



Incorporated 1787

Board of Police Commissioners

MINUTES

May 4, 2010

7:30 PM

Town Hall Commission Room

Commissioners Present: Rick Phillips, Beth Gralnick, Hal Shupack, Peter Ottomano, Jess DiPasquale, Jeff Eglash and Bill Brady

Others Present: Selectman Weinstein, Chief Troxell, Sgt. Ferullo, Sgt. Brodacki, Julie Reibold of Northeastern Communications, Inc and Bob Prince with Motorola

1) Executive Session-First Selectman Union, Contract Status

Commissioners and Selectman Weinstein went into ES at 7:30 PM and came out at 8:30 PM. No action taken

Meeting called to order at 8:30 PM

2) Northeast Communications Presentation—Julie Reibold

Ms Reibold and Mr. Prince gave a presentation of their systems and were asked by the Commission to put together pricing for the digital radios and installation of equipment.

3) Consideration/Approval of minutes of the Meeting of April 6, 2010

Commissioner Gralnick moved to approve minutes as written, Commissioner Brady seconded, all in favor. Commissioner Eglash abstained.

4) Presentation of Chief's report for April, 2010—Chief Troxell

Overtime up due to range training and vacation. Received reimbursement for vests.
Discussion as to whether or not the department should go back to Board of Finance for a supplemental of \$25,000.00 to get through the end of the fiscal year.

5) Presentation on Police Forensic Computer Program—Sgt. Brodacki

Sgt. Brodacki discussed the need to send an officer to Forensic Computer training.
Commissioner Shupack motioned to approve the MLU and recommend the Selectmen sign the MLU. Seconded by Commissioner Gralnick. All in favor

6) Sub-committee Reports and Assignments

7)

No reports

8) Other Business

9)

None to come before the Commission

**10) Executive Session-Personnel Discussions Chief's Review,
Union Contract Negotiation Status Update**

Commissioner Gralnick motioned adjourn to Executive Session at 10:40 PM, seconded by Commissioner DiPasquale. All in favor

Respectively submitted,

Ellen L. Jones
Recording Secretary

Approved: August 3, 2010