

**STONINGTON BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 13, 2012  
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS  
MEETING MINUTES**

Present: Chair Susette Tibus and Vice-Chair Scott Bates  
Commissioners Patrick Moukawsher and Mel Olsson  
Chief Darren Stewart and Captain Jerry Desmond  
Absent: Commissioner Frank Pucci

- 1) **Call to Order / Pledge of Allegiance**  
Chair Tibus called the meeting to order at 5:00PM.
  
- 2) **Remarks of Visitors**  
None
  
- 3) **Correspondence**
  - a. Letter From Lord's Point Association
  
- 4) **Traffic**
  - a. Letter Re: Traffic Petition – Route 27 Old Mystic Mill
  - b. Application for Approval of Speed Limits – Willow Street
  
- 5) **Approval of Minutes for the August 9, 2012 Regular Meeting**  
A motion was made by Commissioner Olsson to approve the minutes from the August 9, 2012 Regular Meeting. Motion seconded by Commissioner Moukawsher 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. Letter Re: Dog Licensing
- g. Letter Re: License Plate Reader
- h. Memo Re: License Plate Reader Statistics
- i. License Plate Reader Demonstration
- j. Letter Re: School Crossing Guard Moshier Resignation
- k. Lion's Club Beautification Project at Police Department
  - A motion was made by Commissioner Olsson to approve the Lion's Club Beautification Project at the Stonington Police Department. Motion seconded by Commissioner Moukawsher and approved.
- l. Application for Renewal of First Responder Certification
- m. Seaport fire works
  - A motion was made by Commissioner Moukawsher to approve the addition of the Seaport Fireworks event to the agenda. Motion seconded by Commissioner Olsson and approved.
  - A motion was made by Commissioner Moukawsher to approve the Seaport Fireworks event on November 10, 2012, provided all necessary paperwork and insurance is in place. Motion seconded by Commissioner Olsson and approved.
- n. Movie Produced by Hansel Hartman
  - A motion was made by Commissioner Moukawsher to approve adding the movie produced by Hansel Hartman to this agenda. Motion seconded by Commissioner Olsson and approved.
  - A motion was made by Commissioner Moukawsher to approve this event based on the Chief's satisfaction with solutions offered regarding parking, staging and public notification, as well as meeting any requirements made by the State of CT. Motion seconded by Commissioner Olsson and approved.
- o. Highway Use Permit
- p. St. Michael PTO Fall Fest October 20, 2012 (rain date October 21<sup>st</sup>)
  - A motion was made by Commissioner Moukawsher to approve the addition of the St. Michael PTO Fall Fest to the agenda. Motion seconded by Vice-Chair Bates and approved.
  - A motion was made by Commissioner Moukawsher to approve the St. Michael PTO Fall Fest on October 20, 2012, provided all necessary paperwork and insurance is in place. Motion seconded by Vice-Chair Bates and approved.
- q. Fifteen minute parking in front of Mystic Post Office - state has agreed to change provided streetscape receives approval.
- r. Police Vehicle Bid Specs
- s. Email re: State highway wrong way drivers & improving signage, will add to October agenda.
- t. Captian Desmond Police Boat update: Chair Tibus & the Commission thanked the Captain for his perseverance & hard work on bringing this project to fruition.
- u. Signage: Ride quiet Ride Safe

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

- v. New janitorial hire
- w. Golf carts on public streets – State of CT requirements
- x. Dispatch Battery Backup
- y. LINK to PMS reception
- z. New dispatch computers
- aa. Records Clerk interviews - October 15<sup>th</sup> - 17<sup>th</sup>
- bb. September 26<sup>th</sup> - awards ceremony
- cc. Lantern Hill Road in Ledyard open
- dd. Chief on Stonington Tricentennial Scholarship Committee
- ee. IACP Conference September 27<sup>th</sup> - October 3<sup>rd</sup>

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

**9) Consent Agenda**

- a. Letter Re: Columbus Day Parade
- b. Letter Re: Thank You – ALS Walk
- c. Memo Re: Job Well Done – Dispatcher Monk
- d. Memo Re: Job Well Done – Dispatcher Palmer
- e. Memo Re: Job Well Done – Officer Ritacco
- f. Memo Re: Mandated Training For ACO's
- g. Memo Re: Animal Control Sheltering Protocols For Disasters
- h. Memo Re: Good Job – Dispatcher Monk
- i. Memo Re: Thank You – Officer Marley
- j. Memo Re: State Property Off River Road
- k. Letter Re: Thank You – Village Fair
- l. Letter Re: Run or Walk For Penguin Event
- m. Memo Re: Good Job – Officer Barrell
- n. New Streetlight Request Form
- o. Letters Re: YMCA Halloween Parade
- p. Memo Re: Job Well Done – Sgt. Schneider
- q. Letter Re: Thank You – River Glow Event
- r. Memo Re: Job Well Done – Reserve Officer Cassata
- s. Highway Use Permit: YMCA Halloween Parade

The Commission formally commended Dispatcher Monk for a job well done.

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

## AMENDED DRAFT

### 10) Adjourn

A motion was made by Commissioner Moukawsher to adjourn. Motion seconded by Commissioner Olsson and approved. Meeting adjourned at 5:43PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Susette Tibus". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Susette Tibus, Chair