

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
MAY 14, 2009
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

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

1) Call to Order / Pledge of Allegiance

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

2) Remarks of Visitors

None

3) Approval of Minutes for the April 9, 2009 Regular Meeting

A motion was made by Commissioner Holstein to approve the minutes from the April 9, 2009 Regular Meeting. Motion seconded by Vice-Chair Tibus and approved.

4) Report of the Chief of Police

- a. Monthly Statistics Report presented.
- b. Alarm Report presented.
- c. K-9 Activity Report presented.
- d. Officer Joe McDermott in Florida for specialized training in accident reconstruction.
- e. E-mail from Bill Hasse regarding Mystic Transportation Study and Trolley System.
- f. Discussion of radio system for area Departments.
- g. Waiting on \$30K grant funding for improved video system.
- h. Gun deployment update.
- i. State running seatbelt enforcement wave May 18 – 31st; 5 check points in Stonington.

A motion was made by Commissioner Holstein and seconded by Commissioner Coan to accept the Report of the Chief and it was voted. The Commission thanked Chief Stewart for his hard work during the budget process.

5) New Business

None

6) Correspondence

a. Taste of Mystic

A motion was made by Vice-Chair Tibus to approve the Taste of Mystic event provided all necessary paperwork and insurance is in place. Motion seconded by Commissioner Coan and approved.

7) Consent Agenda

a. Updated Budget Report

b. Letter Re: Re-Arrest Warrants

c. Memo Re: Thank You – Officer Brummund

d. Memo Re: Vehicle Bid

e. Letter Re: Vehicle Bid

f. Letters Re: Westerly-Pawcatuck Duck Race

g. Letter Re: Fire Zone – Pawcatuck Stop & Shop

h. Letter Re: Pequot Cyclists

i. Memo Re: C.I.T. Training Reimbursement

j. Memo Re: Thank You – Officer Ritacco & Dispatcher Palmer

k. Memo Re: Thank You – Pawcatuck Valley Coin Club

l. Memo Re: Officer Lopez Residency Requirement

m. Memo Re: Thank You – Officer Barrell

n. Letters Re: Angel Ride

o. Letters Re: Donation to K-9 Fund

p. Memo Re: Donation to K-9 Program

q. Letter Re: Fuel Line

r. Letters Re: Thank You – Training for Officer Saunders

s. Memo Re: Swine Flu Issues

t. Memo Re: Thank You – Officer Hersh

u. Memo Re: Thank You – Mystic Aquarium

v. Article Re: “Long Lens of the Law”

w. Letter Re: Thank You – Mystic Chamber May Day Parade

x. Letter Re: Thank You – Denison Pequotsepos Nature Center

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

8) Traffic

a. Memo Re: Town Ordinance – Truck Traffic

b. Letter Re: Route 234 at Farmholme Road

c. Memo Re: Liberty Crossing

9) Adjourn

A motion was made by Vice-Chair Tibus to adjourn. Motion seconded by Commissioner Coan and approved. Meeting adjourned at 5:29pm.

Respectfully Submitted,

Michelle Larese-Casanova
Secretary