STONINGTON BOARD OF POLICE COMMISSIONERS REGULAR MEETING JULY 12, 2012 5:00 PM AT THE STONINGTON POLICE HEADQUARTERS

MEETING MINUTES

Present: Chair Susette Tibus

Commissioners Patrick Moukawsher, Mel Olsson and Frank Pucci

Chief Darren Stewart and Captain Jerry Desmond

Absent: Vice-Chair Scott Bates

1) Call to Order / Pledge of Allegiance

Chair Tibus called the meeting to order at 5:00PM.

2) Remarks of Visitors

Additional agenda item:

a. Sergio Franchi 19th Annual Memorial Concert

A motion was made by Commissioner Pucci to add item 2a to the agenda.
 Motion seconded by Commissioner Moukawsher and approved.

 A motion was made by Commissioner Olsson to approve the 19th Annual Sergio Franchi Memorial Concert, scheduled for September 8, 2012, provided all necessary paperwork and insurance is in place. Motion seconded by Commissioner Pucci and approved.

3) Correspondence

a. ID Cards

Commission discussion regarding ID requests. The Selectman's Office forwarded the Department a request that the Town offer ID's to residents, in the event that they do not have a State issued license or ID for legal identification purposes. Currently the Human Services Department offers senior ID's to residents, however they are not acceptable forms of ID when required for official identification purposes.

Chief Stewart is concerned that if the Department took on issuing these IDs, there would be an inaccurate perception that the Department has performed a background check, or is vouching for the person on the ID.

The Commission concurred with the Chiefs concerns, and will refer the request back to Town Hall.

b. Panhandlers in Mystic

4) Traffic

- a. Update: Mystic Aquarium Special Use Permit Application for Temporary "Drive-In Movie Theater"
- b. E-Mail Re: No Outlet Sign at Matthews Park
 - A motion was made by Commissioner Olson to install a "No Outlet" sign at Matthews Park. Motion seconded by Commissioner Moukawsher and approved.
- c. E-Mail Re: Newport to Mystic International Bike Race
- d. E-Mail Re: Lantern Hill Road Detour
- e. Diversion Plan Traffic on Lantern Hill Road
- f. Letter Re: Requests for Speed Limit Approvals
- g. Letter Re: Lord's Point Issue
- h. Letter Re: "Behind Stonington's Doors" Event
- i. E-Mail Re: Stop Sign Deans Mill Road @ Montauk Avenue

5) Approval of Minutes for the June 14, 2012 Regular Meeting

A motion was made by Commissioner Pucci to approve the minutes from the June 14, 2012 Regular Meeting. Motion seconded by Commissioner Olsson and approved.

- 6) New Business
- 7) Old Business

8) Report of the Chief of Police

- a. Budget Report
- b. Monthly Report
- c. Alarm Report
- d. Pawcatuck Statistics
- e. Special Event Schedule
- f. Officer Christopher Murray End of Probation
 - A motion was made by Commissioner Moukawsher to end the probationary period of Officer Christopher Murray, and make him a full time member of the Department. Motion seconded by Commissioner Pucci and approved.
- g. Memos Re: Officers Rathgaber & Stamatien Successful Completion of FTO
- h. Letter Re: Budget Expenditures
- i. Rules & Regulations Chapter 6 "Youth Officer Program/Police Officer's Juvenile Guidelines/School Related Procedures"
 - A motion was made by Commissioner Moukawsher to approve the updated Rules & Regulations Chapter 6 "Youth Officer Program/Police Officer's Juvenile Guidelines/School Related Procedures" as presented. Motion seconded by Commissioner Olsson and approved.
- j. E-Mail Re: Port Security Grant
- k. LPR Policy & Update Tabled until next month
- I. E-Mail Re: Info from Ledyard
- m. E-Mail Re: Sheltering Information
- n. Lions Club beautification donation
- o. Stonington Borough Bus Ordinance

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. E-Mails Re: Approval of Special Use Permits
- c. Memo Re. Job Well Done
- d. Petition: Old Mystic Mill Building
- e. Letter Re: Thank You: Our Lady of Fatima Society
- f. Letters Re: River Glow
- g. Propertyroom.com Check
- h. Letter Re: Wireless Capital Partners Re: Cell Site
- i. Memo Re: CT National Guard Counterdrug Operations
- j Highway Use Permit: River Glow
- k. Memo Re: Good Job Officer Brummund

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

10) Adjourn

A motion was made by Commissioner Pucci to adjourn. Motion seconded by Commissioner Moukawsher and approved. Meeting adjourned at 5:51pm.

Respectfully Submitted,

Frank Pucci

Secretary