

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
DECEMBER 10, 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

None

3) Correspondence

None

4) Traffic

a. Information Packet Re: SoNew Cyclone Event

b. Letter Re: Brain Injury Alliance Charity Bike Event

- A motion was made by Commissioner Olsson to add the Brain Injury Alliance Charity Bike Event to the list of events that are reviewed and approved by Chief Stewart on a yearly basis. Motion seconded by Commissioner Pucci and approved.
- A motion was made by Commissioner Olsson to approve the Brain Injury Alliance Charity Bike Event, provided all necessary insurance and paperwork is in place. Motion seconded by Commissioner Pucci and approved.

c. E-Mail Re: Mason's Island Road Proposed Dentist Office

d. Letter Re: Renewal of Permits for Pedestrian Safety Signs

e. Memo Re: DOT Request – Signage at Route 27/Exit 90

f. Letter Re: Farmholme Road

5) Approval of Minutes for the November 08, 2012 Regular Meeting

A motion was made by Commissioner Pucci to approve the minutes from the November 08, 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. CIP Budget

- A motion was made by Commissioner Olsson to approve the 2013-2018 CIP budget as presented. Motion seconded by Commissioner Pucci and approved.

f. Operating Budget

- A motion was made by Commissioner Olsson to approve the FY2013-2014 Operating Budget as presented, with an increase of 2.2% - 3.2% for non union personnel. Motion seconded by Commissioner Pucci and approved.

g. 2013 Meeting Schedule

- A motion was made by Commissioner Olsson to approve the CY2013 Meeting Schedule as presented. Motion seconded by Commissioner Pucci and approved

h. Deaf & Hearing Impaired Policy

- A motion was made by Commissioner Pucci to approve the Deaf & Hearing Impaired Policy as presented. Motion seconded by Commissioner Moukawsher and approved.

i. Domestic Violence Policy

- A motion was made by Commissioner Olsson to approve the Domestic Violence Policy as presented. Motion seconded by Commissioner Moukawsher and approved.

j. 5 Year Plan Update – Police Commission Input

- Chair Bates requested that Commissioners Olsson and Moukawsher assist with the 5 year plan update.

k. Hiring Process

l. Battle of Stonington

m. Firearms Audit

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. Memo Re: Job Well Done - Officer Ritacco & Officer Marley
- b. Memo Re: Job Well Done - Officer McDermott
- c. Letter Re: Thank You - North Stonington Baptist Church
- d. Memo Re: New Vehicle Bid Award
- e. Thank You Note: Pupillo Family
- f. Thank You Letter & Memo: Pupillo Family
- g. Memo Re: Thank You - Officer Howard
- h. Letter Re: Handicapped Parking Sign on Robinson Street
- i. Law Enforcement Employee Report
- j. Letter Re: Thank You - Mystic Middle School 5th Grade
- k. Letter Re: Waterfront Commission
- l. Memo Re: Traffic Stop Audit
- m. Memo Re: Officer Holt - 25 Year Anniversary
- n. Memo Re: Firearms Audit
- o. Letter Re: Thank You - Groton Submarine Veterans
- p. Letter Re: POST Regulations - National Cooper Physical Fitness Testing Standards

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

10) Adjourn

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

Respectfully Submitted,



Frank Pucci, Secretary