

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
NOVEMBER 8, 2012
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS
MEETING MINUTES**

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

1) Call to Order / Pledge of Allegiance

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

2) Remarks of Visitors

Peter Glankoff, Greater Mystic Visitors Association

Discussion regarding Newport-Mystic International Cycling event scheduled for June 2013. Mr. Glankoff stated there will be volunteers, as well as Town & State police on site. Approximately 100 competitors expected.

Chair Bates stated the Commission will need to know how many intersections will need to be staffed.

Chief Stewart stated there should be a minimum of 10 officers on major intersections, and suggested the US Navy & Coast Guard Academy as source of volunteers. The Chief also stated the race insurance needs to list the Town.

Captain Desmond recommended organizing a team or committee that will meet with each police department along the line to determine which department will be interacting at intersections.

Pierce Hall, Summit Street Development

Special Use Permit applied for; proposing dental office at the corner of Masons Island Road and Harry Austin Drive.

- A motion was made by Commissioner Olsson to approve forwarding Summit Street Developments application to the Planning & Zoning Commission, with the recommendation of a cross walk & curb cut. Motion seconded by Commissioner Moukawsher and approved.

2) Remarks of Visitors (cont'd)

Chair Bates requested moving up agenda item 6b for discussion at this time:

6b. Election of Police Commission Officers

Police Commission Chair

- A motion was made by Commissioner Pucci to elect Scott Bates Chair of the Police Commission. Motion seconded by Commissioner Moukawsher, all in favor, motion approved.

Chair Bates stated that there is no higher honor, as he grew up in Stonington. The Department of Police is governed by Commissioners; politics stop at the door, everyone works together.

Police Commission Vice-Chair

- A motion was made by Commissioner Pucci to elect Mel Olsson Vice-Chair of the Police Commission. Motion seconded by Commissioner Moukawsher, all in favor, motion approved.

Vice-Chair Olsson thanked the Commission.

Police Commission Secretary

- A motion was made by Chair Bates to elect Frank Pucci Secretary of the Police Commission. Motion seconded by Vice-Chair Olsson, all in favor, motion approved.

Commissioner Pucci thanked the Commission, and congratulated Chair Bates and Vice-Chair Olsson.

3) Correspondence

4) Traffic

- a. Letter Re: Handicapped Parking Request - Robinson Street, Pawcatuck
 - A motion was made by Commissioner Olsson to approve installation of a Handicapped Parking sign at Robinson Street. Motion seconded by Commissioner Moukawsher and approved, provided there are no secondary issues.
- b. Bike Race
- c. Email Re: Traffic Logix October Newsletter
- d. Traffic Investigation Report: Route 1 (East Main Street) From Groton Town Line to Vicinity of Jackson Avenue
- e. E-Mail & Reports Re: Greenhaven Road Statistics

5) Approval of Minutes for the October 11, 2012 Regular Meeting

Correction to October 11, 2012 Minutes:

10) Executive Session should read:

A motion was made by Commissioner Pucci to adjourn. Motion seconded by Commissioner Olsson, all in favor.

Upon the above revision, a motion was made by Commissioner Pucci to approve the minutes from the October 11, 2012 Regular Meeting. Motion seconded by Commissioner Olsson and approved.

6) New Business

- a. PZC Special Use Permit Application & Traffic Report: Summit Street Development, LLC - See Remarks of Visitors
- b. Election of Police Commission Officers - See Remarks of Visitors

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. Letter Re: EMD Survey
- g. E-Mail Re: JAG Grants
- h. Letter Re: Donation to K-9 Division
- i. Letter Re: Thank You – North Stonington Baptist Church
- j. Chief thanked Captain for system set up during Hurricane 175 calls, many hours put in; everything worked out well. Chair Bates stated this department has a lot to be proud of.
- k. Sub vets coming Thanksgiving Day.
- l. JAG Grant notification \$23,456; discussion to purchase license plate reader
- m. Boat Grant update
- n. Memo Re: missing Persons Policy from POST.
- o. 18K overtime; 75% should be reimbursed.
- p. Vehicle Purchase update.
- q. Academy – firearms training, the Chief invited Commissioners to attend.
- r. Chief thanked Commission for attending Beth's party.
- s. Chief Stewart will set up a tour of building next month for the Commission.

Chair Bates requested Vice-Chair Olsson help with awards, Commissioner Pucci help with facilities, and Commissioner Moukawsher help with vehicles.

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

9) Consent Agenda

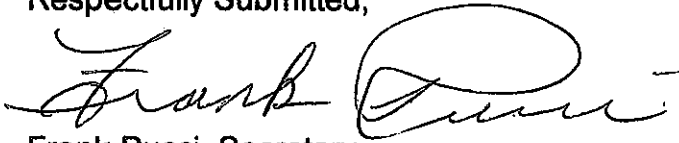
- a. Letter Re: Thank You Notes – Spellman Family
- b. Station T Dispatch Paging System
- c. Thank You: Behind Stonington Doors
- d. Memo Re: Bids for New Police Vehicles
- e. Peddlers and Solicitors Ordinance
- f. Letter Re: Santa's Arrival Event – Downtown Westerly
- g. Letter Re: Thank You – Chief Stewart
- h. E-Mail Re: US Department of Justice Press Release
- i. Letter Re: Thank You – Waterford Police Department
- j. Memo Re: Thank You – Officer Howard

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

10) Adjourn

A motion was made by Commissioner Olsson to adjourn. Motion seconded by Commissioner Moukawsher and approved. Meeting adjourned at 6:03pm.

Respectfully Submitted,


Frank Pucci, Secretary