



Incorporated 1787

**Board of Police Commissioners
Tuesday, July 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, Peter Ottomano, Woody Bliss,
Jeff Eglash**

Others Present: Chief Troxell

- 1. Pledge of Allegiance**
- 2. Consideration / Approval June 2, 2015 Meeting Minutes**

**Commissioner Brady motioned to approve June 2, 2015 Meeting Minutes, 2nd by
Commissioner Gralnick, Jeff Eglash abstained, all in favor.**

- 3. Chiefs Report**
 - a) Road Safety Updates – Cobbs Mill Crosswalk is on hold it is closed for the next couple of months. The Chief was going to write a letter to DOT regarding Weston Road he had to put a hold on that because DOT is going to be doing a 3 year project that they are starting this year on Weston Road. They are replacing 3 drainage culvert/small bridges so the road will be torn up for the next 3 years. DOT advised the Chief not to request the work at this time until they are done with the repairs.**
 - b) Chiefs Monthly Review – Down 4 Officers the last couple of months. According to Rick Darling’s Report – The reimbursements that we get do not go in the overtime they go into salaries – why? Because that is the way finance does it. When we get a check that is when we make a note of it and finance only makes a note of it when it clears so we may not see all the numbers jive until August. The**

Town's fiscal year for salaries and overtime end June 20th the Police Departments end June 30th. We are coming in under budget. Commissioner Brady reiterated that the Chief was to give quarterly informational reports to the Board of Finance and the Board of Selectman. Commissioner Gralnick recommended that the Chief give quarterly reports to the Board of Finance and the Selectman. Commissioner Ottomano recommends every three months we should put the Chief's quarterly review on our Agenda prior to being forwarded to the Board of Finance and the Selectman.

- c) New Hire Activity – Five Interviews will be conducted in Executive Session.**
- d) Additional Business – Officer Mogollon is back from his Line of Duty injuries. Officers Miceli has a doctor's appointment at the end of the month.**

4. Grant Updates – None at this time.

5. Sub-Committee Reports

- a) Public Facilities Update – Global Facilities Meeting at the end of the month.**

6. Chiefs Additional Business for Commission Consideration – None at this time.

Chairman Brady asked for a motion to go into Executive Session, Commissioner Gralnick motioned to go into Executive Session at 7:26 PM, all in favor.

The Commission came out of Executive Session at 12:00 PM and adjourned at 12:05 PM.

**Respectfully submitted,
Mary Gunshor
Police Commission Recording Secretary
Approved 8/4/15**

