

**STONINGTON BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
JANUARY 10, 2013  
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS  
MEETING MINUTES**

Present: Chair Scott Bates and Vice-Chair Mel Olsson  
Commissioners Harry Holt, 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.  
Chair Bates welcomed new Commissioner Harry Holt.

**2) Remarks of Visitors**

Matt Forde, Mystic Irish Parade Director  
2013 Mystic Irish Parade is scheduled for March 24, 2013. Paperwork submitted;  
all safety procedures will be in place.  
Chief Stewart stated the parade committee is wonderful to work with. Chief  
Stewart requested that Mr. Forde keep in mind the requirement to hire police  
officers based on the number of attendees expected.

- A motion was made by Vice-Chair Olsson to approve the 2013 Mystic Irish  
Parade, scheduled for March 24, 2013, provided all necessary insurance and  
paperwork is in place. Motion seconded by Commissioner Pucci and approved.

**3) Correspondence**

None

**4) Traffic**

- a. Letter Re: Local Traffic Authority Form
  - A motion was made by Commissioner Pucci to approve the Local Traffic  
Authority Form, designating Chief Stewart as the Local Traffic Authority on  
behalf of the Commission. Motion seconded by Vice-Chair Olsson and  
approved.
- b. Encroachment Permit: Pedestrian Crossing Signs for Crosswalks
- c. E-Mail Re: Signage for I95 Exit Ramps

**5) Approval of Minutes for the December 10, 2012 Special Meeting**

A motion was made by Vice-Chair Olsson to approve the minutes from the  
December 10, 2012 Special Meeting. Motion seconded by Commissioner  
Moukawsher and approved.

**6) New Business**

- a. Mystic Irish Parade (see Remarks of Visitors)
- b. Planning & Zoning Permit Application Re: 615 North Stonington Road  
A motion was made by Commissioner Moukawsher to move the application forward to the Planning and Zoning Commission provided the applicant meets the requirements laid out by the DOT regarding sight lines, signage, and traffic lines. Motion seconded by Commissioner Pucci and approved.
- c. Planning & Zoning Bond Reduction/Release Application Form Re: Stone Ridge, 186 Jerry Browne Road, Mystic

**7) Old Business**

None

**8) Report of the Chief of Police**

- a. Budget Report
- b. Monthly Report
- c. Yearly Statistical Report
- d. Alarm Report
- e. Pawcatuck Statistics
- f. Special Event Schedule
- g. Memo Re: Seat Belt Wave
- h. Accident Report Re: Cruiser Accident
- i. Newtown Mutual Aid
- j. Budget – Revisited
  - A motion was made by Vice-Chair Olsson to revise the FY2013-2014 Personnel line by approximately \$100K to allow flexibility to enhance school security based on yet to be determined committee decisions. Motion seconded by Commissioner Moukawsher and approved.
- k. School Security
- l. LINX Policy
  - A motion was made by Commissioner Pucci to approve the LINX Policy as presented. Motion seconded by Vice-Chair Olsson and approved.
- m. Awards Committee Membership
  - A motion was made by Commissioner Pucci to approve the following individuals for the Awards Committee: Officer Hersh; Officer Wholean; Sergeant Schneider, Dispatcher Monk and Vice-Chair Olsson. Motion seconded by Commissioner Moukawsher and approved.
- n. 2012 LPR Statistics
- o. Stonington “Dog Park”
- p. Personnel Update
- q. Accident Report
- r. Advisory Speed Limit Updates
- s. Vehicle Trade In
- t. Perfect Attendance
- u. Homeland Security
- v. Updated Commission List

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

**9) Consent Agenda**

- a. Letter Re: Thank You – Stonington Como St. Nicholas Day Celebration
- b. Thank You Card: Eva Franchi
- c. E-Mail Re: Battle of Stonington Bicentennial Celebration
- d. Letter Re: Completion of Mandatory Training
- e. Letter Re: Thank You - Hurricane Sandy
- f. Thank You Card: Fuller Family
- g. Letter Re: Thank You – Animal Control Officers
- h. Memo Re: Good Job – ACO's Davis & Wescovich
- i. Letter Re: Brain Injury Alliance Event
- j. Letters Re: Duck Race
- k. Memo Re: Job Well Done – Officer Holt
- l. Memo Re: Dispatcher Monk 1 Year Anniversary
- m. Memos Re: Perfect Attendance

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

**10) Adjourn**

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

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Frank Pucci".

Frank Pucci, Secretary