Commissioner Brady called the meeting to order at 7:00 PM

2. Consideration / Approval January 8, 2018 Meeting Minutes – Commissioner Brady made a motion to approve the January 8, 2018 Meeting Minutes, Commissioner Bliss seconded, motion passed unanimously. Commissioner Moch abstained arrived at 7:10 PM after the vote.

3. Chief’s Report
   a) Chief Henion spoke about the January overtime and monthly reports.
   b) Lyons Plains Road – Weston residents voiced their concerns about speeding on Lyons Plains Road. Discussion about stricter enforcement and possible options.
   c) Poss Computer System – Before training begins the Chief, Captain and Commissioners will have another meeting.
   d) IT MOU – Discussion regarding IT MOU.
   e) Grant Updates / Donations – Chief Henion received grant approval confirmation by the Connecticut Department of Transportation. The approval of federal funds in the amount of $20,000.00 for the FY2018 Comprehensive DUI Enforcement Program, effective February 8, 2018 through September 8, 2018. Sergeant Arnette was in charge of this grant.
   f) Policy & Procedures / Update Status – Continue to update all policies and procedures.
   g) Updated Table of Organization / Commission Approval – Commissioner Egan made a motion to approve the updated Table of Organization, Commissioner Gralnick seconded, motion passed unanimously.
   h) Additional Business for Commission Consideration – None at this time.

4. Sub-Committee Reports
   a) Citizen of the Year – Commissioner DiPasquale will be organizing this event.
   b) Domestic Violations Meeting Update – Commissioner Egan spoke about the Domestic Violence Meeting.
   c) Police Logs – Discussion how the Weston Forum gets articles.

5. Additional Business for Commission Consideration – None at this time.

Commissioner Brady made a motion to go into Executive Session at 8:44 PM, Commissioner Gralnick seconded, the motion passed unanimously.

The Commission came out of Executive Session at 9:54 and the meeting adjourned at 9:59 PM.

Respectfully submitted
Mary Gunshor