

**STONINGTON BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
JULY 9, 2009  
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

**MEETING MINUTES**

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

**1) Call to Order / Pledge of Allegiance**

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

**2) Remarks of Visitors**

Chairman Curran requested the Commission review agenda item at this time.

**8) Traffic**

**c. Letter Re: No Parking Zone – Richmond Street**

Larry Sullivan, Town Engineer

Larry Sullivan discussed various parking related issues on Richmond Street in Pawcatuck. Recommended the Commission approve no parking on south side of street. Commission will defer decision to future meeting, allowing for on-site review and notification of property owners.

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

A motion was made by Commissioner Holstein to approve the minutes from the June 14, 2009 Regular Meeting. Motion seconded by Vice-Chair Tibus and approved.

**4) Report of the Chief of Police**

a. Monthly Statistics Report.

b. Alarm Report.

c. K-9 Activity Report.

d. Approximately 100 calls for service on July 1<sup>st</sup> due to inclement weather.

e. Joe Courtney visited last Friday.

f. Chief Stewart was contacted by a producer of the television show Deal or No Deal. The show is featuring public safety personnel and requested a police officer participate. The Chief will extend the offer to officers to attend casting call.

g. Two new cruisers received.

**4) Report of the Chief of Police (cont'd)**

- h. New badges have been ordered.
- i. Positive tickets out to all officers, will kick off program at Safety Day.
- j. Grant funding update; possible use of funds for car video system.
- k. Government Surplus Equipment Program update.

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

**5) New Business**

- a. Appointment of Commission Secretary
  - Vice-Chair Tibus recommended Commissioner Holstein serve as Commission Secretary. Motion seconded by Chairman Curran and approved.
- b. Blessing of the Fleet Weekend, July 25<sup>th</sup> & 26<sup>th</sup> – Informational Update
  - Parade and blessing will occur Sunday, July 26<sup>th</sup>.
- c. Village Fair – Informational Update

**6) Correspondence**

None

**7) Consent Agenda**

- a. Letter Re: MS Bike Ride
- b. Letter Re: River Glow 2009
- c. Letter Re: "Braking the Cycle" Event
- d. Memo Re: Recertification Training Evaluation
- e. Letter Re: Fire Lane @ NewportFed
- f. 2009 DUI Test Results
- g. Memo Re: Records Disposal Authorization
- h. Letter Re: Thank You – Sgt. Knowles & Youth Officer Marley
- i. Memo Re: Thank You – Sgt. Knowles & Youth Officer Marley
- j. Memorandum of Agreement – CT Jail Diversion and Trauma Recovery Services for Veterans Grant
- k. Letter Re: Re-Arrest Warrants
- l. Letter Re: Our Lady of Fatima Society
- m. E-Mail Re: Mystic Seaport Events
- n. Letter Re: Oversized Truck Ordinance
- o. Memo Re: Job Well Done – Detective Floyd & Nora Floyd
- p. Memo Re: Thank You – Sgt. Diamanti
- q. Accident Report 2009-7755
- r. Accident Report 2009-9063

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

**8) Traffic**

- a. Memo Re: Town Truck Ordinance
- b. Letter Re: Fire Zone – Burdick Lane
  - A motion was made by Commissioner Holstein to approve a fire zone on Burdick Lane. Motion seconded by Vice-Chair Tibus and approved.
- c. Letter Re: Fire Zone – LaQuinta Hotel
  - A motion was made by Vice-Chair Tibus to approve a fire zone at LaQuinta Hotel. Motion seconded by Commissioner Holstein and approved.
- d. Letter Re: No Parking Zone – Richmond Street
  - Addresses under “Remarks of Visitors”

**9) Adjourn**

A motion was made by Commissioner Holstein to adjourn. Motion seconded by Vice-Chair Tibus and approved. Meeting adjourned at 5:43pm.

Respectfully Submitted,

John Holstein  
Secretary