



Incorporated 1787

Board of Police Commissioners

Tuesday April 7, 2015

Meeting Minutes

7:00 pm Town Hall Commission Room

Meeting Called to order at 7:00 pm

**Commissioners Present: Bill Brady Chairman, Beth Gralnick Vice Chairman,
Jess DiPasquale, Susan Moch, Jeff Eglash, Peter Ottomano**
Commissioners Absent: Woody Bliss
Other Present: Chief Troxell

- 1. Pledge of Allegiance**
- 2. Consideration / Approval of February 3, 2015 Meeting Minutes**
**Commissioner Gralnick motioned to approve February 3, 2015 meeting minutes, 2nd
by Commissioner Ottomano, all in favor.**
- 3. Consideration / Approval of March 12, 2015 Special Meeting Minutes**
**Commissioner Gralnick motioned to approve Special Meeting Minutes March 12,
2015, 2nd by Commissioner Brady, the remainder of the board abstained lacking
sufficient affirmative votes, minutes were not adopted.**
- 4. Chiefs Report**
 - a) The Redding Police Department has 17 Officers and Weston has 15 Officers
including the Chiefs. Redding has a Captain that works straight days Monday
thru Friday does all the administrative work and also covers the road as a patrol
officer if someone is out for the day. They have three Sargents that rotate thru
evenings and midnight shifts as well. They have the same basic requirement 2
officers on a shift. Chief Troxell will get the overtime budget for Redding at the
next meeting.**
 - b) OT for Weston – The Chief spoke to Tom Landry and Rick Darling regarding
Overtime, we have one officer out with a line of duty injury, we have been
receiving CIRMA reimbursements we have received \$10,575.00 that helps offset
some of our overtime costs. Sgt. Ferullo Military/Unpaid Leave Salary Reserve**

is \$18,365.00 is also going to help offset our overtime. Currently for OT we are at \$152,871, we still have reserves elsewhere in our budget.

- c) **Road Safety Updates** – We received e-mails from residents on Old Mill Road that the pizza boxes were not working, the batteries are good for 8 to 10 days and considering the number of snow storms that we had, it was un-accessible for officer Curcio to replace the batteries, it has now been taken care of. We also put a trailer on Broad Street.
 - d) **Public Facilities Update** – The Chief is doing a presentation at the Kiwanis Club on Saturday April 11, 2015 at 8:30am – Brian Humes Architect, Bill Brady Woody Bliss, Susan Moch and Beth Gralnick will be attending. Brian will be available to answer any questions regarding the plans that have been drawn up. Following the Kiwanis meeting they will have tours of the Weston Police Department for anyone who is interested.
 - e) **Public Facilities Update** – At the Global Facilities Meeting it was suggested that a RFP (Request for Proposal) hire a professional town planner to look at town property, we need a neutral party to look at this. Allen Swerdlow who is Chairman of the Building Committee & Juanita Forsythe who is a town planner has also been involved in building Police Departments they will put together the RFP it would have to be approved and then go out to bid for a consultant.
 - f) **New Hire Activity** – The Chief sent out an e-mail to 52 candidates, The CT Police Officer Standards and Training Council Physical Performance Examination – 50% Sheet and the Hold Harmless Agreement and Waiver sheet that they have to bring with them. Saturday, April 18, 2015 at 7:30 am at the High School will be the Physical Agility Test. Two seats are currently reserved in the October FBI Academy.
 - g) **Additional Business** – The Police Department received a donation check from The Vranos Family Foundation in the amount of \$1,500.00. The Selectman will have to approve the donation. Commissioner Brady made a motion to accept the donation, 2nd by Commissioner Gralnick, all in favor. Chief Troxell will get on the Selectman's agenda.
5. **Grant Updates** – None at this time.
 - a) **Citizen of the Year / Commissioner Jess DiPasquale** – Six names were submitted so far the last day to submit recommendations is April 30, 2015 and we will vote at our next meeting.
 6. **Chiefs Additional Business for Commission Consideration** – None at this time. Sgt. Brodacki will be sitting in for the Chief at our next meeting May 5, 2015.
 7. **Chairman Brady asked for a motion to go into Executive Session, Commissioner Eglash motioned to go into Executive Session at 8:04 pm, all in favor.**
- The Commission came out of Executive Session at 8:30 pm and adjourned at 8:35 pm.

Respectfully submitted,
Mary Gunshor
Police Commission Recording Secretary
Approved May 5, 2015

