

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
NOVEMBER 9, 2006
7:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

Present: Chairman Edward McCabe; Commissioners Dennis Curran,
John Holstein and James O'Boyle; Captain Jerry Desmond

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 October Meeting Minutes

Revisions to October 12 Minutes:

- #7 ,Traffic, Item 3 should read Route 184, rather than 84
- #10, Adjourn, should be deleted and #11, Executive Session, should read as follows: A motion was made by Commissioner Curran and seconded by Commissioner O'Boyle to end the Regular Meeting and go into Executive Session at 7:26PM. Chief Erskine was invited to join the Executive Session.

Upon the above revisions, a motion was made by John Holstein and seconded by James O'Boyle to approve the minutes and it was voted.

A motion was made by John Holstein and seconded by James O'Boyle to approve the Executive Session Minutes from October 12, 2006 and it was voted.

A motion was made by Dennis Curran and seconded by John Holstein to approve the Executive Session Minutes from October 27, 2006 and it was voted.

4) Report of the Chief of Police – Captain Desmond reporting in the Chief's absence

- Paul Oddo's resignation letter was received and accepted
- New cars are in and are getting a good response from the public
- FY 07-08 operating budget is due in December
- Awards Dinner is upcoming
- 9-1-1 Support Grant was discussed

A motion was made by James O'Boyle and seconded by John Holstein to approve the Report of the Chief and it was voted.

5) Correspondence

- a) Letter of Resignation from Reserve Officer Mario Rebello
- b) Memo re: Police Department Tag Sale
- c) Memo re: Regional Dog Pound
- d) Notice re: 11/15/06 Department Award Ceremony
- e) Letter re: State Funds & Additional Dispatcher
- f) New Police Vehicle Bids from FY 2006-2007 Budget – A motion was made by James O’Boyle and seconded by John Holstein to recommend the purchase of 2 marked cars and 1 administrative car from Herb Chambers and it was voted.

Olde Mystic General Store – Frances McGlinchey, Owner

Problems with the alarm at the store were discussed., as well as the outstanding bill A motion was made by Dennis Curran and seconded by John Holstein to modify the outstanding bill to a \$100 balance (including the 11/8 event) which must be paid by the second Thursday in December and it was voted.

6) Consent Agenda

- a) Letter re: Tarzan Brown Run
- b) Memo re: Airsoft Pistol Seized
- c) Memo re: Palmer Dam Construction – Painting of a temporary crosswalk across Jerry Brown Road and Mistuxet, to the West of the intersection was approved by the Commissioners.
- d) Letter re: Pawcatuck Veteran’s Day Parade
- e) Letter re: Pawcatuck Landing
- f) Memo re: Officer Burge – Job Well Done
- g) Memo re: Crop Walk 10/15/06
- h) Letter re: DOT Permit – Veteran’s Day Parade
- i) Letter re: DOT Permit – Tarzan Brown Race
- j) Letter re: K-9 Finding New Home
- k) Letter re: Speed Zone – Pawcatuck River
- l) Memo re: Yellow Lines – Prospect Street

A motion was made by James O’Boyle and seconded by Dennis Curran to accept the Consent Agenda and it was voted.

7) Traffic

- a) Memo re: New Traffic Signal – Routes 1 & 234
- b) Memo re: New Traffic Signal – Routes 1 & 27
- c) Letter re: New LED Traffic Signal Rebates
- d) Letter re: Liberty Crossing
- e) Letter re: Request Handicapped Parking Sign – Willow Street – A motion was made by James O’Boyle and seconded by Dennis Curran to approve the request and it was voted.

- f) Memo re: No Parking Signs – Robinson Street – Tabled until December meeting. Captain Desmond to contact the PFD.
- g) Letter re: Request Traffic Sign – Mrs. Johnstone – A motion was made by James O’Boyle and seconded by John Holstein to approve the request and it was voted.
- h) Letter re: Traffic Light Replacements
- i) Letter re: Liberty Crossing
- j) Letter re: Traffic Signal – Coogan Boulevard

8) New Business

None

9) Old Business

None

10) Adjourn

There being no further business to come before the Commissioners, a motion was made by Dennis Curran and seconded by John Holstein to adjourn the meeting at 7:54 PM.

Respectfully Submitted,

Leanne Theodore
Secretary