

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
OCTOBER 20, 2011
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

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

Absent: Vice-Chair Scott Bates and Commissioner Mel Olsson

1) Call to Order / Pledge of Allegiance

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

2) Remarks of Visitors

First Selectman Edward Haberek, Jr.

In attendance to present official commendation to Commissioner Dr. Stephen Coan, thanking him for 5 years of dedicated service to the Police Commission.

3) Traffic

- a. E-Mails Re: Route 184/Taugwonk Road Intersection
- b. State Traffic Commission Report Re: Route 184/Taugwonk Road Intersection
- c. Letters Re: YMCA Halloween Parade
- d. Highway Use Permit: YMCA Halloween Parade
- e. Application For Approval of Speed Limits: Prentice Williams Road / Route 234
- f. E-Mail Re: Church Street Construction

4) Approval of Minutes for the September 12, 2011 Special Meeting

A motion was made by Commissioner Coan to approve the minutes from the September 12, 2011 Special Meeting. Motion seconded by Commissioner Pucci and approved.

5) New Business

- a. Proposed 2012 Regular Meeting Schedule

A motion was made by Commissioner Pucci to approve the 2012 Regular Meeting Schedule as proposed. Motion seconded by Commissioner Coan and approved.

6) Old Business

None

7) Report of the Chief of Police

- a. Monthly Report
- b. Alarm Report
- c. Special Event Schedule
- d. Records Destruction
- e. Mystic River Fireworks – Event Permit Application & Paperwork
- f. Domestic Violence – 2010 Statistics
- g. CIP Budget
 - A motion was made by Commissioner Coan to approve the CIP budget modification of an additional \$10K line item for the security camera project. Motion seconded by Commissioner Pucci and approved.
- h. Downtown Pawcatuck Statistics
- i. Budget update
- j. Rachel's Challenge
 - A motion was made by Commissioner Coan to approve allocating \$500 out of the Training account to partner with Stonington Human Services for "Rachel's Challenge". Motion seconded by Commissioner Pucci and approved.
- k. Patrol PC Units
 - A motion was made by Commissioner Coan to approve Chief Stewart going forward to the Board of Finance to request a bid waiver in order to purchase a Patrol PC product. Motion seconded by Commissioner Pucci and approved.
- l. Personnel Update
- m. Captain Desmond, Officer Palmer responded to distress call in the area of Osbrook Point
- n. Infrastructure Issues
- o. Farmholme Road

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

8) Correspondence

None

10) Consent Agenda

- a. Memo Re: Thank You – "2011 Stonington Walk for ALS"
- b. Memo Re: Officer Capalbo – Thank You
- c. Photo: St. Michael School 9/11 Event
- d. Memo Re: Vehicle Bids
- e. Letters Re: Columbus Day Parade
- f. Highway Use Permit Re: Columbus Day Parade
- g. Memo Re: Good Job – Officer Barrell
- h. Letter Re: Human Services' Halloween Egg Hunt
- i. Letter Re: Vest Donation
- j. E-Mail Re: Bank Robbery Suspect
- k. Cruiser Accident Report
- l. Memo Re: Vehicle Bids
- m. Letter Re: Vehicle Bids

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

11) Adjourn

Chair Tibus thanked Commissioner Coan for his 5 years of service to the Police Commission, and stated it has been a pleasure to work with such a dedicated Commissioner.

A motion was made by Commissioner Pucci to adjourn. Motion seconded by Commissioner Coan and approved. Meeting adjourned at 5:43pm.

Respectfully Submitted,



Frank Pucci
Secretary