

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
JUNE 14, 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

Planning & Zoning Special Use Permit Application: Noank Shipyard
Patricia Cunningham, President, Greater Mystic Chamber of Commerce
Chamber Board of Directors voted unanimously to support.

Harry Boardson, Noank Shipyard

Going before Planning & Zoning Commission on July 17th, applying for a special use permit for a mixed-use mixed facility that will house a 100 seat restaurant, small retail space, laundry & bath for marina. Facility will be indoor/outdoor and open year-round; approval has already been obtained from the fire department.

Chief Stewart stated that the data shows no accidents in this area; only issues are the increase in "no parking" signs, as it is a tow zone. The biggest issues faced are Art Festival & Taste of Mystic

A motion was made by Commissioner Moukawsher to move the application for a special use permit forward to the Planning & Zoning Commission, noting no issues by the Police Commission. Motion seconded by Commissioner Olsson and approved.

Riverglow

Molly Evak, Westerly Pawcatuck Chamber of Commerce

In attendance to address any questions or concerns regarding the Riverglow event planned for August 11th.

Chief Stewart reminded Ms. Evak that a State permit will also be required, along with insurance and the hiring of police officers.

A motion was made by Commissioner Pucci to approve the Riverglow event, provided all necessary paperwork and insurance is in place. Motion seconded by Commissioner Moukawsher and approved.

3) Correspondence

- a. Planning & Zoning Special Use Permit Application: Pacako, LLC – Pita Spot
 - A motion was made by Commissioner Olsson to move the application for a special use permit forward to the Planning and Zoning Commission, noting no issues by the Police Commission. Motion seconded by Commissioner Moukawsher and approved.
- b. Planning & Zoning Special Use Permit Application: Noank Shipyard
 - See Remarks of Visitors
- c. E-Mail Re: Concert Series
 - A motion was made by Commissioner Pucci to approve Stonington Rocks. Motion seconded by Commissioner Moukawsher and approved.

4) Traffic

- a. Letters Re: River Glow – See Remarks of Visitors
- b. E-Mail Re: Lantern Hill Detour
 - A motion was made by Commissioner Moukawsher to authorize the Chief to set up detours as necessary on Lantern Hill Road. Motion seconded by Commissioner Olsson and approved.
- c. E-Mail & Memo Re: Greenhaven Road Paving Project
 - A motion was made by Commissioner Moukawsher to authorize the Chief to detour and close roads as necessary for the Greenhaven Road Paving Project. Motion seconded by Commissioner Olsson and approved.
- d. E-Mail Re: Certificate of Approval For Speed Limits – Clara Drive
- e. Letter Re: I95 Northbound – Exits 91 & 92
- f. Letter & E-Mails Re: Extension of Certificate – Clairemont Cluster Subdivision
- g. Review of Past Plans: Route 1, Pawcatuck Apartment Complex
- h. E-Mail Re: Maple Street
- i. Letter Re: YMCA Triathlon
- j. E-Mail Re: Accidents Washington @ Willow
- k. E-Mail Re: At-Grade Rail Crossings
- l. Old Mystic Mill Building Petition

5) Approval of Minutes for the May 10, 2012 Regular Meeting

A motion was made by Commissioner Pucci to approve the minutes from the May 10, 2012 Regular Meeting. Motion seconded by Commissioner Olsson and approved.

6) New Business

7) Old Business

- Chair Tibus presented thank you letters received from Pine Point students for the Chief's visit.
- Chair Tibus congratulated Chief Stewart and Captain Desmond on the SeaResearch Foundation Golf tournament.

8) Report of the Chief of Police

- a. Budget Report
- b. End of year purchases
 - A motion was made by Commissioner Moukawsher authorized the Chief to request the use of \$42K of 911 grant money to make upgrades to the 911 center, to work with residual money from lines of the budget, and to approach the Board of Finance to use that money for purchase of vehicles. Motion seconded by Commissioner Pucci and approved.
- c. Monthly Report
- d. Alarm Report
- e. Pawcatuck Statistics
- f. Special Event Schedule
- g. Meeting in Ledyard Regarding Dispatch
- h. CIRMA Workman's Comp Loss Analysis for CT Law Enforcement
- i. E-Mail Re: Peddlers & Solicitors Ordinance
- j. Hiring Update – Captain Desmond
- k. E-Mail Re: Dept. of Emergency Services & Public Protection – Notice to Amend Regulations
- l. Job Well Done from Commission – Officer Hersch
- m. Police Commission Award/Recognition
- n. Police Department Community Notification
 - A motion was made by Vice-Chair Bates to allow Captain Desmond to pursue this subject for the purposes of communication with the community. Motion seconded by Commissioner Pucci and approved.
- o. IACP - will take place in San Diego, CA at the end of September
- p. Distractive Driver Class
- q. Speed sign replaced
- r. Received petition from Old Mystic residents requesting sign in the middle of the road "yield to pedestrians in crosswalk".

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

9) Consent Agenda

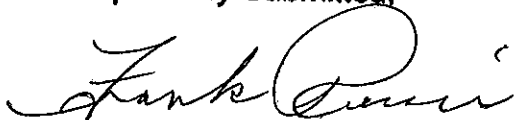
- a. Letter Re: Thank You -- Chief Stewart
- b. Letter to Chief Stewart
- c. Letter Re: Stonington Farmer's Market
- d. Letter Re: Use of Town Dock
- e. E-Mail Re: Valenti Volkswagen
- f. Letter Re: Officer Main Retirement/Status as Reserve Officer
- g. E-Mail Re: Stonington Walk For ALS
- h. Letter Re: Thank You -- Evans Mobil
- i. Memo Re: Job Well Done -- Officer Hersh
- j. Memo Re: POSTC Tuition & Fees
- k. Letter Re: Thank You -- Women's Center of SE Connecticut
- l. Awards: Chief Stewart
- m. Memo Re: Officer Hersh Position with Stonington Ambulance
- n. Article Re: "Proms, graduations and teen crashes: The worst season for police official and father"
- o. Article Re: "Shots Fired, Pinpointed and Argued Over"
- p. Propertyroom.com Check
- q. Memo Re: Good Job -- Officer Paige
- r. Letters Re: Donations to Animal Control Facility
- s. Letter Re: Borough 4th of July Parade

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

10) Adjourn

A motion was made by Commissioner Moukawsher to adjourn. Motion seconded by Commissioner Pucci and approved. Meeting adjourned at 6:29pm.

Respectfully Submitted,



Frank Pucci
Secretary