



Incorporated 1787

Board of Police Commissioners

December 2, 2008

Meeting called to order at 7:50 pm

Commission Members Present: Rick Phillips, Beth Gralnick, Bill Brady, John Hammerslough and Peter Ottomano

Others Present: Chief Troxell, Sgt. Ferullo and Patty Gay of the Weston Forum

1) Consideration/Approval of the minutes of the meeting of November 5, 2008

Commissioner Ottomano made a motion to approve the minutes as submitted; motion was seconded by Commissioner Brady. Motion passed unanimously.

2) Presentation of Chief's report for November 2008

Overtime for the month of November was \$19,658.00 down \$988.00 for the same month in 2007. There was mandated training for some of the officers in November. Off. Phoenix has been working the day shift working with dispatch and doing a lot of running, i.e. taking papers to court, thus enabling the other officers to work on the road. Chief Troxell sees no reason to move her off the day shift. SEU begins December 18th and runs through December 31st.

3) Discussion and vote on moving Mile of Safety costs to PD budget

Discussion on moving Mile of Safety costs to PD budget. No action was taken due to lack of a motion on the issue.

4) Sub-committee assignments and reports

a. Sgt. Interview question re-write

Will be done in January and the candidates should be ready to come before the Commission by the end of January or early February.

b. Citizen of the Year Kickoff

Motion made by Commissioner Ottomano to make Commissioners Hammerslough and DiPasquale co-chairs. Motion seconded by Commissioner Gralnick.

c. Initial 2009/10 budget discussion

5) Elections of officers for 2009

Commissioner Ottomano nominated Rick Phillips for Chairman, seconded by Commissioner Hammerslough. Vote was all in favor.

Commissioner Hammerslough nominated Beth Gralnick for Vice Chairman, seconded by Commissioner Brady. Vote was all in favor.

Commissioner Gralnick nominated Bill Brady for FOI officer, seconded by Commissioner Ottomano. Vote was all in favor.

6) Other business

None to come before the Commission.

Commissioner Ottomano made a motion to adjourn at 8:45 pm, motion seconded by Commissioner Gralnick.

Respectively submitted,

Ellen L. Jones
Recording Secretary

Approved January 6, 2009