

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
NOVEMBER 15, 2010
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

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

1) Call to Order / Pledge of Allegiance

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

2) Remarks of Visitors

David Silva, State of Connecticut, DCF

In attendance to request use of facility to post DCF investigator on-site. The State currently posts investigators in various surrounding communities, including Waterford and Groton. Investigator would be on site 5 days per week, and report to the Norwich office for supervision. Mr. Silva stated that having an investigator on site will allow for quick reaction to issues with local youth, working with the Stonington Police Department, schools and community at large.

Chief Stewart spoke to Chief Fogg, who believes this is a beneficial program that allows for immediate reaction as opposed to calling an 800 number. Chief Stewart stated the investigator can share an office with Youth Officer Tim Marley.

Captain Desmond believes this will be beneficial, as the on site investigator will also be available to conduct mandated reporter trainings.

A motion was made by Commissioner Pucci to approve on site office space for a State of Connecticut DCF investigator. Motion seconded by Vice-Chair Coan and approved.

3) Traffic

- a. Letters Re: Seaport Mobil "No Left Turn"
- b. Letters Re: Frazier Street "No Parking"
- c. E-Mail Re: Frazier Street "No Parking"
- d. E-Mail Re: Parking on Pleasant Street, Mystic
- e. Letter Re: Stop Signs on Mechanic Street, Pawcatuck
- f. Letter Re: Flooding on Route 1 @ Bishop's Cove
- g. E-Mail Re: Hewitt Road
- h. E-Mail Re: Taugwonk Road/184 Intersection
- i. CTI Workshop Brochure
- j. E-Mail Re: Info on Route 1 @ Wilcox Road

4) Approval of Minutes for the October 14, 2010 Regular Meeting

A motion was made by Vice-Chair Coan to approve the minutes from the October 14, 2010 Regular Meeting. Motion seconded by Commissioner Bates and approved.

5) New Business

Election of Officers for 2011

A motion was made by Commissioner Bates to elect Susette Tibus Chair, Dr. Stephen Coan Vice-Chair and Frank Pucci Secretary.

Commissioner Bates withdrew motion.

A motion was made by Vice-Chair Coan to elect Susette Tibus Chair of the Police Commission. Motion seconded by Commissioner Bates and approved.

A motion was made by Vice-Chair Coan to elect Scott Bates Vice-Chair of the Police Commission. Motion seconded by Commissioner Pucci and approved.

A motion was made by Vice-Chair Coan to elect Frank Pucci Secretary of the Police Commission. Motion seconded by Commissioner Bates and approved.

6) Old Business

None

7) Report of the Chief of Police

- a. Monthly Report
- b. Alarm Report
- c. Proposed meeting dates for 2011:
 - A motion was made by Commissioner Pucci to set the following meeting dates for 2011: January 13th; February 10th; March 10th; April 14th; May 12th; June 9th; July 14th; August 11th; September 8th; October 13th; November 10th; December 8th, with all meetings beginning at 5pm. Motion seconded by Vice-Chair Coan and approved.
- d. Highway Safety Project Application – DUI Enforcement Program will take place between Thanksgiving and Christmas, as well as the State funded ‘click it or ticket’ program.
- e. E-Mail Re: Article “Stonington Police Pleased By School Connection; Hope To Make Improvements” Projects: “I Promise” distracted driving program, “No Texting While Driving” initiative (experiment based project tests drivers reaction using golf carts), Channel 3 on board to cover event.
- f. CIRMA Training Attendees Report; 60 hours per officer every 3 years.
- g. Social Media Policy – For Future Consideration
- h. Memo Re: Lt. Curioso List of Duties
- i. Police Vehicle Hours At Road Jobs: \$40K revenue; recommending to Board of Finance revenue used for new on site vehicle.
- j. Ride Along Policy Update
- k. Promotional Process Discussion
- l. E-Mail Re: Antiquated Radio Re-Broadcasting Part
- m. Budget Report
- n. MHQ Cruiser Bids approved
- o. Propertyroom.com – online auctions
- p. IMC target date December 1st
- q. Out to bid for guns
- r. Children’s Holiday Party in partnership with Stonington Human Services, December 10th at Stonington High School.
- s. Attended Superintendents’ breakfast Friday, November 12th
- t. Budget planning next month
- u. Police candidates interviews next month
- v. Will make arrangements for 4pm meeting next month

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

8) Correspondence

None

9) Consent Agenda

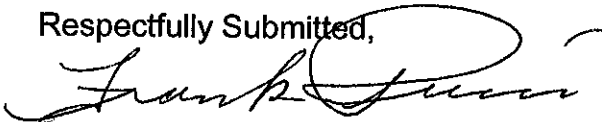
- a. Memos Re: Police Cruiser Bids
- b. Annual Law Enforcement Employee & Population Data Form
- c. 2010 DUI Test Results
- d. Letter Re: Quote From IMC
- e. Report on Arrest Warrants
- f. Letters Re: Job Well Done – Bestway Armed Robbery
- g. Memo Re: Job Well Done – Officer Marley
- h. Letter Re: Santa's Arrival
- i. E-Mail Re: Halloween Egg Hunt
- j. Article Re: Texting While Driving
- k. Letter Re: Donation to Animal Control Facility

A motion was made by Vice-Chair Coan 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 Vice-Chair Coan and approved. Meeting adjourned at 5:33pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Frank Pucci", written in black ink.

Frank Pucci
Secretary