

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

MEETING MINUTES

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

1) Call to Order / Pledge of Allegiance

Vice-Chair Tibus called the meeting to order at 5:00 PM.

2) Remarks of Visitors

Officers Wholean and Morrison presented the new badge style voted on during the past union meeting. After Commission discussion it was determined the cost of the badges will be phased in over two fiscal years; per Officer Morrison the union will donate \$750 towards the cost. Remaining details will be worked out between Chief Stewart and Officers Wholean and Morrison.

Vice-Chair Tibus requested the Commission address agenda item 5C at this time:

5) New Business

- c. Letter Re: River Glow 2009
Greater Westerly-Pawcatuck Area Chamber of Commerce Events Manager Heather Donnellan and Executive Director Lisa Konicki attended tonight's meeting to request utilization of Donahue Park for, as well as the Department's assistance with, the River Glow event planned for Saturday, July 11, 2009 from 7:00 – 10:00 p.m. (rain date Sunday, July 12, 2009). Chief Stewart expressed concern regarding public safety issues that may arise due to the condition of the sidewalks as a result of the ongoing Pawcatuck Streetscape project.
 - o A motion was made by Commissioner Bates to approve the "River Glow 2009" event, provided the Chamber works with the Police and Public Works Departments to resolve any public safety issues, as well as ensures all necessary paperwork and insurance is in place. Motion seconded by Commissioner Holstein and approved.

3) Approval of Minutes for the May 14, 2009 Regular Meeting

A motion was made by Commissioner Holstein to approve the minutes from the May 14, 2009 Regular Meeting. Motion seconded by Commissioner Bates 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. CSO Update.
- e. Cold Case Squad
 - o A motion was made by Commissioner Bates to approve the agreement between Chief Stewart and the State Attorney's Office to allow the Departments facilities and personnel to be utilized by the Cold Case Unit, subject to Chief Stewart's discretion. Motion seconded by Commissioner Coan and approved.
- f. Road work / repair update: Route 234, Route 1, Mystic Drawbridge.
- g. Records disposal update.
- h. Stimulus grant update.
- i. Regional radio system update.
- j. "Positive Tickets" will be ready to issue in approximately two weeks.

A motion was made by Commissioner Coan and seconded by Commissioner Holstein to accept the Report of the Chief and it was voted.

5) New Business

- a. Informational Presentation on Mystic Trolley – cancelled
- b. Letter Re: MS Bike Ride
 - o A motion was made by Commissioner Holstein to approve the MS 150 Bike Ride provided all necessary paperwork and insurance is in place. Motion seconded by Commissioner Coan and approved.
- c. Letter Re: River Glow 2009
 - o Discussed under "Remarks of Visitors"
- d. Letter Re: "Braking the Cycle"
 - o A motion was made by Commissioner Bates to approve the "Braking the Cycle" bike ride provided all necessary paperwork and insurance is in place. Motion seconded by Commissioner Coan and approved.

A motion was made by Commissioner Coan to add the "MS 150 Bike Ride" and the "Braking the Cycle" bike ride to Chief Stewart's approval list. Motion seconded by Commissioner Holstein and approved.

6) Correspondence

None

7) Consent Agenda

- a. Updated Budget Report
- b. Memo Re: Job Well Done – Officer Paige
- c. Letter Re: Taste of Mystic
- d. Letter Re: Our Lady of Fatima Procession
- e. Letter Re: Re-Arrest Warrants
- f. Letter Re: Thank You – Chief Stewart
- g. Letter Re: Mutual Aid Agreement
- h. Letter Re: Re-certification
- i. Letter Re: Stonington Borough 4th of July Parade
- j. Letter Re: Officer Lopez Certification
- k. Letter Re: Thank You – Leslie Buck Family Walk
- l. Memo Re: Job Well Done – Officer Manley
- m. 2009 Memorial Day Weekend Statistics
- n. Memo Re: Wave #36 Seat Belt Enforcement
- o. Letter Re: NESPIN Membership Agreement
- p. Letter Re: Summer Pops
- q. Memo Re: Job Well Done – Officer Marley

A motion was made by Commissioner Holstein and seconded by Commissioner Bates to approve the Consent Agenda and it was voted.

8) Traffic

- a. Town Truck Ordinance
 - o A motion was made by Commissioner Coan to forward the Town Truck Ordinance to the Board of Selectman with a recommendation to approve. Motion seconded by Commissioner Bates and approved.
- b. Letter Re: Fire Lane – NewportFed
 - o A motion was made by Commissioner Bates to approve the Pawcatuck Fire Department's request for a fire lane at NewportFed. Motion seconded by Commissioner Holstein and approved.
- c. Letter Re: Intersection of Al Harvey Road & Pequot Trail
- d. Letter Re: Emergency Vehicle Sign Prem. System

9) Adjourn

A motion was made by Commissioner Coan to adjourn. Motion seconded by Commissioner Holstein and approved. Meeting adjourned at 6:08pm.

Respectfully Submitted,

John Holstein
Secretary