

**STONINGTON BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING  
FEBRUARY 6, 2012  
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS  
MEETING MINUTES**

Present: Chair Susette Tibus and Vice-Chair Scott Bates  
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.

**2) Remarks of Visitors**

Approval of Races

YMCA

Dan Reeves

Mystic River Valley Triathlon - Sunday, June 3, 2012

Tarzan Brown Race - Sunday, November 4, 2012

Turkey Trot and Dip - Thursday November 22, 2012

Captain Desmond voiced concern due to the increased participation over the years.

Chief Stewart stated he will approve the race provided required coverage is obtained, as participation has reached approximately 850 runners, and roads will need to be closed

- A motion was made by Commissioner Moukawsher to approve the YMCA races, provided necessary police coverage is obtained and required insurance and paperwork is in place. Motion seconded by Commissioner Pucci and approved.

St. Michael's School

Molly Kunka

Annual Road Race

St. Michael's School 3<sup>rd</sup> annual road race planned for September 29<sup>th</sup> at 10am, with a starting point at Donahue Park. Participants will run/walk with the flow of traffic.

- A motion was made by Commissioner Pucci to approve the St. Michael's School annual road race, provided all necessary insurance and paperwork is in place. Motion seconded by Commissioner Moukawsher and approved.

## 2) Remarks of Visitors (cont'd)

### BROM's Mystic Senior Living Project

Joe Mastronunzio, President

State DOT will visit site & consider the recommendation of Chief Stewart.

A crosswalk, as well as pedestrian & traffic signage, will be added.

Joe Bragaw, Town of Stonington Director of Public Works

Director Bragaw stated that the traffic study has been submitted, due diligence has been performed, and Town Engineer Larry Sullivan reviewed proposed project; remaining issue is ensuring sight line is cleared.

Commissioner Moukawsher asked if anything has been obtained in writing from Mr. McQuade.

Mr. Mastronunzio stated he has had a discussion with Mr. McQuade, who gave a verbal "ok".

Chief Stewart stated he is expecting approval of 15mph from the State based on the Department's recommendation.

Captain Desmond; recommended clearance takes place to improve visibility.

- Commissioner Moukawsher made a motion that the Mystic Senior Living Project move forward to the Planning and Zoning Commission with the following recommendations: 1.) that once the 15 or 20 MPH speed limit be set by the State that the sight line requirements are met and further encouraged working with McQuade's Marketplace on this matter on brush clearing 2.) that proper signage is placed on Clara Drive for speed and crosswalks. Motion seconded and approved by Commissioner Pucci and Vice-Chair Bates.

## 3) Traffic

- a. E-Mail & Attachments Re: BROM's Mystic Senior Living Project – See Remarks of Visitors
- b. Letter Re: YMCA 2012 Athletic Events – see Remarks of Visitors
- c. Letter Re: St. Michael School Road Race – see Remarks of Visitors
- d. Letter Re: Parking on Stanton Street
  - A motion was made by Commissioner Pucci to install a "No Parking Here to Corner" sign on Stanton Lane. Motion seconded by Vice-Chair Bates and approved.
- e. E-Mail Re: "Drive Like Your Kids Live Here" Sign Placement
- f. Letter Re: Speed Limits – Clara Drive, Mystic
- g. Letter Re: Kelley's Pace Hare Hop Race
- h. E-Mail Re: National EMS Memorial Bike Ride 2012
  - A motion was made by Commissioner Pucci to approve the National EMS Memorial Bike Ride, provided all necessary insurance and paperwork is in place. Motion seconded by Vice-Chair Bates and approved.

**4) Approval of Minutes for the January 12, 2011 Regular Meeting**

A motion was made by Commissioner Pucci to approve the minutes from the January 15, 2011 Regular Meeting. Motion seconded by Commissioner Moukawsher and approved.

**5) Report of the Chief of Police**

- a. Budget Report  
Budget review with Board of Finance scheduled Wednesday, February 15, 2012 at 7pm
- b. Monthly Report
- c. Alarm Report
- d. Pawcatuck Statistics
- e. Special Event Schedule
- f. Powerphone training last week; program provides ability to view caller history, as well as standardized prompts for emergency situations
- g. Annual Locker Inspection
- h. Property Control Audit
- i. E-Mail & Attachment Re: Chapter 24 Rules & Regulation Update
  - A motion was made by Commissioner Olsson to approve Chapter 24 Rules & Regulation update as presented. Motion seconded by Vice-Chair Bates and approved.
- j. Chapter 44 of Rules & Regulation Update
  - A motion was made by Commissioner Olsson to approve Chapter 44 Rules & Regulation update as presented. Motion seconded by Vice-Chair Bates and approved.
- k. Memo Re: POSTC Tuition & Fees For Training
- l. Memo Re: POSTC Time Adjustments
- m. Letter Re: Toy/Pellet Guns
- n. Teaching at lecture for Supervisors class
- o. Three officers in field training school
- p. One officer on extended sick leave
- q. Dispatcher uniform update
- r. Chamber of Commerce event update

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

**6) Correspondence**

None

**7) Consent Agenda**

- a. Letter Re: Electronic Control Devices
- b. Letter Re: Thank You – Dr. Christopher Hutchins
- c. Memo Re: Good Job – Officer Hersh
- d. Letters Re: Mystic Irish Parade
- e. Highway Use Permit – Mystic Irish Parade
- f. Letters Re: 2011 Donations to Animal Care & Control Facility
- g. Letter Re: Thank You – Lucille Richmond
- h. Memo Re: Job Well Done – Officer Paige
- i. Memo Re: Job Well Done – Officer Murray & Dispatcher Gomes
- j. Letter Re: Thank You From Human Services
- k. Letter Re: Thank You – Dr. Christopher Blanche
- l. Memo Re: Job Well Done – Sgt. Schneider

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

**8) Executive Session**

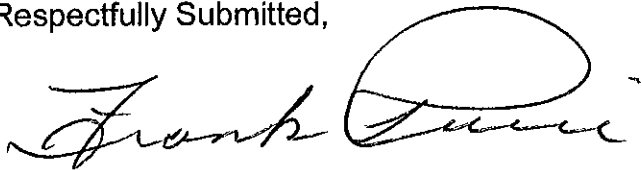
At 5:51 a motion was made by Commissioner Pucci to enter into executive session for the purpose of interviewing candidates for the position of Patrol Officer. Motion seconded by Vice-Chair Bates and approved.

At 7:45pm Commissioner Olsson moved to come out of executive session and Commissioner Moukawsher seconded-all in favor.

At 7:46 Vice-Chair Bates made a motion to extend a conditional offer of employment as a Police Officer to Kyle Birchell. This candidate is being given a conditional offer pending successful completion of a physical agility test, a physical, a psychological a polygraph and any further background deemed necessary by the department. Motion was seconded by Commissioner Pucci. All were in favor.

At 7:50pm a motion to adjourn was made by Vice-Chair Bates, seconded all were in favor.

Respectfully Submitted,



Frank Pucci  
Secretary