

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
OCTOBER 12, 2006
7:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

Present: Chairman Edward McCabe; Clerk James O'Boyle; Commissioners John Holstein & Dennis Curran; Chief David Erskine and Captain Jerry Desmond

Absent: Commissioner Stephen Bickford

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 September 14th, 2006 Meeting

A motion was made by Commissioner John Holstein and seconded by Clerk James O'Boyle to approve the September minutes and it was voted.

4) Report of the Chief of Police

- Awards ceremony to take place November 15, 2006. Detective Floyd will be sending out invitations.
- 1 remaining vacancy; hiring process starting with Captain Desmond conducting agility tests with 33 candidates (12 expected to show of which 8 will proceed to oral boards taking place 10/26).
- Officer Brian Descordia sworn in.
- Consulted with Kevin Ying regarding Route 2 & 95, light will be on caution between the hours of 1am – 4am. He will look at Old Stonington Road.
- \$43K/year in state funds for the E-9-1-1 grant are to be used for communication. Requested to begin process of hiring additional dispatcher.

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

5) Correspondence

Letter re: Compensation & Health Insurance
Letter re: Westerly Police Department Radio
Letter re: Animal Control Facility Inspection
Letter re: Dispatch Manual
Letter re: Sergio Franchi Concert
Letter re: E-9-1-1 State Funds

6) Consent Agenda

Letter Re: Traffic Light Route 2 & 95

Memo Re: Palmer Dam / Dean's Mill

Memo Re: Badge Numbers

Letter Re: Stop Sign – Palmer & Moss Street

Letter Re: Liberty Crossing

Letter Re: Tarzan Brown Road Race

Memo Re: Job Well Done – Officer Paige

Memo Re: Job Well Done – Officer Morrison

Letter Re: Governor Rell – Homeland Security

Letter Re: Case Street & Route 1

Letter Re: 10/31/06 – Hay Ride

Letter Re: Children Playing Sign – Pequot Court

Letter Re: Alarm – Old Mystic General Store

- Discussion: no response as of yet regarding offer of reduced fine to proprietors' of Old Mystic General Store. A motion was made by Chairman McCabe and seconded by James O'Boyle to extend offer only until next meeting of the Commissioners and it was voted.

Memo Re: Casino Signs – Route 95

Memo Re: Town Gasoline Cost

Letter Re: Highway Permit – Halloween Parade

Letter Re: Governor Rell – First Responder

A motion was made by James O'Boyle and seconded by Dennis Curran to approve the Consent Agenda.

7) Traffic

Letter Re: Traffic Light – Coogan Boulevard

- Bids going out next week; no work after 05/05/2007.

Letter Re: Intersection Route 1 & Old Stonington Road

- State responded, will come and review issues with Traffic Subcommittee.

Letter Re: Passing Zone – Route 184

- Review will be conducted.

Letter Re: North Stonington Road

- A motion was made by James O'Boyle and seconded by John Holstein to table this discussion until the next meeting of the Commissioners and it was voted.

8) New Business

Stop & Shop – Routes 2 & 49

9) Old Business

None

10) Executive Session

A motion was made by Commissioner Dennis Curran and seconded by Clerk James O'Boyle to end the Regular Meeting and go into Executive Session at 7:26 pm. Chief David Erskine was invited to join the Executive Session.

Respectfully Submitted,

Michelle Morosini
Secretary