

STONINGTON BOARD OF POLICE COMMISSISONERS
SPECIAL MEETING
December 17, 2009
2:00 PM AT THE STONINGTON POLICE HEADQUARTERS

MEETING MINUTES

Present: Chair Susette Tibus, Vice Chair Stephen Coan, Commissioners John Holstein, Scott Bates, Frank Pucci, Captain Jerry Desmond, Chief Darren Stewart, Planning Director Bill Hasse

- 1.) Call to Order/Pledge of Allegiance
Chair Tibus called the meeting to order at 2:00 PM.
- 2.) Remarks of Visitors
None
- 3.) Executive Session
 - The meeting was moved into Executive Session for the purpose of interviewing candidates for the position of Patrol Officer.
 - Commissioner John Holstein made a motion to come out of Executive Session at 4:55 p.m. This motion was seconded by Vice-Chair Stephen Coan.
 - At 4:57 p.m. Chair Tibus mad a motion to approve Dispatcher Allyson Gomes' request to rescind her letter of resignation. The motion was seconded by Commissioner Bates and approved.
 - At 4:59 p.m., Vice Chair Coan made a motion for a conditional offer of employment to be extended to Wayne Perritt for the position of full time Patrol Officer. This motion was seconded by Commissioner Scott Bates and approved.

At 5:00 p.m. the meeting was turned over to Vice Chair Coan.

Item #7 "Revised Motion Re: Pawcatuck Farms & Liberty Crossings" was addressed at this time. At 5:01 p.m., Commissioner Bates made a motion to approve the following regarding Pawcatuck Farms:

"That the Police Commission concur with the State's recommendation that the conditions of State Traffic Commission Certificate No. 1377-A issued for Pawcatuck Farms be revised to eliminate any road improvements beyond what has already been constructed with the understanding that Bresslin Liberty Crossing Development or any

(cont'd)

similar project on that site does not move forward at this time without the road improvement requirements as originally proposed.”

The motion was seconded by Commissioner Holstein and approved.

At 5:05 p.m. the meeting was turned over to Director of Planning William Hasse. Mr. Hasse presented an update on the Mystic Streetscape project. It was agreed that Chief Stewart would send a letter to Mr. Hasse regarding a concern with a potential bump-out at the intersection of East Main Street and Broadway.

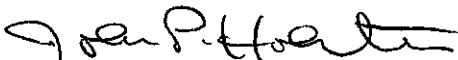
The Commission then examined the Police Department 2010/2011 Operating Budget.

- The first motion, made by Commissioner Bates, was to change the Overtime line item from \$110,000 to \$120,000. This motion was seconded by Commissioner Holstein and approved.
- The next motion, made by Commissioner Bates was for the COLA for non-contract employees to be at 0%. This motion was seconded by Commissioner Holstein and approved.
- There was a motion made by Commissioner Pucci to add \$600 to telephones in the Animal Control expense line item. This motion was seconded by Commissioner Bates and approved.

Commissioner Bates made a motion to accept the proposed budget based on the changes made during the meeting. This motion was seconded by Commissioner Pucci and approved.

Meeting was adjourned at 6:02 p.m.

Respectfully Submitted,



Chief J. Darren Stewart