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Board of Police Commissioners
Tuesday October 3, 2017
Meeting Minutes
7:00 PM Town Hall Commission Room

Commissioners Present: Bill Brady Chairman, Beth Gralnick Vice Chairman,
Woody Bliss, Peter Ottomano, Susan Moch, Jess DiPasquale and Dawn Egan

Others Present: Chief Edwin Henion and Sergeant Brodacki

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

Commissioner Brady asked for a moment of silence and prayer for the victims and families of the Las Vegas tragic shooting.

1. Pledge of Allegiance

2. Consideration / Approval September 5, 2017 Meeting Minutes – Commissioner Brady made a motion to approve the September 5, 2017 Meeting Minutes, Commissioner Gralnick 2nd, motion passed unanimously.

3. Chief’s Report – Chief Henion and Sergeant Brodacki

911 Update to Dispatch – The state has paid for Weston’s upgrade to the new 911 dispatch system and provided four hours of training.
New Collect Mandates for all Officers – The state is now requiring all police officers to be COLLECT/NCIC certified.
Computer System Vendor Updates / Intention to Evaluate Solutions – Discussion regarding other options.
Overtime Oversight – Resume in November.
Additional Business for Commission Consideration – Commissioner Moch working on policy updating with Chief Henion and Sergeant Brodacki.

4. Commissioner Brady made a motion to go into Executive Session at 7:45 PM. Commissioner Moch moved and Commissioner Gralnick seconded, the motion passed unanimously.

5. The Commission came out of Executive Session at 9:05 PM.

The meeting adjourned at 9:10 PM.

Respectfully submitted
Mary Gunshor
Police Commission Recording Secretary
Approved 11/8/17