

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
MARCH 8, 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.

Chair Tibus and the Commission congratulated Vice-Chair Bates on his promotion to President of The Center for National Policy.

2) Remarks of Visitors

Gary Anderson, South Broad Street, Pawcatuck
Concerned about lack of sidewalks on Route One

Captain Desmond stated all agree, however all matters or concerns need to be directed to the State, as Route One is a State road.

Chief Stewart will write a letter to Director of Public Works Joe Bragaw to see if installation of sidewalks can be included in any special projects that may occur in the future.

Chair Tibus brought forward Correspondence item 6a at this time

6) Correspondence

- a. Planning & Zoning: Spruce Meadows Affordable Housing Development
Nick Femenceo, Traffic Engineer
Tom Buxton, Project Owner
Julie Savin, Neighborworks
Timothy Bates, Attorney (no relation to Vice-Chair Scott Bates)
Ed Wenke, Site Engineer

Chair Tibus noted a discrepancy between the site plan and the traffic study, confirmed traffic study noting 490 feet is correct.

Discussion ensued regarding the possibility of widening the road to include a travel lane and 8 foot shoulder to enhance traffic flow

- A motion was made by Commissioner Moukawsher to move the application forward to the Planning and Zoning Commission provided all State DOT sight line requirements are met, and a request is included to widen the shoulder. Motion seconded by Commissioner Olsson and approved.

2) Remarks of Visitors (cont'd)

Commission discussed the need to examine Department staffing requirements based on increased development in the area.

Commissioner Moukawsher stated that statistically the Department is undermanned, and an increased in establishments and residential neighborhoods only increases the under manning.

Vice-Chair Bates stated that growth is welcome, but with the addition of developments like StoneRidge medical assists also increase, confirming the need for additional force requirements.

Commissioner Olsson stated that now is the time to review these requirements.

3) Traffic

- a. Memo Re: State DOT Issues
- b. Letter Re: Handicapped Parking Spot – 58 East Main St.
 - A motion was made by Commissioner Pucci to remove the handicapped parking spot at 58 East Main Street in Mystic. Motion seconded by Commissioner Olsson and approved.
- c. E-Mail Re: Handicapped Parking Spot – 56 Stillman Ave., Pawcatuck
- d. Memo Re: DOT Letter – Project Concepts
- e. Officer Paige Letter Re: Hare Hop Race

4) Approval of Minutes for the February 6, 2012 Special Meeting

A motion was made by Vice-Chair Bates to approve the minutes from the February 6, 2012 Special Meeting. Motion seconded by Commissioner Olsson and approved.

5) Report of the Chief of Police

- a. Budget Report
- b. Monthly Report
- c. Alarm Report
- d. Pawcatuck Statistics
- e. Special Event Schedule
- f. Memo Re: ACO Expenses
- g. Report Re: Dog Fund
- h. Memo Re: Electronic Recording of Interrogations
- i. Memo Re: Budget Line Items – Salary Grouping
 - A motion was made by Commissioner Moukawsher to put forward a request to the Board of Finance to approve transferring funding from the existing Officer account to the CSO Salary line.
- j. AED Grant Application

Chair Tibus turned the meeting over to Vice-Chair Bates at this time.

- k. Rules & Regulations Chapter 40 FTO Program
 - A motion was made by Commissioner Moukawsher to approve Rules & Regulations Chapter 40 FTO Program as written. Motion seconded by Commissioner Olsson and approved.
- l. Rules & Regulations Chapter 16A Eyewitness Protocol
 - A motion was made by Commissioner Moukawsher to approve Rules & Regulations Chapter 16A Eyewitness Protocol as written. Motion seconded by Commissioner Olsson and approved.
- m. Cogent (Fingerprint Machine) Issue
- n. Endangered Children – Possible Statewide Policy
- o. Gas Mileage Article
- p. Disposal of Old Items

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

6) Correspondence

- b. Planning & Zoning: Spruce Meadows Affordable Housing Development
- c. E-Mail / Letter Re: Clara Drive Assisted Living Facility

7) Consent Agenda

- a. Letter Re: Thank You – Wholean Family
- b. Memo Re: Good Job – Officer Hersh
- c. Brochure Re: CTI OSHA Workshop
- d. Letter Re: St. Michael School Road Race & Fun Walk
- e. Letters Re: YMCA Events
- f. Highway Use Permits: YMCA Events
- g. YMCA Triathlon Course Description
- h. Letter & Brochure: CTI/UConn School of Engineering
- i. Letter Re: National EMS Memorial Bike Ride
- j. Memo Re: Thank You – Officer Barrell, Cold Case Squad
- k. Letters Re: Memorial Day Parade
- l. Highway Use Permit: Memorial Day Parade
- m. Letters Re: Veterans Day Parade
- n. Highway Use Permit: Veteran's Day Parade
- o. Brochures/Flyer Re: Upcoming Events – FYI
- p. Letter Re: Thank You – Westerly PD
- q. Memo Re: PD Survey on Juvenile Matters
- r. E-Mail Re: Mystic Irish Parade Letters to Business Owners
- s. Check: PropertyRoom.com
- t. Memo Re: Thank You
- u. Letter Re: Thank You – Father Tom
- v. Westerly Sun Article: Traffic Stop Data Program
- w. New London Day Articles: Fake Gun

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

8) Adjourn

A motion was made by Commissioner Pucci to adjourn. Motion seconded by Commissioner Olsson and approved. Meeting adjourned at 6:00pm.

Respectfully Submitted,



Frank Pucci
Secretary