

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
SEPTEMBER 9, 2010
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

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

1) Call to Order / Pledge of Allegiance

Chairwoman Tibus called the meeting to order at 5:00 PM.

2) Remarks of Visitors

Carol Goodman, 254 Flanders Road, Stonington

In attendance to discuss concern regarding drivers that do not obey the "no left turn" sign at the corner of Route 27 and Coogan Boulevard.

Chief Stewart stated that the Department's enforcement of the sign is dependent upon the agency that installed it. Only requirements mandated by the Department of Transportation are enforceable; the Chief will contact the State Traffic Commission to confirm and follow up with Ms. Goodman.

3) Traffic

- a. Memo Re: Information From DOT
- b. Highway Use Permit: Veteran's Day Parade
- c. Letter Re: Speeding, Pawcatuck Avenue
 - Item tabled until next meeting
- d. E-Mail Re: Parking On Frazier Street
 - Chief will send notice to area residents regarding discussion of "no parking" on Frazier Street
- e. E-Mail Re: Frazier Street
- f. Letter Re: Mystic Aquarium Run or Walk For Penguins

4) Approval of Minutes for the July 8, 2010 Regular Meeting

A motion was made by Commissioner Holstein to approve the minutes from the August 12, 2010 Regular Meeting. Motion seconded by Vice-Chair Coan and approved.

5) New Business

None

6) Old Business

None

7) Report of the Chief of Police

- a. Monthly Report
- b. Alarm Report
- c. Second Article For Promotional Process
- d. Chaplain Update
- e. Building Security
- f. IMC Records Management update: Major cost will be incurred to complete data upload from previous system into IMS. Before his departure, Jason Jones, IT Administrator, was scheduled to complete this project but did not; Department now facing charge of \$15K from outside contractor to do so. Chief Stewart required to go before the Board of Finance and request a line item transfer, which was approved. Extensive training has occurred, as well as meetings with the implementation group. Meeting with Quaimbaug and IMC to review system with the hope that Quaimbaug will also select IMC for records management.
- g. Dinner scheduled on Saturday evening for "Officer of the Year" Craig Burge.
- h. Chief's review scheduled for October.
- i. Officer Mark Giorno in field working with other officers.
- j. Currently in the middle of hiring process, group is diminishing.
- k. Westerly/Pawcatuck Columbus Day Parade next month, meeting with DOT to discuss street issues.
- l. Chief will be contacting Town attorney for opinion regarding liability resulting from resident installation and use of visibility enhancing mirrors near driveways.
- m. Commissioner Pucci requested opinion from Chief and Commission regarding parking issue at Pleasant Street and Route 27. Chief suggested putting the item on next month's agenda.

A motion was made by Commissioner Holstein to approve the Report of the Chief. Motion seconded by Commissioner Bates and approved.

8) Correspondence

None

9) Consent Agenda

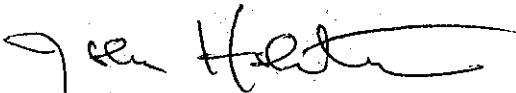
- a. Letters Re: Veteran's Day Parade
- b. Memo Re: Officer Manley – Good Job
- c. Memo Re: Officer Cullen – Good Job
- d. Report on Arrest Warrants Letter & Memo Re: Officer Cassata – Job Well Done
- e. Letter Re: Thank You – Stonington Walk For ALS
- f. Memo Re: Job Well Done – Cove Ledge Burglary
- g. Memo Re: Board of Finance Request
- h. Memos Re: Open Cases
- i. Memo Re: Officers Manley & McDermott – Thank You
- j. First Responder Certificate
- k. Letter Re: "Gardens By The Sea" Event
- l. Memo Re: Officer Cullen – FBI NA Regatta
- m. Memo Re: Captain Desmond – FBI NA Regatta
- n. Letter Re: Dr. Neiburg – Thank You
- o. Memo Re: CSO Fazzino – Good Job

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

10) Adjourn

A motion was made by Commissioner Pucci to adjourn. Motion seconded by Commissioner Bates and approved. Meeting adjourned at 5:21pm.

Respectfully Submitted,



John Holstein
Secretary