



Incorporated 1787

**Board of Police Commissioners
Tuesday, February 3, 2015 Meeting Minutes
7:00 PM Town Hall Commission Room**

Commissioners Present: Bill Brady Chairman, Beth Gralnick Vice Chairman,
Commissioners Susan Moch, Peter Ottomano, Jess DiPasquale,
Jeff Eglash

Commissioners Absent: Woody Bliss

Others Present: Chief John Troxell, Sgt. Mike Ferullo, Officer Joe Miceli,
Brian Humes, Architect

- 1. Pledge of Allegiance**
- 2. Consideration / Approval of January 6, 2015 Meeting Minutes**

Commissioner Brady motioned to approve January 6, 2015 meeting minutes, 2nd by Commissioner Ottomano, all in favor. Commissioner Jeff Eglash abstained and Commissioner Jess DiPasquale arrived at 7:06 pm after the vote.

- 3. Grant Updates - Sgt. Ferullo said we received the FY2013 grant for \$5089. FY2014 grant has been approved and sent to the State we should receive another \$5089 in two months.**
- 4. Review Budget Changes – Chief Troxell said the Police Department went from +0.9% to -0.7%. Training went down this year because last year they had to put in \$6,000 for Sgt. Brodacki and Officer Mogollon for recertification for Forensic Computer Software. The Firearms Training went from \$10,000 to \$11,000 because our range is not opening up this year and we have to find other shooting ranges to train in. The Commissioners would like to use the Police Departments Vehicle Revenue Fund to purchase a new Vehicle for the Chief for \$36,588. The First Selectman approves using the Vehicle Revenue Fund.**

5. **Road Safety Updates – Pizza Boxes on Old Mill and Broad Street were taken off to be re-charged, Officer Curcio will be putting them back on the road. The Chief received a letter from the State of Connecticut asking the Town of Weston if there are any streets that we would like them to put rumble strips down on the double yellow lines, certain roads qualify and others don't. The Chief forwarded the information to John Conte, Town Engineer and Joe Lametta Director of the Highway Department to see what roads would apply with the certain specifications. The State would fund it.**
6. **Chiefs Monthly Review – The Chief spoke briefly regarding the Police Departments schedule. There was a brief discussion of video cameras the Chief will bring to the next meeting policies for video cameras. Sgt. Ferullo said it is recertification season. Officer Miceli and Officer Mogollon went to taser recertification training and Officer Miceli and Officer Cascone are going to active shooter recertification training.**
7. **Chiefs Additional Business for Commission Consideration – Detective Filsinger is retiring August 7, 2015. Discussion regarding who is going to facilitate the Detective Exam, and what date it will be given.**

Commissioner Ottomano asked for a motion to go into Executive Session, Commissioner Brady motioned to go into Executive Session at 8:09 pm, 2nd by Commissioner Gralnick, all in favor.

The Commission came out of Executive Session at 8:30 pm.

PD Public Facility Update – Brian Humes, Architect for the Public Safety Facility arrived at 8:33 pm. He gave a presentation showing refinements and innovations consolidating eleven hundred square feet of space at the Public Safety Facility. The Commissioners favorably received the Architects refinements, new ideas and adjustments. The Commissioners understand the need and necessity to bring the Public Safety Facility into conformity with State standards. Commissioners felt that Brian did a tremendous job. The Police Commissioners feel now may be the time to build the facility. According to statements made by the Finance Committee “money is cheap right now.”

Commissioner Ottomano asked for a motion to go into Executive Session, Commissioner Gralnick motioned to go into Executive Session at 10:15 pm, 2nd by Chairman Brady.

The meeting adjourned at 10:20 pm.

**Respectfully submitted,
Mary Gunshor
Police Commission Recording Secretary**

Minutes Approved 4/7/15

