

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
DECEMBER 15, 2011
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS
MEETING MINUTES**

Present: Chair Susette Tibus and Vice-Chair Scott Bates (via phone)
Commissioners Patrick Moukawsher, 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.

Chair Tibus and the Commission welcomed Commissioner Patrick Moukawsher

2) Remarks of Visitors

None

3) Traffic

a. Hewitt Road: Will install sign and analyze data

b. Letter Re: Renewal of Permits – Pedestrian Safety Signs

c. E-Mail Re: No Parking Area – Downer Street, Pawcatuck

- A motion was made by Commissioner Olsson to install a “No Parking” sign on Downer Street. Motion seconded by Commissioner Pucci and approved.

4) Approval of Minutes for the November 10, 2011 Regular Meeting

A motion was made by Commissioner Olsson to approve the minutes from the November 10, 2011 Regular Meeting. Motion seconded by Commissioner Pucci and approved. Commissioner Moukawsher abstained.

5) Report of the Chief of Police

- a. Monthly Report
- b. Alarm Report
- c. Pawcatuck Statistics
- d. Special Event Schedule
- e. Memo Re: "Cold Case Squad" Assignment
- f. 2012/2013 Operating Budget
 - A motion was made by Commissioner Olsson to accept the budget as presented by Chief Stewart, with an increase of \$5K in the Buildings & Grounds line. Motion seconded by Commissioner Pucci and approved.
- g. Budget Worksheets
- h. Letter Re: LEC Assessment
- i. Memo Re: Cruiser
- j. Letter Re: A/C Replacements
- k. Missing Person's Standard State Policy
 - A motion was made by Commissioner Pucci to approve the Missing Person's Standard State Policy as presented. Motion seconded by Commissioner Olsson and approved.
- l. Update – Chapter 14
 - A motion was made by Commissioner Pucci to approve the updated Sexual Harassment Policy as presented. Motion seconded by Commissioner Olsson and approved.
- m. E-Mail Re: Crossing Guard Sick Leave
- n. Letter Re: LOCIP Reimbursement
- o. Town Hall Correspondence: crosswalk request will be sent to State
- p. Stillman Avenue: handicap parking sign removal
- q. Rachel's Challenge

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

6) Correspondence

Re: Distinguished Chief Award
Chair Tibus and the Commission nominated Chief Stewart for the Distinguished Chief's Award.

7) Consent Agenda

- a. E-Mail Re: Christmas Stroll
- b. Letter Re: YMCA Halloween Parade – Thank You
- c. Article: "Stonington Police Will Auction Items on Property Room Website"
- d. Article: "Dog is Doing Hard Time After Eating Bat That Might Be Rabid"
- e. Memo Re: Thank You – Officer Barrell
- f. Article: "Henry C. Lee: State Crime Lab Being 'Ripped Down'"
- g. Thank You: IMC User Group
- h. Memo Re: Good Job – Officer McDermott
- i. Memo Re: Detective John Fiore – 30 Year Anniversary
- j. Memo Re: Thank You – Lt. Olson
- k. Letter Re: Commissioner Moukawsher Appointment
- l. E-Mail & Letter Re: Lion's Club Road Race
- m. Thank You Note: Family of Irving Collins
- n. Mitchell College Release: "Mitchell College Convenes Criminal Justice/Homeland Security Advisory Board"

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

8) Executive Session

At 5:39pm a motion was made by Commissioner Pucci to enter into executive session for the purpose of interviewing candidates for the position of Communications Specialist. Motion seconded by Commissioner Olsson and approved.

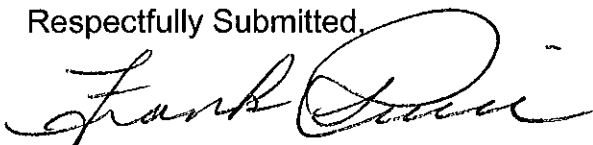
The Commission came out of executive session at 8:19pm.

A motion was made by Commissioner Pucci to extend a conditional offer of employment (pending successful completion of physical, psychological, further background and FTO) to Kristen Monk. Motion seconded by Commissioner Olsson and approved. All were in favor.

Commissioner Olsson made a motion to place Cole and Knighten on a short term standby list and Bliss and Bradley will not move forward. Motion seconded by Commissioner Moukawsher and approved. All were in favor.

A motion was made to adjourn at by Commissioner Pucci, seconded by Commissioner Olsson. All in favor. Meeting adjourned at 8:21 PM.

Respectfully Submitted,



Frank Pucci
Secretary