



Incorporated 1787

**Board of Police Commissioners
Special Meeting
MINUTES
JULY 10, 2013
7 PM
Town Hall Commission Room**

Meeting called to order at 7:00 PM

Commissioners present: Bill Brady, Beth Gralnick, Peter Ottomano, Susan Moch and Jess DiPasquale. Commissioners Phillips and Eglash absent.

Others present: Chief Troxell, Sgt. Ferullo, Sgt. Daubert, Woody Bliss, Colleen Palmer and several residents of Old Mill Road.

1- Pledge of Allegiance

2- Consideration / Approval of minutes of June 4, 2013

Commissioner Gralnick motioned to approve minutes as written, seconded by Commissioner DiPasquale, all in favor

Commissioner Moch motioned to move item #3 to #9, Commissioner Gralnick seconded, all in favor.

Commissioner Gralnick motioned to move item #8 to # 5, Commissioner DiPasquale seconded, all in favor.

3- MOU Weston PD/BOE Colleen Palmer, Lo-Ann Keating, Jeff, Peter, Bill

The Commissioners and Colleen Palmer discussed the MOU concerning the SRO program

4- Old Mill Road work schedule /completion of tasks / update

Discussion regarding improvements in front of Cobb's Mill, diagonal stripping has not yet been done.

5- Police Recruit testing

Commissioner Gralnick and Chief Troxell suggest that they use IPMA for the testing.

Commissioner Ottomano motioned to go forward with IPMA subject to Chief Troxell checking with other police departments that have used IPMA, motion seconded by Commissioners DiPasquale.
All in favor.

6- Space needs Assessment Update Beth/Rick/Chief) Facilities Meeting

Brian Humes will be going forward to the next phase.

7- Enforcement of Speed Limit / Distracted Driving on Town Roads

The Officers will continue ticketing for speeding and distracted driving and there will be no exceptions. Commissioner Gralnick will talk with the Weston Forum to do a "Press Release".

8- Reimbursements (Storms, Mil of Safety, Grants, etc.)

\$56,000.00 Supplemental was approved, monies from Hurricane Sandy have been received and still waiting to hear on the SRO grant.

9- Chief's Report

Discussion regarding tickets given. Sgt. Ferullo discussed his meeting with the school concerning Emergency Operations.

10- Other Business for Commission Consideration

None to come before the Commission

Commissioner Moch motioned to move to Executive Session at 9:20 PM, seconded by Commissioner Gralnick, all in favor

11- EXECUTIVE SESSION / PD UPSEU CONTRACT DISCUSSION

12- Exec Session / Chiefs Appraisal

Commissioners came out of ES at 10:25 PM and adjourned. No actions were taken.

Respectively submitted,

Ellen L. Jones
Recording Secretary

Approved: August 6, 2013

