stated that he attended the Board of Selectmen meeting, and he reminded the Board of Selectmen that this issue has been going on for a year now, he is very frustrated that he and his neighbors will have to put up with noise for another summer. Mr. Green provided Commission members with letters of complaint from neighbors.
 - Commissioner Rotella concerned that setback requirements should be discussed with Planning & Zoning, not the Police Commission.
 - Chief Stewart stated that it is important to have an ordinance that is actually enforceable
 - A motion was made by Commissioner Moukawsher to send back the Draft Nuisance Ordinance to the Board of Selectmen with a recommendation to change 1.4-5 Penalty for Violation to read “any person in violation of the conditions of this ordinance shall be deemed to have committed an infraction”...then continue as currently written. Motion seconded by Commissioner Holt, Commissioner Rotella opposed; motion carried 4-1.
- Letter Re: FBI National Academy Slots
- Part Time Animal Control Officer
 - A motion was made by Vice-Chair Pucci to reinstate Tanya to Part Time Animal Control Officer. Motion seconded by Commissioner Moukawsher, all in favor, motion approved
- Budget Discussion
- K-9 graduation around June 12
- Boat Christening
- Uniform Crime Reporting NIBRS Data
- Fatal train & car accident
- Field damage
- YMCA new playground vandalized
- Firearms training this month; Officer Beebe

A motion was made by Commissioner Pucci to approve the Report of the Chief. Motion seconded by Vice-Chair Holt, all in favor, motion approved.

10) Consent Agenda

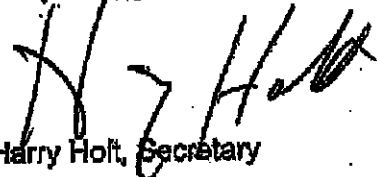
- a. E-Mail Re: No Parking Signs – North Broad Street
- b. E-Mail Re: Parade Approval
- c. E-Mail Re: Mystic Motor Inn
- d. Letter Re: Good Friday Walk
- e. Letter Re: Angel Ride
- f. Letter Re: SHS Bearathon
- g. Letters Re: Time Trials
- h. Letter Re: Mystic Eats Event
- i. Letter Re: Taste of Mystic
- j. Letter Re: Young Angel Ride
- k. Memo Re: Chris Gomes – Perfect Attendance/Help at ACO Facility
- l. E-Mail Re: Good Job – Officer Howard
- m. Letter Re: Our Lady of Fatima Processions ;
- n. Thank You Note: Purill Family
- o. Highway Use Permit: Time Trials
- p. E-Mail Re: Bicentennial Meeting
- q. Letters Re: YMCA Mystic Day Camp
- r. Letters Re: Mystic Memorial Day Parade
- s. Highway Use Permit: Mystic Memorial Day Parade
- t. Letter Re: Highway Use Permit – Battle of Stonington Parade
- u. Memo Re: Good Job – Sgt. Beebe & Officer Cullen
- v. Letter Re: Thank You – Chief Stewart
- w. Memo Re: Good Job – Sgt. Beebe & Officer#Saunders

A motion was made by Commissioner Moukawsher to approve the Consent Agenda. Motion seconded by Commissioner Rotella, all in favor, motion approved.

11) Adjourn

At 6:10PM Commissioner Holt made a motion to adjourn. Motion seconded Commissioner Moukawsher, all in favor, motion approved.

Respectfully Submitted,



Harry Holt, Secretary