

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
AUGUST 9, 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

David Brown, 358 River Road, Pawcatuck

In attendance to discuss State property on River Road being used as an area for teenagers to congregate, however he stated this has included shooting geese with pellet guns & illegal activity; he has also picked up trash left behind. Mr. Brown stated he is looking for way to put an end to the illegal activity, but does not want to hurt those using the area responsibly.

Chief Stewart recommended installation of signage noting closing times; he will contact the DEEP to see if they can authorize posting signage.

Eleanor Minick; Avery Street, Mystic

In attendance to discuss her frustration with drivers that constantly turn around in her driveway, which is located on a dead end. Ms. Minick stated she is very concerned about area youth that play in the road, as frustrated drivers speed out of area. She hopes something can be done, and suggested new or additional signage.

Chair Tibus suggested "No Outlet" signage; current sign is not visible, Chief will visit site to review.

3) Correspondence

None

4) Traffic

- a. E-Mail Re: Mystic Senior Living Associates
- b. E-Mail Re: Lantern Hill Detour
- c. E-Mail Re: Newport Mystic Pro Bike Race
- d. E-Mail Re: Speed Limit – Maple Street and Willow Street
- e. E-Mail Re: Mystic Art Festival Maps
- f. Letter Re: Request for "No Loitering" Sign – River Road
- g. Letter Re: Traffic Issue – Avery Street, Mystic

5) Approval of Minutes for the July 12, 2012 Regular Meeting

Amend attendance as follows:

Present: Chair Susette Tibus

Commissioners Patrick Moukawsher, Mel Olsson and Frank Pucci
Chief Darren Stewart and Captain Jerry Desmond

Absent: Vice-Chair Scott Bates

Upon the following revision, 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

None

7) Old Business

None

8) 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: Records Clerk Gambin Resignation
 - A motion was made by Commissioner Olsson to accept the resignation of Records Clerk Jackie Gambin. Motion seconded by Vice-Chair Bates and approved.
- g. Memo Re: Part-Time Maintenance Fisher Resignation
- h. A motion was made by Vice-Chair Bates to accept the resignation of Part-Time Maintenance Staff James Fisher, effective August 10, 2012. Motion seconded by Commissioner Moukawsher and approved.

8) Report of the Chief of Police (cont'd)

- i. Hiring Update
- j. Letter Re: Distracted Driving Enforcement Federal Financial Assistance
- k. E-Mail Re: Bid Waiver – Accident Reconstruction Software
- l. Records Clerk Job Description
 - A motion was made by Commissioner Pucci to approve the Records Clerk Job Description as presented. Motion seconded by Vice-Chair Bates and approved.
- m. Letter Re: Lord's Point Association Fireworks Complaints
- n. Animal Control Plan for Emergency Management
- o. Letter Re: Resignation – Crossing Guard Reese

Chair Tibus stated the Commission offers its sincere condolences to family of Andrew Rines.

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: Ledyard Dispatch
- b. Letter Re: Sergio Franchi Concert
- c. Article Re: Theresa Hersh – Stonington Ambulance Corps
- d. Letter Re: Special Olympics Fall Sports Festival Sailing Regatta
- e. Memo Re: Thank You – Captain Desmond
- f. Letters Re: Donations to Animal Control
- g. PropertyRoom.com Check
- h. Equitable Sharing Agreement
- i. Letters & Highway Use Permit Re: St. Michael Maria Assunta Procession
- j. Letter Re: Holy Ghost Processions
- k. Memo Re: Job Well Done – Officer Hersh

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

10) Executive Session

At 5:39PM a motion was made by Vice-Chair Scott Bates to enter into executive session for the purpose of conducting Police Officer candidate interviews. Motion seconded by Commissioner Pucci and approved.

At 7:05PM Commissioner Olsson made a motion, seconded by Vice-Chair Bates, to come out of executive session, all were in favor.

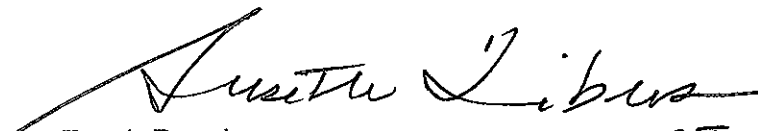
A motion was made by Commissioner Moukawsher to extend a conditional offer of probationary employment to George Potts, contingent on the successful completion of a polygraph exam, psychological exam, physical exam and further background investigation. Motion seconded by Commissioner Olsson, all were in favor.

A motion was made by Commissioner Moukawsher to extend a conditional offer of probationary employment to Ryan Simone, contingent on the successful completion of a polygraph exam, psychological exam, physical exam and further background investigation. Motion seconded by Commissioner Olsson, all were in favor.

A motion was made by Commissioner Moukawsher to place Aaron Drake on a standby list for possible consideration for further short term openings. Motion seconded by Commissioner Olsson, all were in favor.

At 7:09PM a motion was made by Commissioner Pucci to adjourn, seconded by Commissioner Olsson, all were in favor.

Respectfully Submitted,


Frank Pucci
Secretary

IST.

10/13/2012