

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
MAY 10, 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

Special Use Permit Application: Valenti Volkswagen
Robert Valenti, Valenti Volkswagen

- A motion was made by Vice-Chair Bates to allow the Chief to send a letter to the Planning and Zoning Commission noting that the Commission has no issues regarding the Valenti Volkswagen Special Use Permit application. Motion seconded by Commissioner Pucci and approved.

3) Correspondence

- a. Planning & Zoning Special Use Permit Application: Valenti Volkswagen
- See Remarks of Visitors

4) Traffic

- a. E-Mails Re: Mystic – Parking & Crosswalks
b. Memo Re: Speed Limit – Clara Drive
c. Event: SoNew Cyclone
d. Memo Re: Local Road Accident Reduction Program
e. Hewitt Road Statistics
f. Letter Re: March of Dimes Event
g. E-Mail Re: Mystic Aquarium Movie Screen Height
h. Letter Re: Liberty Crossing

5) Approval of Minutes for the April 12, 2012 Special Meeting

Correction to April 12, 2012 Minutes:

Item 3g should read:

g. E-Mail Re: School Bus Stop Ahead Signage

- A motion was made by Commissioner Moukawsher to install "School Bus Stop Ahead" signage on Lindsey Lane and Greenhaven Road. Motion seconded by Commissioner Pucci and approved.

Upon the above revision, a motion was made by Vice-Chair Bates to approve the minutes from the April 12, 2012 Special Meeting. Motion seconded by Commissioner Moukawsher and approved.

6) New Business

- a. Social Media Policy discussion
- b. Chair Tibus updated Commission of Chief Stewart's Distinguished Chief's Award, congratulated Chief for exceptional performance

7) Report of the Chief of Police

- a. Budget Report
- b. Monthly Report
- c. Alarm Report
- d. Pawcatuck Statistics
- e. Special Event Schedule
- f. Rules & Regulations Chapter 2 – Patrol
 - A motion was made by Commissioner Pucci to accept the updated Rules & Regulations Chapter 2 – Patrol Policy as presented. Motion seconded by Vice-Chair Bates and approved.
- g. Memo Re: Annual LINX Audit
- h. Commission thanked Officer Schneider
- i. Memo & Letter Re: Officer Main Retirement
 - A motion was made by Commissioner Moukawsher to accept Officer Main's retirement. Motion seconded by Vice-Chair Bates and approved.
- j. Memo Re: Officer Main – Reserve Officer Request
 - A motion was made by Vice-Chair Bates to approve the Officer Main's Reserve Officer Request, pending completion of medical exam. Motion seconded by Commissioner Olsson and approved.
- k. Memo Re: Physical Line Item
- l. Freedom of Information Training Information
- m. Mutual Aid Agreement: Westerly PD & Stonington PD
- n. E-Mails Re: Peddlers and Solicitors Ordinance
 - A motion was made by Commissioner Olsson to approve the Peddlers and Solicitors Ordinance as presented. Motion seconded by Commissioner Pucci and approved.
- o. Chain Reaction Concert: Johnny & the East Coast Rockers along with selected Stonington High School Students at Old Mystik Village Arts Cinemas at 7pm.
- p. Speed Sign
- q. Job Well Done - Officer Brummund
- r. Personnel Updates

A motion was made by Commissioner Pucci to approve the Report of the Chief. Motion seconded by Vice-Chair Bates and approved.

8) Consent Agenda

- a. Letter Re: Thank You – Chief Stewart
- b. Memo Re: Dispatcher Nava – 25 Year Anniversary
- c. Letter Re: Thank You – Police Department
- d. Agreement: Stonington Prevention Council and Stonington Police Department
- e. E-Mail Re: Planning & Zoning Special Use Permit Applications Approval
- f. E-Mail Re: Hewitt Road
- g. Letter Re: Training Requirements
- h. Memo Re: Thank You – Lt. Olson
- i. Letters Re: Angel Ride & Young Angel Ride
- j. PropertyRoom.com Check
- k. Letter Re: US Census Bureau
- l. Memo Re: Officer Brummund – 35 Year Anniversary
- m. Letters Re: Mystic VFW Memorial Day Parade
- n. Letter Re: Easter Seals “Walk With Me” Event
- o. Letter Re: Our Lady of Fatima Feast/Procession

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

8) Adjourn

A motion was made by Vice-Chair Bates to adjourn. Motion seconded by Commissioner Pucci and approved. Meeting adjourned at 6:08pm.

Respectfully Submitted,



Frank Pucci
Secretary