

**STONINGTON BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 14, 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.

**2) Remarks of Visitors**

March of Dimes Representative

In attendance to answer questions regarding proposed charity walk in Olde Mistick Village on Saturday, May 4, 2013.

- A motion was made by Commissioner Pucci to approve the March of Dimes charity walk in Olde Mistick Village on Saturday, May 4, 2013, provided all necessary insurance and paperwork is in place. Motion seconded by Vice-Chair Olsson and approved.

**3) Correspondence**

None

**4) Traffic**

a. E-Mail Re: Bike Race

**5) Approval of Minutes for the January 10, 2013 Regular Meeting**

A motion was made by Vice-Chair Olsson to approve the minutes from the January 10, 2013 Regular Meeting. Motion seconded by Commissioner Moukawsher and approved.

**6) New Business**

a. YMCA Athletic Events

- A motion was made by Commissioner Pucci to approve the following YMCA athletic events, provided all necessary insurance and paperwork is in place:
  - Mystic River Valley Triathlon      Sunday, June 9, 2013
  - Tarzan Brown Race                      Sunday, November 3, 2013
  - Turkey Trot and Dip                      Thursday, November 21, 2013

Motion seconded by Vice-Chair Olsson and approved.

b. March of Dimes Charity Walk - see Remarks of Visitors

**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. Budget Revisited
- g. School Safety Committee Meeting Minutes
- h. Memo Re: New Budget Line Item
- i. Memo Re: 2012 Traffic Stop Audit
- j. Memo Re: Annual Locker Check
- k. Report of Vehicle Mileage and Hour Information
- l. Memo Re: Risk Management – Community Service Work Programs
- m. E-Mail & Letter Re: Thank You from Newtown, CT
- n. Local Traffic Authority Form Police Commission
- o. ACO Wescovich Resignation
  - A motion was made by Commissioner Pucci to accept the resignation of ACO Wescovich. Motion seconded by Vice-Chair Olsson and approved.
- p. Memo Re: Dispatcher Monk – End of Probation
  - A motion was made by Commissioner Pucci to end the probationary period of Dispatcher Monk and make her a regular Dispatcher. Motion seconded by Vice-Chair Olsson and approved.
- q. Memos Re: Officer Rathgaber & Officer Stamatien – End of Probation
  - A motion was made by Commissioner Moukawsher to end the probation of Officer Rathgaber and promote him to a permanent regular full time Officer. Motion seconded by Commissioner Pucci and approved.
  - A motion was made by Commissioner Moukawsher to end the probation of Officer Stamatien and promote him to a permanent regular full time Officer. Motion seconded by Commissioner Pucci and approved.
- r. Letter Re: Recruit Simone – Training at POST
- s. Radio – Old Mystic Site
- t. Boat grant update - Captain Desmond

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. Letters Re: Mystic Irish Parade
- b. Highway Use Permit: Mystic Irish Parade
- c. E-Mails Re: Angel Ride 2013
- d. E-Mail Re: Sunrise Estates
- e. Memo Re: Officer Craig Burge – 35 Year Anniversary
- f. Letter Re: Pawcatuck River Duck Race
- g. Highway Use Permit: Pawcatuck River Duck Race
- h. Letter Re: Kelley's Pace Hare Hop Race
- i. Law Enforcement Agency (LEA) Application for Participation
- j. Memo Re: Thank You – Officer Ritacco
- k. Memo Re: Budget Hearing Schedule
- l. E-Mail Re: Bicentennial Celebration Update
- m. Article "In aftermath of Sandy Hook, school officials are revisiting security plans"
- n. Article "Stonington burglaries cracked the old-fashioned way by police"
- o. Article "Police slam Connecticut firearms board over permit denials"

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

**10) Executive Session**

At 5:31PM a motion was made by Commissioner Moukawsher to enter into executive session for the purpose of discussing school security matters. Motion seconded by Vice-Chair Olsson and approved.

Vice-Chair Olsson made a motion at 6:20PM to come out of executive session, seconded by Commissioner Moukawsher, all in favor.

No votes were taken.

Vice-Chair Olsson made a motion at 6:21PM to adjourn, seconded by Commissioner Moukawsher, all in favor.

Respectfully Submitted,



Frank Pucci, Secretary