

**STONINGTON BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 10, 2011  
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

**MEETING MINUTES**

Present: Chair Susette Tibus and Vice-Chair Scott Bates  
Commissioners Mel Olsson 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 5:00PM.

**2) Remarks of Visitors**

Parking Agreement between Town of Stonington and Riverwalk Condominium Association

Peter Boryszewski, Vice President Riverwalk Condominium Association  
In attendance to discuss proposed parking agreement between the Town and Riverwalk Condominium Association.

A motion was made by Vice-Chair Bates to approve the parking plan between the Town and Riverwalk Condominium Association as presented, which stipulates no parking between 1am and 6am, and a parking limit of four hours. Motion seconded by Commissioner Pucci and approved.

**3) Election of Police Commission Officers**

A motion was made by Commissioner Olsson to open the floor for the election of Police Commission Officers. Motion seconded by Commissioner Pucci and approved.

Police Commission Chair

A motion was made by Vice-Chair Bates to elect I. Susette Tibus as Chair, due to her continued professionalism while conducting meetings, stating Chair Tibus has been a model of civility in an often uncivil environment.

Police Commission Vice-Chair

A motion was made by Commissioner Pucci to elect Scott Bates Vice-Chair of the Police Commission.

Police Commission Secretary

A motion was made by Vice-Chair Bates to elect Frank Pucci Secretary of the Police Commission.

A motion was made by Commissioner Pucci to close the floor to the election of Police Commission Officers. Motion seconded by Commissioner Olsson and approved.

A motion to approve as nominated: I. Susette Tibus, Police Commission Chair; Scott Bates: Police Commission Vice-Chair and Frank Pucci: Police Commission Secretary was seconded by Commissioner Olsson and approved.

**4) Traffic**

- a. E-Mail Re: Certificate of Approval For Speed Limits
- b. E-Mail Re: Coggswell Street Public Parking
- c. E-Mail Re: River Road Guide Rails
- d. E-Mail Re: route 1 Traffic Light @ SHS

**5) Boating Traffic**

- a. Permit To Place Markers For A Speed Zone On L.I. Sound In Stonington Harbor

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

A motion was made by Commissioner Olsson to approve the minutes from the September 12, 2011 Special Meeting. Motion seconded by Vice-Chair Bates and approved.

**7) New Business**

**8) Old Business**

A motion was made by Vice-Chair Bates to authorize Chief Stewart to move forward with the purchase of a cruiser at the bid price honored by MHQ, to replace the cruiser totaled during an accident involving Officer Manley. Motion seconded by Commissioner Olsson and approved.

**9) Report of the Chief of Police**

- a. Monthly Report
- b. Alarm Report
- c. Pawcatuck Statistics
- d. Special Event Schedule
- e. Memo Re: Officer Howard & Officer Palmer Life Saving
- f. Heartsaver Hero Awards: Officers Howard & Palmer
- g. Letter Re: CPCA Possible Fee Structure for Recruits & In-Service Training
- h. Records Destruction Authorization
- i. Letter Re: FBINA Info
- j. Letter Re: Bid Waiver – MDT Terminals
- k. Notice Re: Rachel's Challenge
- l. Annual Law Enforcement Employee & Population Data
- m. Memorandum of Agreement – Division of Criminal Justice & Stonington Police Department
- n. Dispatch personnel update; received 70 applications for one position
- o. Upcoming seat belt & cell phone wave
- p. Lieutenant Olsen attending course at Roger Williams
- q. Powerphone System update
- r. IMC user group update
- s. High profile case updates

Chair Tibus thanked Chief Stewart for all his hard work, and the effort put forth in his report to the Commission each month. The Commission concurred.

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

**10) Correspondence**

None

**11) Consent Agenda**

- a. Letter Re: Thank You – Great Hope Springs
- b. Federal Equitable Sharing Agreement & Certification
- c. Letters Re: Santa's Arrival
- d. Veterinary Service Bills
- e. Memo Re: Rachel's Challenge
- f. CIP Budget
- g. Official Commendations: Sgt. Schneider & Officer Ritacco
- h. Historical Society Correspondence
- i. Letter Re: Confidentiality of Addresses
- j. Cruiser Accidents

A motion was made by Commissioner Pucci to approve the Consent Agenda. Motion seconded by Vice-Chair Bates and approved.

**11) Adjourn**

A motion was made by Commissioner Olsson to adjourn. Motion seconded by Commissioner Pucci and approved. Meeting adjourned at 5:39pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Frank Pucci". The signature is written in a cursive style with a large, prominent loop at the end.

Frank Pucci  
Secretary