



Incorporated 1787
Board of Police Commissioners

February 5th, 2013
7:00 PM
MINUTES
Town Hall Commission Room

Commissioners Present: Bill Brady, Rick Phillips, Beth Gralnick, Susan Moch, Jeff Eglash, Peter Ottomano. Jess DiPasquale arrived after adjournment.

Others Present: Chief Troxell, Sgt. Daubert and Patti Gay

Meeting called to order at: 7:00 PM

1 -Pledge of Allegiance

**2 -Consideration / Approval of the minutes of Special Meeting
January 10th, 2013**

Commissioner Phillips motioned to approve minutes as amended, seconded by Commissioner Gralnick seconded, all in favor.

3 -Presentation of Chief's report.

MOS – School Coverage O/T - Current Manpower

Some of the overtime will be reimbursed for the additional officer working at the schools.

POSTC -update

Sgt. Brodacki is trying to get the application on the Weston police website. Discussion as to whether to look at hiring a certified officer or a non-certified candidate. Commissioners would prefer to target both.

Taser Donation Check \$999

Commissioners tabled approval until it can be determined who the donation is from. After looking the limited liability company up online they found that one of the principals is Noel Lafayette of Weston. Commissioner Moch will call Mr. Lafayette's attorney and ask for more information. Item is tabled until March meeting.

Weston Gun Club Community Foundation

Weston Gun Club plans to donate \$11,717.02 for the purchase of helmets, inserts for bulletproof vest, magazine holders and police patches. Commissioner Phillips motioned to accept the donation, motion seconded by Commissioner Ottomano, all in favor. Chief Troxell will present it to the Board of Selectmen for their approval.

Building renovation update / Brian Humes Proposal

Chief Troxell knows a contract was written but it went to the Selectmen. Contract is going to be reviewed by the Town Attorney.

4- Follow -up items

Status of Budget update

At this time nothing has been cut from the budget, there have been a couple of items moved to different locations

Ravenwood & Godfrey Stop Sign Completion

This has been completed

5- Sub-committee Reports & Assignments

SRO – Jan 31 Lewis Brey / cancelled

Meeting rescheduled for February 6, 2013

Citizen of Year - One submission at present

LWV - Feb 9th 10:30 - 12:00 Library

Commissioner Brady will represent the commission at the meeting

Response to Active Shooter – Seminar Jan 30

Commissioner Brady attended a seminar in Westport and found it very interesting. Weston has two officers Sgt. Daubert and Sgt. Ferullo that have also attended.

6- Other Business for Discussion

Discussion about letter received from 1st Selectman Weinstein the draft ordinance for the Town of Weston concerning firearms.

Commissioner Brady received a request to change the start time of the commission meeting back to 7:30 PM. Commissioners decided to keep the start time at 7:00 PM.

Union contract will be coming up in June 2013. Commissioner Brady would like the commissioners to think who would like to decide who would represent the commission.

Commissioner Gralnick motion to adjourn at 8:45 PM, seconded by
Commissioner Phillips, all in favor.

Respectfully submitted,

Ellen Jones, Recording Secretary

Approved: March 5, 2013