

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
JUNE 12, 2014
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS
MEETING MINUTES**

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

1) Call to Order / Pledge of Allegiance

Vice-Chair Pucci called the meeting to order at 5:05PM.

2) Remarks of Visitors

Maria DiMaggio, Westerly Pawcatuck Area Chamber of Commerce
Seeking approval for River Glow event scheduled for Saturday August 9th, rain date
Sunday August 10th. Ms. DiMaggio stated that nothing has changed from last year.
In addition, Ms. DiMaggio is seeking approval to utilize 6 barricades on Friday June 27th
during Electric Eve.

Chief Stewart suggested Ms. DiMaggio get an early start on permit requests, but stated
there are no issues foreseen with River Glow or barricade use, provided there are no
emergencies requiring barricades.

The Commission addressed agenda Item 4c at this time:

- A motion was made by Commissioner Moukawsher to approve the River Glow event
scheduled for Saturday, August 9th (or rain date Sunday August 10th) provided all
necessary paperwork and insurance is in place, as well as barricade use on Friday,
June 27th during the Electric Eve event, provided there are no emergencies requiring
them. Motion seconded by Commissioner Holt, all in favor, motion approved.

3) New Business

None

4) Correspondence

- a. Letter Re: Spruce Meadows – Special Use Permit Application
A motion was made by Commissioner Moukawsher to table discussion until the next
meeting. Motion seconded by Commissioner Holt, all in favor, motion approved.
- b. E-Mail Re: 2014 Plan of Conservation and Development
- c. Letter Re: River Glow 2014 – See Remarks of Visitors
- d. E-Mail Re: Appointment of Susette Tibus to PCAC Board
The Commission noted appreciation for Ms. Tibus' commitment to the community

5) Traffic

a. Letters Re: No Parking – Downer Street

A motion was made by Commissioner Moukawsher to table discussion until the next meeting to allow a site visit. Motion seconded by Commissioner Holt, all in favor, motion approved.

b. No Parking Signs – North Stonington Road – Clyde's Cider Mill

- A motion was made to install "No Parking" signs on the north side of North Stonington Road near Clyde's Cider Mill. Motion seconded by Commissioner Holt, all in favor, motion approved.

c. Request: "Drive Like Your Kids Live Here" Signs – Al Harvey Road

Chief recommended installing "Drive Like Your Kids Live Here" signage on Al Harvey Road in Stonington, as well as Stillman Avenue & Lester Avenue in Pawcatuck.

- A motion was made by Commissioner Moukawsher to add discussion of "Drive Like Your Kids Live Here" signage on Stillman Avenue & Lester Avenue in Pawcatuck to the discussion of Al Harvey Road in Stonington. Motion seconded by Commissioner Holt, all in favor, motion approved.

- A motion was made by Commissioner Moukawsher to approve installation of "Drive Like Your Kids Live Here" signage on Al Harvey Road in Stonington, Stillman Avenue in Pawcatuck and Lester Avenue in Pawcatuck. Motion seconded by Commissioner Holt, all in favor, motion approved.

d. Notice of Road Closure – Mary Hall Road

6) Approval of Minutes for the Thursday, May 8, 2014 Regular Meeting Minutes

A motion was made by Commissioner Holt to approve the minutes from the May 8, 2014 regular meeting. Motion seconded by Commissioner Moukawsher, all in favor, motion approved.

7) Old Business

8) Swearing in New K-9 Team

Chief Stewart presented plaque to Officer Howard & Fritz for outstanding dedicated service since the inception of the K-9 program. Chief Stewart then introduced Officer Earl Palmer & K-9 Odin (43), and they were sworn in as the Stonington Police Department's K-9 Team.

9) Swearing In New Animal Control Officer

Keri Bush was sworn in as Stonington Police Department's Animal Control Officer by Chief Stewart

10) Report of the Chief of Police

- a. Budget Report
- b. Monthly Report
- c. Alarm Report
- d. Pawcatuck Statistics
- e. Special Event Schedule
- f. Peddler's Ordinance
- g. Memorandum of Understanding: License Plate Reader Project
- h. "Click it or Ticket" Enforcement
- i. Uniform Crime Reporting NIBRS Data
- j. Letter Re: Crossing Guard Irene Allen Retirement
- k. Return of playground sign, Detective Knowles did a great job
- l. Meeting with Diana Urban regarding railroad safety
- m. Information Re: Mutual grant with schools regarding school safety
- n. MRT Training this month

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

11) Consent Agenda

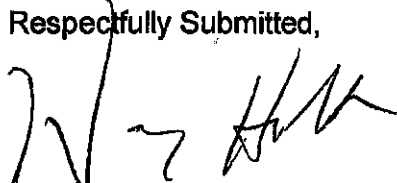
- a. Thank You Note: Eagle Scout
- b. Letters Re: Donations to Animal Control
- c. Highway Use Permit: Angel Ride Event
- d. Highway Use Permit: Battle of Stonington
- e. Letter Re: Highway Use Permit - Memorial Day Parade
- f. Memos Re: ACO Wescovich Reinstatement to Part Time Animal Control Officer
- g. Memo Re: Proposed Nuisance Ordinance
- h. Letter Re: Chief Stewart - CT Police Chiefs Law Enforcement Memorial Foundation Board
- i. Memo Re: Good Job – Officer Cullen
- j. E-Mail Re: Bicentennial Celebration
- k. Memo Re: Good Job – Lt. Schneider
- l. Memo Re: Good Job – Officer Wholean
- m. Memo Re: Good Job – Captain Desmond
- n. Article: Pawcatuck Neighborhood Center Fraud Prevention
- o. Letter & E-Mail Re: Thank You – Easter Seals
- p. Letter Re: U.S. Immigration and Customs Enforcement Victim Notification Program
- q. Provisional ACO Certificate: Keri Bush

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

12) Adjourn

At 5:51PM Commissioner Holt made a motion to adjourn. Motion seconded by Commissioner Moukawsher, all in favor, motion approved.

Respectfully Submitted,



Harry Holt, Secretary