

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
DECEMBER 10, 2009
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

Present: Chairwoman Susette Tibus, Vice-Chair Dr. Stephen Coan
Commissioner John Holstein
Chief Darren Stewart and Captain Jerry Desmond
Absent: Commissioner Scott Bates

1) Call to Order / Pledge of Allegiance

Chairwoman Tibus called the meeting to order at 5:00 PM.

2) Remarks of Visitors

Wayne Morrison, 5 Lincoln Avenue in Mystic
Concerned about parking issues on his street created by employees of area businesses. Mr. Morrison stated that cars park so close to the edge of his driveway he has no clear line of sight when attempting to exit.

Richard Joseph, 54 Washington Street, Mystic
Concerned with hazards created by parked cars on his street.

Chief Stewart suggested sending an officer to speak to Mr. Morrison, as well as contacting local businesses and neighbors so that all involved can work together to resolve concerns . Item will be on next month's agenda.

3) Traffic

- a. Letters Re: Stop Sign on Somersett Drive
 - Frederic Ward, Jr. 19 Fairview Drive, Pawcatuck
Requesting stop sign placed on northbound side of intersection of Somersett & Fairview Drive.
 - Director of Public Works, Joe Bragaw, and Town Engineer Larry Sullivan recommended two stop signs on Somersett Drive, on both the north and south sides, at the intersection of Fairview Drive.
 - A motion was made by Commissioner Holstein to install two stop signs on Somersett Drive, on both the north and south sides, at the intersection of Fairview Drive. Motion seconded by Vice-Chair Coan and approved.
- b. Horse Drawn Carriage Information
- c. E-Mail Re: Pawcatuck Streetscape
- d. Memo Re: Permit For Signage on Farmholme Road
- e. Memo Re: No Parking Issues
- f. Highway Use Permit: Mystic Irish Parade

3) Traffic (cont'd)

g. Pawcatuck Farms Release of Bond D.O.T

- A motion was made by Vice Chair Coan to recommend that the State release the bond for Pawcatuck Farms with the stipulation that if Bresslin (Liberty Crossing) Development or any project does move forward that the State DOT reinstates the road improvement requirements originally proposed. Motion seconded by Commissioner Holstein and approved.

h. E-Mail Re: YMCA Turkey Trot

i. E-Mail Re: Bogue's Alley & Broadway Flashing Light Requests

- Fred Bogue, Owner, Bogue's Alley
Requesting two 15 minute parking spots on Coggswell Street. Mr. Bogue stated he has lost two 15 minute spots and one 2 hour spot due to the streetscape project and is appearing before the Commission requesting to the two 15 minute spots get reinstated for the use of both customers and delivery personnel.
- Commission will visit site and table discussion until next meeting. Chief Stewart will notify local businesses.

4) Approval of Minutes for the October 20, 2009 Special Meeting

A motion was made by Commissioner Holstein to approve the minutes from the November 12, 2009 Special Meeting. Motion seconded by Vice-Chair Coan and approved.

5) New Business

None

6) Old Business

a. Reserve Officer Candidate Greg Webster

- A motion was made by Commissioner Holstein to make a conditional offer of employment to Reserve Officer Candidate Greg Webster. Motion seconded by Vice-Chair Coan and approved.

7) Report of the Chief of Police

a. Monthly Report.

b. Alarm Report.

c. Proposed 2010 Meeting Dates

A motion was made by Commissioner Holstein to approve the meeting schedule for 2010, with meetings occurring at 5pm on the following dates: January 14th, February 11th, March 11th, April 8th, May 13th, June 10th, July 8th, August 12th, September 9th, October 14th, November 10th, and December 9th. Motion seconded by Vice-Chair Coan and approved.

d. Hickey Drive parking issue - sign regarding snow ordinance will be installed.

e. Animal Care & Control Facility roof being replaced.

f. Dispatch Plan / Update.

g. Phone Matrix

- A motion was made by Commissioner Holstein to move incoming calls to the matrix system. Motion seconded by Vice-Chair Coan and approved.

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

- h. Dispatcher Gomes resignation.
 - i. 114 positive tickets to date
 - j. Police Department / Stonington Human Services 6th Annual Children's Holiday Party taking place December 11th.
 - k. Meeting with new Superintendent, Leanne Masterjoseph
 - l. IMC Company (dispatch records management systems) update.
- A motion was made by Commissioner Holstein to approve the Report of the Chief. Motion seconded by Vice-Chair Coan and approved.

8) Correspondence

- a. Stonington Ambulance Letter Regarding Dispatch
 - Chief Stewart will send response noting that EMD services will not be transferred.

9) Consent Agenda

- a. E-Mail Re: Tarzan Brown Run
 - b. Memo Re: Evidence Room Audit
 - c. Letters Re: Mystic Irish Parade
 - d. Report on Arrest Warrants
 - e. Letter Re: "Braking the Cycle"
 - f. Article Re: Signs In Downtown Pawcatuck
 - g. Minutes Re: CPCA Nominating Committee
 - h. Letter Re: Thank You – St. Michael School
 - i. Memorandum of Agreement: Connecticut Jail Diversion and Trauma Recovery Services for Veterans Grant
 - j. Memo Re: Job Well Done – Officer Wholean & Dispatcher Gomes
 - k. Letter Re: L.E.C. Of Conn. Assessment
 - l. Flyer Re: 6th Annual Children's Holiday Party
 - m. Letter Re: Thank You – Trophies for Thanksgiving Day Game
- A motion was made by Commissioner Holstein to approve the Consent Agenda. Motion seconded by Vice-Chair Coan and approved.

10) Adjourn

A motion was made by Vice-Chair Coan to adjourn. Motion seconded by Commissioner Holstein and approved. Meeting adjourned at 5:51pm.

Respectfully Submitted,



John Holstein
Secretary