

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
FEBRUARY 12, 2009
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

Present: Chairman Dennis Curran and Vice-Chair Susette Tibus
Commissioners Scott Bates and John Holstein
Chief Darren Stewart and Captain Jerry Desmond
Absent: Commissioner Stephen Coan

1) Call to Order / Pledge of Allegiance

Chairman Curran called the meeting to order at 5:00 PM.

2) Remarks of Visitors

Noreen Higgins, YMCA representative

In attendance to answer any questions regarding YMCA Special Events taking place in 2009.

Chairman Curran requested the Commission address agenda item 7d at this time.

7) Traffic

d. Letter Re: YMCA Special Events

A motion was made by Commissioner Bates to approve the following YMCA Special Events provided all necessary paperwork and insurance coverage is in place:

Mystic River Valley Triathlon on Sunday, June 7, 2009

Tarzan Brown Race on Sunday, November 1, 2009

Turkey Trot on Thursday, November 26, 2009

Motion seconded by Vice-Chair Tibus and approved.

Mary Kate Conlon, Stonington High School Class of 2011

In attendance to answer any questions regarding the proposed SHS Class of 2011 5K Road Race to be held May 25, 2009. Clarified that the race will follow the same route as the YMCA Triathlon, and that Noreen Higgins of the YMCA assisted her in preparing for the event.

Noreen Higgins verified that the YMCA will be closed on the day the SHS 5K is taking place (May 25, 2009), and that the parking lot can be utilized.

2) Remarks of Visitors (cont'd)

Chairman Curran requested the Commission address agenda item 7c at this time.

7) Traffic

c. Letter Re: SHS Class of 2011 5K Road Race

A motion was made by Commissioner Bates to approve the SHS Class of 2011 5K Road Race on May 25, 2009 provided all necessary paperwork and insurance coverage is in place. Motion seconded by Vice-Chair Tibus and approved.

3) Approval of Minutes for the January 8, 2009 Regular Meeting

A motion was made by Commissioner Holstein to approve the minutes from the January 8, 2009 Regular Meeting. Motion seconded by Vice-Chair Tibus and approved.

4) Report of the Chief of Police

- a. Monthly Statistics Report presented
- b. Arrest made in Buck case; any & all information is filtered through Chief Stewart.
- c. Stolen car driven into Westerly, driver apprehended by K-9 Fritz.
- d. Chief Stewart met with union representatives, provided overview of Department.
- e. Officer William Hannel sworn in Monday will be going to Academy on 20th.
- f. CIT Policy
 - o A motion was made by Commissioner Bates to accept the CIT Policy as presented. Motion seconded by Commissioner Holstein and approved.

A motion was made by Vice-Chair Tibus to accept the Report of the Chief. Motion seconded by Commissioner Holstein and approved.

5) Correspondence

None

6) Consent Agenda

- a. Letter Re: Speed Limit on Mystic River
- b. Memo Re: Job Well Done – Jeanne Silva
- c. Memo Re: Vehicle Bids
- d. Letter Re: Re-Arrest Warrants
- e. Memo Re: Donation to K-9 Program
- f. Memo Re: Electronic Fund Transfer From DEA
- g. Memo Re: Resignation – Dispatcher Riffe
 - a. Vice-Chair Tibus thanked and commended Chief Stewart for his letter to outgoing Dispatcher Riffe.
- h. Memo Re: Click It or Ticket Campaign Reimbursement
- i. Letter Re: CIT Reimbursement
- j. Memo Re: Safe Kids – Officer Marley

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

7) Traffic

- a. STC Report Re: Crosswalk on Route 1
- b. Letter Re: Mr. Langdon – Route 1 Problems
- c. Letter Re: SHS Class of 2011 5K Road Race
- d. Letter Re: YMCA Special Events

8) Executive Session

At 5:27PM a motion was made by Commissioner Holstein to enter into Executive Session for the purpose of interviewing Police Dispatcher Candidates. Motion seconded by Vice-Chair Tibus and approved.

The Commission came out of Executive Session at 6:10PM. A motion was made by Commissioner Bates and seconded by Vice-Chair Tibus to extend a conditional offer of employment to Donna Hogan for the dispatcher's position pending satisfactory completion of psychological and physical testing, as well as a complete background check, and to keep Dawn Rine on the standby list for any near term openings. Motion approved.

A motion to adjourn was made by Vice-Chair Tibus and seconded by Commissioner Holstein. Meeting adjourned at 6:12PM.

Respectfully Submitted,

Michelle Larese-Casanova
Secretary