

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 4, 2007
7:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

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

1) Call to Order

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

2) Remarks of Visitors

None

3) Approval of Minutes for August 9, 2007 Regular Meeting

Revisions to August 9th Minutes:

- #4 Report of the Chief

- o 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 Ribauda, Director, Department of Agriculture Animal Population Control Program. It was determined there are no outstanding fees owed.

Upon the above revisions, a motion was made by Vice-Chair O'Boyle and seconded by Commissioner Holstein to approve the minutes from the August 9, 2007 Regular Meeting and it was voted.

4) Report of the Chief of Police

- a. Hersch & Fauquette graduated from academy August 22nd, Vice-Chair James O'Boyle, Acting Deputy Chief Stewart and Chief Erskine attended. Both now in FTO training. Manley will graduate in 6 weeks.
- b. Part Time custodian resigned, ad in paper for open position.
- c. Taste of Connecticut being held this weekend (Sept. 7th-9th) in Mystic. Chief Erskine and Acting Deputy Chief Darren Stewart met with Representative Alexa Shelton & required paperwork is completed. The entire department working this weekend.
- d. Awards ceremony being held October 4th at Mystic Middle School at 6:30. Will include swearing in of new lieutenant and sergeant, as well as awards for outstanding attendance. Plaques will also be presented to Lieutenant Curioso and wife of Byron Howard.
- e. Plans proposed for streetscape from Route 234 & Route 1 to bridge in Westerly. Chief will set up meeting to discuss proposal.

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

5) Correspondence

- a. Letter Re: Parking Ticket
- b. Letter Re: Road Race
- c. Letter Re: Maderia Complaint
- d. Letter Re: Sidewalks – South Broad Street
- e. Letter Re: Town Building Projects
- f. Town of Stonington IT Steering Committee Project Summary Sheets (5)
- g. Letter Re: Mystic Oil Company
- h. Letter Re: Retirement of John Law

6) Consent Agenda

- a. Letter Re: Quaimbaug Fire Department
- b. Letter Re: Job Well Done – Officer Kristy Rebello
- c. Letter Re: Job Well Done – Officer William Morrison
- d. Memo Re: Planning & Zoning
- e. Letter Re: Thank You – Maria Assunta Society
- f. Memo Re: Re-Arrest Warrants
- g. Letter Re: Coastweeks Row
- h. Memo Re: Boat Launches
- i. Memo Re: Taste of Mystic
- j. Letter Re: Collective Bargaining Agreement
- k. Memo Re: Dispatchers Longevity
- l. Memo Re: 8 Week Work Schedule
- m. Highway Use Permit – Columbus Day Parade

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

7) Traffic

- a. Memo Re: Camp Trailers
- b. Letter Re: No Parking Signs – Smith Street, Pawcatuck
 - A motion was made by Vice-Chair O’Boyle and seconded by Commissioner Holstein to table discussion of no parking signs on Smith Street in Pawcatuck until the October meeting and it was voted.
- c. Memo Re: Intersection of School Street/Route 27, Mystic
 - Chief Erskine will send letter to the State Division of Traffic Engineering requesting review of the location.
- d. Letter Re: Pearl Street, Stonington Borough
- e. Letter Re: Route 1/West Broad Street at Chase Street, Pawcatuck
- f. Letter Re: Site Line Obstruction – Arlington Acres Trailer Park
- g. Memo Re: Stop Sign – East Main Street & Route 27

8) New Business

None

9) Old Business

None

10) Executive Session to Discuss the Personnel Matters

At 7:15 PM a motion was made by Commissioner O'Boyle, seconded by Commissioner Coan to enter into Executive Session for the purpose of interviewing candidates for the Lieutenant's vacancy, as well as discussion and promotion of Patrol Officer to the position of Sergeant. Motion passed.

Chief Erskine and acting Deputy Chief Stewart were invited into the session for advisory purposes only.

The Commission came out of Executive Session at 9:50PM. A motion was made by Commissioner O'Boyle, seconded by Commissioner Coan to offer the Lieutenant's position to Sergeant Louis Diamanti. Motion approved unanimously.

A motion was made by Commissioner O'Boyle, seconded by Commissioner Holstein, to offer the now vacant Sergeant's position to Officer Bryan Schneider. Motion approved with Commissioner Coan abstaining.

There being no further business, a motion to adjourn was made by Commissioner Coan, seconded by Commissioner Holstein and approved.

Meeting adjourned at 10:00PM

Respectfully Submitted,

Michelle Morosini
Secretary