

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
SEPTEMBER 10, 2009
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

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

1) Call to Order / Pledge of Allegiance

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

2) Remarks of Visitors / Public Hearing on Farmholme Road Oversized Truck Ordinance

Linda Burdick, 110 Farmholme Road
In favor of banning oversized trucks from Farmholme Road.

Frank Delacano 214 Farmholme Road
In favor of oversized truck ban on Farmholme Road.

Steve Burdick, 110 Farmholme Road
In favor of banning oversized trucks from Farmholme Road. He stated he is very concerned for the safety of anyone exiting his driveway, as well as children that may be playing outside.

Ted Stanton, 677 Pequot Trail
Concerned with the destruction of his property occurring when oversized trucks make the turn onto Farmholme from Pequot Trail, as well as the possible impedance of emergency vehicles that may occur.

Chairman Curran closed the public hearing regarding the Farmholme Road Oversized Truck Ordinance as there were no other public comments, and thanked the Stanton's for bringing this issue to the Commission.

A motion was made by Vice-Chair Tibus to apply the Oversized Truck Ordinance to Farmholme Road. Motion seconded by Commissioner Coan and approved.

2) Remarks of Visitors / Public Hearing on Farmholme Road Oversized Truck Ordinance (cont'd)

Chairman Curran requested the Commission review agenda item 8f at this time.

8) Traffic

f. Letter Re: Road Race Request

A motion was made by Commissioner Coan to approve the road race requested by Catherine Blanchette of The Maritime Studies Program of Williams College & Mystic Seaport, provided all necessary paperwork and insurance is in place. Motion seconded by Vice-Chair Tibus and approved.

Chairman Curran requested the Commission review the remaining Traffic items at this time, as well as move Traffic to Item Number 2 of all future agendas.

Traffic

- a. Letter Re: Request For Handicap Parking – 15 William Street, Pawcatuck
- b. Letter Re: Handicap Parking Request – 45 Moss Street, Pawcatuck
 - o Motion was made by Commissioner Coan to approve the Handicap Parking Request at 45 Moss Street, Pawcatuck. Motion seconded by Vice-Chair Tibus and approved.
- c. Letter Re: Pawcatuck Farms
- d. Memo Re: Pawcatuck Farms
- e. Letter Re: Oversized Truck Traffic
- f. Letter Re: Road Race Request
- g. Memo Re: Signage for Pawcatuck Streetscape
- h. E-Mail Re: Alpha Avenue Crosswalk
 - o A Motion was made by Vice-Chair Tibus to approve a crosswalk on Alpha Avenue on the west side of the intersection. Motion seconded by Commissioner Holstein and approved.
- i. E-Mail Re: No Parking Area At Town Dock

3) Approval of Minutes for the August 13, 2009 Regular Meeting

A motion was made by Vice Chair Tibus to approve the minutes from the August 13, 2009 Regular Meeting. Motion seconded by Commissioner Holstein and approved.

4) Report of the Chief of Police

- a. Monthly Statistics Report.
- b. Alarm Report.
- c. Animal Care & Control Facility
- d. Crossing Guard Resignation
- e. New Crossing Guard
- f. Cold Case Squad
- g. Article Re: Positive Tickets
- h. Disposal of Car
- i. Letter Re: Resignation of Part Time Animal Control Officer.
- j. October 8th Police Commission Regular Meeting will be rescheduled to October 15th Special Meeting. Evaluation of Chief will occur at this time.
- k. Captain Desmond will hold a Users Group meeting with Fire Department & Ambulance personnel on Tuesday September 15th.
- l. R911 vs. State of CT system.
- m. Year End information.

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

5) New Business

None

6) Correspondence

Plan of Conservation and Development

7) Consent Agenda

- a. Memo Re: Sail Fest – Thank You
- b. Letters Re: Columbus Day Parade
- c. Memo Re: Job Well Done – Officers Ritacco & Saunders, Dispatcher Fiore
- d. Memo Re: Good Job – Lt. Beebe & Officer Howard
- e. Memo Re: Assist To Statewide Narcotics
- f. Memo Re: Presentation To Stonington Acres – Detective Floyd
- g. Report of Re-Arrests
- h. DUI Test Results
- i. Letter Re: Canoe/Kayak Race
- j. Memo Re: CT Police Chief's Association Committees
- k. Letter Re: Officer Howard
- l. Memo Re: Thank You – Officer Howard
- m. Highway Use Permit: Columbus Day Parade
- n. Letter Re: Pawcatuck Farms
- o. Memo Re: K-9 Demonstrations At Mystic Seaport
- p. Letter Re: Behind Stonington Doors Event
- q. Letter Re: Pawcatuck Farms
- r. Letter Re: Thank You – Dr. Coan

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

8) Adjourn

A motion was made by Vice-Chair Tibus to adjourn. Motion seconded by Commissioner Holstein and approved. Meeting adjourned at 5:58pm.

Respectfully Submitted,

John Holstein
Secretary