

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
OCTOBER 11, 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

None

3) Correspondence

4) Traffic

a. Advisory Speed Limit – Maple Street, Pawcatuck & Willow Street (South of Washington Street), Mystic

- A motion was made by Commissioner Olsson to approve an advisory speed limit of 20 miles per hour on Maple Street in Pawcatuck, and an advisory speed limit of 15 miles per hour on Willow Street (South of Washington Street) in Mystic, CT. Motion seconded by Vice-Chair Bates and approved.

b. E-Mail Re: Blind Drive – Deer Ridge Road

c. Letter re: "Click it or Ticket" Wave Law Enforcement Summit

d. Letter Re: Dog Waste Sign Placement – Intersection of Somerset Drive & Fairview Drive, Pawcatuck

- A motion was made by Commissioner Olsson to approve installation of a dog waste sign at the intersection of Somerset Drive & Fairview Drive in Pawcatuck, CT. Motion seconded by Vice-Chair Bates and approved.

e. E-Mail Re: YMCA Turkey Trot

- Chief Stewart stated the YMCA is aware of the requirement to hire officers due to participation of over 1,000 runners on Thanksgiving morning.

f. E-Mail Re: Wrong Way Drivers

g. E-Mail Re: Sign – Intersection of Route 2 & Interstate 95 North

h. Stonington Human Services 12th Annual Halloween Egg Hunt

- A motion was made by Commissioner Moukawsher to approve adding Stonington Human Services 12th Annual Halloween Egg Hunt to the October agenda. Motion seconded by Vice-Chair Bates and approved.
- A motion was made by Vice-Chair Bates to approve Stonington Human Services 12th Annual Halloween Egg Hunt, provided all necessary insurance and paperwork is in place. Motion seconded by Commissioner Olsson and approved.

5) Approval of Minutes for the September 13, 2012 Regular Meeting

Correction to September 13, 2012 Minutes:

Item 8n should read:

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.

Upon the above revision, a motion was made by Commissioner Olsson to approve the minutes from the September 13, 2012 Regular Meeting. Motion seconded by Commissioner Moukawsher and approved.

6) New Business

a. Bid Acceptance for New Vehicles

- A motion was made by Vice-Chair Bates to approve the acceptance of the MHQ vehicle bid. Motion seconded by Commissioner Moukawsher and approved.

7) Old Business

a. Old Mystic Mill

8) Report of the Chief of Police

- a. Budget Report
- b. Monthly Report
- c. Alarm Report
- d. Pawcatuck Statistics
- e. Special Event Schedule
- f. New Hires
- g. Statewide Narcotics Meeting
- h. IACP Conference September 27th - October 3rd in San Diego
- i. Chief Stewart trying to coordinate a meeting w/ RIPCA & Long Island Police Chiefs in furtherance of the NCIS Lynx Program.
- j. Met with computer vendor in San Diego. Ford does not have solution for Taurus model; Taurus does not have cages or proper setup for e-tickets or citations. Crown Victoria is a good purchase.
- k. Received quote for purchase of license plate reader. Possible to apply to the technology based state JAG grant.
- l. Captain Desmond – boat update
Will most likely select 3 or 4 officers to send to advanced boat training; approximately \$300-\$500/officer.
- m. Janitorial Hire Update

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

- n. Records Clerk interviews start Monday October 15th.
- o. Personnel Update; Commission Discussion re waiver.
- p. Discussion regarding route of bike race & circuit race around Old Mistick Village occurring next month.
- q. Peddler / Solicitor Ordinance process.
- r. Two officers on worker's comp, two long term illnesses, including one supervisor.
- s. Chief proposed Commission tour of Department facilities.
- t. OMFd assistance
- u. Discussion Re: Policy consistency across departments

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

9) Consent Agenda

- a. Letter Re: Thank You – Rines Family
- b. Letter Re: St. Michael School Walk-a-thon & Fall Festival
- c. First Responder Certificates
- d. Letter Re: Thank You – Rines Family
- e. Letter Re: St. Michael School Walk-a-thon & Fall Festival
- f. First Responder Certificates
- g. Letter Re: FCC Application Notification Letter
- h. Letter Re: FCC Radio Station Authorization
- i. Letter Re: Tarzan Brown Race
- j. Letter Re: CT Coalition Against Domestic Violence
- k. Memo Re: Officer Rathgaber – 1 Year Anniversary
- l. Letter Re: Thank You – Lt. Beebe
- m. Memo Re: Officer Stamatien – 1 Year Anniversary
- n. Articles Re: License Plate Reader
- o. Memo Re: Groton Elks Officer of the Year Award – Sgt. Schneider
- p. POST Certifications – Officer Rathgaber & Officer Stamatien

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

10) Executive Session

At 5:51pm a motion was made by Commissioner Moukawsher to enter into executive session for the purpose of conducting the evaluation of Chief Stewart. Motion seconded by Commissioner Olsson and approved. Invited into executive session was Chief Stewart.

The Commission came out of executive session at 6:55pm.

A motion was made by Commissioner Pucci to adjourn. Motion seconded by Commissioner Olsson, all in favor. Meeting adjourned at 7:00pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Frank Pucci". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Frank Pucci, Secretary