

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
AUGUST 9, 2007
7:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

Present: Chairman Edward McCabe; Vice-Chair James O'Boyle;
Commissioners Dennis Curran, John Holstein and Stephen Coan,
Chief David Erskine and Acting Deputy Chief Darren Stewart

1) Call to Order

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

2) Remarks of Visitors

Rich Maderia, Blessing of Fleet

Discussion of altercation involving his sons during the Blessing of the Fleet, upset with arrests. Chief offered opportunity for Mr. Mediera to come in to make complaint; Chief will contact Mr. Maderia.

Mr. & Mrs. Greenhalgh, 2 Cavendish Lane

Concerned with width of Cavendish Lane & emergency vehicle access when vehicles are parked on one side.

3) Approval of Minutes for July 12, 2007 Regular Meeting

A motion was made by Commissioner Holstein and seconded by Commissioner Coan to approve the minutes from the July 12, 2007 Regular meeting and it was voted.

4) Report of the Chief of Police

- Chairman McCabe, Vice-Chair O'Boyle, Chief Erskine and Acting Deputy Chief Stewart attended Board of Finance meeting, figures presented.
- Chief met with mediator regarding insurance issues, letter received. Voted 8-7 in favor of contract.
- Received a letter from Mr. Gary Anderson regarding traffic and lack of sidewalks on Route One. Will forward to Selectman's office.
- Sgt. McCaffery and Lt. Curioso are conducting an internal investigation regarding issues with the operation of the Town of Stonington Animal Care and Control Facility as addressed in a letter received from Frank Ribaldo, Director, Department of Agriculture Animal Population Control Program. It was determined there are no outstanding fees owed.
- CIP budget available for input. Anything over \$10K is considered CIP; anything over \$5K must go out to bid. New requirement - every department has to develop a strategic plan for CIP use, especially if it involves another department (i.e. IT).

4) Report of the Chief of Police (cont'd)

- Officer Brummund out since July 13th, will return August 13th. Officer Burge out since July 23rd, and will be out for the next 3-4 weeks.
- Criminal arrests & accidents figures need to be corrected on statistics report.
- Officers Hersch & Fauquet graduate from the Academy August 22nd.
- Lieutenant candidates taking written exams August 14th, Oral on August 28th. Interviews will be held at September 4th Special Meeting which will start at 6:30.
- Awards Ceremony being held at Mystic Middle School October 4th at 6:30.

A motion was made by Vice-Chair O'Boyle, seconded by Commissioner Holstein, to accept the Report of the Chief and it was voted.

5) Correspondence

- a. Letter Re: 10/05/07 Harvest Moon Festival
- b. Letter Re: Temporary Liquor Permit
- c. Letter Re: Columbus Day Parade
- d. Letter Re: Dugout at SHS Field
- e. Memo Re: Capital Budget Program

6) Consent Agenda

- a. Letter Re: Thank You – Boat Parade
- b. Letter Re: Destruction of Police Records
- c. Letter Re: Job Well Done – Officer John Carr
- d. Letter Re: Job Well Done – Captain Jerry Desmond
- e. Letter Re: Job Well Done – Records Clerks
- f. Letter Re: Columbus Day Parade
- g. Memo Re: Stop Sign – Milan Terrace
- h. Memo Re: Mystic River Marina
- i. Memo Re: Disposal of Department Vehicle
- j. Memo Re: Intersection – Jerry Brown Road & Mistuxet Avenue
- k. Letter Re: Job Well Done – Sgt. Keith Beebe
The Commission appreciates the actions of all officers mentioned in apprehension of suspect.
- l. Letter Re: Job Well Done – Lt. Raymond Curioso

A motion was made by Commissioner Curran and seconded by Vice-Chair O'Boyle to approve the Consent Agenda and it was voted.

7) Traffic

- a. Letter Re: No Parking Signs – Prospect Street, Pawcatuck
A motion was made by Chairman McCabe and seconded by Commissioner Curran to table discussion until October meeting it was voted.
- b. Letter Re: No Parking Signs – Cavendish Lane, Pawcatuck
A motion was made by Vice-Chair O’Boyle to table discussion until the October meeting allowing the Chief time to contact Pawcatuck Fire Chief and send letter to Cavendish Lane residents. Motion seconded by Commissioner Holstein and approved.
- c. Letter Re: Road Race 09/30/07 Mystic
A motion was made by Vice-Chair O’Boyle to approve the request of Catherine Kutzuba & The Williams-Mystic Program to hold a road race on September 30, 2007. Motion seconded by Commissioner Curran and approved.
- d. Letters Re: Traffic Signs – Old Stonington Road
- e. Memo Re: Planning & Zoning Liquor Sales at 224 Greenmanville Avenue, Mystic.
A motion was made by Vice-Chair O’Boyle and seconded by Commissioner Curran to recommend approval of request of Stanhope LLC (Amerisuites) for Special Use Permit to allow liquor sales for consumption on-premises at existing restaurant in hotel located at 224 Greenmanville Ave., Mystic, CT. Motion approved.

8) New Business

- a. Memo Re: Unpaid fines
- b. Memo Re: Dept sick leave – revised
- c. Letter Re: Ramp and float for small boats at Holmes St on Mystic River from Ed Purcell. Will forward to selectman’s office.

9) Old Business

None

10) Adjourn

A motion was made by Vice-Chair O’Boyle to adjourn, seconded by Commissioner Curran and approved. Meeting adjourned at 8:06PM

Respectfully Submitted,

Michelle Morosini
Secretary