#### STONINGTON BOARD OF POLICE COMMISSIONERS REGULAR MEETING MAY 11, 2006 7:00 PM AT THE STONINGTON POLICE HEADQUARTERS

## **MEETING MINUTES**

Present: Chairman Edward McCabe; Commissioners Stephen Bickford & John Holstein; Chief David Erskine and Captain Jerry Desmond

Absent: Commissioners Dennis Curran & James O'Boyle

#### 1) Call to Order

Chairman McCabe called the meeting to order at 7:00 PM.

## 2) Remarks of the Visitors

None

## 3) Approval of Minutes for April 20, 2006 Meeting

A motion was made by John Holstein and seconded by Stephen Bickford to approve the April minutes and it was voted.

## 4) Report of the Chief of Police

- OSHA Training finishing up this week
- 2 candidates at Academy will be graduating end of May
- 10 candidates have applied for the Summer 2006 CSO positions; 2 are returning from 2005; interviews set up for May 15<sup>th</sup>"
- The Town Budget was voted down ; Next referendum is May 22<sup>nd</sup>
- A May 23<sup>rd</sup> meeting has been set up with James O'Boyle and Chairman McCabe, as well as representatives from Mystic Aquarium, McQuades, Olde Mystic Village and the Mystic Hilton - re: Coogan Blvd & Clara Drive
- Correspondence was distributed to the Commissioners re: the A. Gordon Jeffrey Police Report and Safety Facts about Seatbelts

A motion was made by John Holstein and seconded by Stephen Bickford to approve the Report of the Chief and it was voted.

## 5) Correspondence

Letter re: Follow up – Taste of Mystic Letter re: Taste of Mystic Memo re: Outside Employment Vehicle Rate Letter re: Motor Vehicle Hearing Officer

## 6) Consent Agenda

Letter re: Mystic Memorial Day Parade Letter re: Pawcatuck Little League Letter re: Job Well Done – Officer Olson Letter re: Drug Investigation – Old Saybrook Letter re: Thanks – Sgt. Diamanti Letter re: Equipment Police Academy

A motion was made by John Holstein and seconded by Stephen Bickford to approve the Consent Agenda.

# 7) Traffic

Application Mashantucket Pequot Tribal Nation Proposed Warehouse Letter re: 7<sup>th</sup> Annual Battle of Stonington Road Race Memo re: Handicap Ramp – Routes 1 & 234

## 8) New Business

Memo re: Rules & Regulations Update – Chapter 15, Section A - A motion was made by John Holstein and seconded by Stephen Bickford to approve this update and it was voted.

Memo re: Chapter 21 – Rules & Regulations

## 9) Old Business

Jameson Court Subdivision – A motion was made by Stephen Bickford and seconded by John Holstein to table this to the June meeting. Newspaper Article – Dog Pound

## 10) Adjourn

There being no further business to come before the Commissioners, a motion was made by John Holstein and seconded by Stephen Bickford to adjourn the meeting at 7:27 PM.

Respectfully Submitted,

Leanne DiGangi Secretary