

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
JUNE 14, 2007
7:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

Present: Chairman Edward McCabe, Vice-Chair James O'Boyle;
Commissioners Dennis Curran and John Holstein,
Chief David Erskine and Captain Jerry Desmond.

Absent: Commissioner Stephen Coan

1) Call to Order

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

2) Remarks of Visitors

Kevin McCarthy, owner of King Cove Marina. Stated business hardship if no parking signs put up. Mr. McCarthy suggests abandonment of the road by the town in order to make the road private. Chief Erskine will set up a meeting with the First Selectman and other appropriate personnel.

Dr. Tracy Romano, Mystic Aquarium. Commented on proposed 3 mile road race on October 13, 2007 to benefit the Mystic Aquarium. Stated road race is not only intended to raise funds for the Aquarium, but also to bring in attendance and educate the public about what the facility offers. John Trahan, Race Director commented on proposed routes and requested approval to hold race.

A motion was made by Vice-Chair O'Boyle and seconded by Commissioner Holstein to approve the Mystic Aquarium's road race scheduled for October 13, 2007 and it was voted.

3) Approval of Minutes for May 15, 2007 Special Meeting

Revisions to May 15, 2007 Minutes:

- Attendance: Commissioner Curran should be deleted from the list of those present at the Special Meeting.

Upon the above revisions, a motion was made by Vice-Chair O'Boyle and seconded by Commissioner Holstein to approve the minutes and it was voted.

A motion was made by Vice-Chair O'Boyle and seconded by Commissioner Holstein to approve the Executive Session Minutes from May 15, 2007 and it was voted.

4) Report of the Chief of Police

- Letter from Stephen Bessette regarding parking on Holmes Street.
- Coogan Blvd light - Larry Sullivan requesting input regarding timing of light patterns.
- Pawcatuck Farms revised plans available for review.
- Letter from First Selectman regarding reverse 911 meeting.
- Letter from Lt. Stewart regarding records disposal.
- Board of Finance meeting held on June 6th. \$18K allocated for pick-up truck which will primarily be used for maintenance. Three quotes were obtained. A motion was made by Commissioner Holstein and seconded by Vice-Chair O'Boyle to accept the bid from Valenti for the 2007 Ford F-150 at \$16,580, with the addition of rhino lining for protection if it is not included, and it was voted.
- Tree planted in memory of Byron Howard.
- Contract negotiations were rejected 23-6. Arbitration pending.

A motion was made by Commissioner Curran and seconded by Commissioner Holstein to approve the Report of the Chief and it was voted.

5) Correspondence

- a. Letter Re: Request for Mutual Aid
- b. Memo Re: M/V Acquisition
- c. Letter Re: Selectman to Sgt. Smith
- d. Letter Re: Quiambaug F.D. First Responder Status
- e. Letter Re: Battle of Stonington Road Race

6) Consent Agenda

- a. Letter Re: Scott Bates – Letter of Thanks
- b. Letter Re: Sgt. Knowles on Oral Board
- c. Memo Re: Alarm Report
- d. Memo Re: Schedule Interviews for Chief
- e. Memo Re: Seat Belt Enforcement
- f. Copy of Dana Dragon Lawsuit
- g. Memo Re: Info Warden & Burgesses
- h. Memo Re: Leslie Buck Walk
- i. Memo Re: Vehicle Acquisition
- j. Memo Re: Clarification of Quorum
- k. Memo Re: Asset Forfeiture Check
- l. Letter Re: Re-Arrest Warrants
- m. Letter Re: Donation Animal Control Facility

A motion was made by Commissioner Holstein and seconded by Commissioner Curran to approve the Consent Agenda and it was voted.

7) Traffic

- a. Letter Re: Liberty Crossing 05/14/07
- b. Letter Re: Liberty Crossing 06/4/07
- c. Letter Re: No Parking Signs – Church Street, Mystic
- d. Letter Re: Stop Sign – Intersection Mistuxet Avenue & Jerry Brown Road

Chief Erskine will set up a meeting with appropriate officials to discuss before the next meeting. A motion was made by Vice-Chair O'Boyle and seconded by Commissioner Curran to table this discussion until next month and it was voted.

- e. Letter Re: Maria Assunta Procession
- f. Memo Re: Coogan Blvd. Traffic Signal
- g. Letter Re: D.O.T. Regards Hendel Drive & Whitehall Avenue
- h. Letter Re: No Parking Signs on Old Stonington Road

Chief Erskine will set up a meeting with appropriate officials to discuss before the next meeting. A motion was made by Vice-Chair O'Boyle and seconded by Commissioner Curran to table this discussion until next month and it was voted.

8) New Business

None

9) Old Business

- a. Job Description – Full Time Building Maintainer.
A motion was made by Vice-Chair O'Boyle and seconded by Commissioner Holstein to approve the job description of Full Time Building Maintainer and it was voted.

10) Executive Session to Discuss the Personnel Matters

At 8:05PM Vice-Chair O'Boyle made a motion seconded by Commissioner Curran to enter into executive session for the purposes of discussion of personnel matters. Motion passed.

The Commission came out of executive session at 8:34PM. A motion was made by Jim O'Boyle and seconded by Dennis Curran not to change the criteria for applications for the Chief's position. The vote was unanimous. A motion was made by John Holstein and seconded by Jim O'Boyle to Adjourn.

Meeting adjourned at 8:35PM

Respectfully Submitted,

Michelle Morosini
Secretary