



Incorporated 1787

Board of Police Commissioners

MINUTES

April 7, 2009

7:30 PM

Commission Room

Meeting Called to order at: 7:40 PM

Commission Members Present: Rick Phillips, Beth Gralnick, John Hammerslough, Jeff Eglash, Bill Brady, Peter Ottomano and Jess DiPasquale.

Others Present: Ptl. Forchione, Ptl. Palmiero, Sgt. Ferullo, Ptl. Powers, Sgt. Daubert and Ryan Bigelow (Boy Scout)

1) Consideration/Approval of the minutes of the meeting of February 24 and March 3, 2009

Motion by Commissioner Gralnick to approve minutes of February 24, 2009 and seconded by Commissioner Brady. All in favor

Motion by Commissioner Gralnick to approve minutes of March 3, 2009 with corrections made, seconded by Commissioner Brady. All in favor

2) Presentation of Chief's report for March, 2009

Overtime was up compared to March 2009, there were a couple of contributing factors: 1. AIG tour = \$1,168.34, 2. Smith Ridge fire = \$4,355.69 with the total of these two incidents adding up to \$5,524.03.

SEU grants coming up in May are:

Emergency grant: \$927,000.00

Police Grant: \$292,000.00 (3 year Benefits and Salary)

JAG: \$30,000.00 to off set what was cut from the budget

Emergency Management Grant: \$4,700.00

Safe Routes Grant: \$500,000.00 to extend sidewalks at the school

3) Other business

Changes to the Freedom of Information Act as of June 11, 2008. This change would allow for Draft Minutes to be posted on the Town's website.

Question is: Do the Commissioners want draft minutes posted?

Commissioner DiPasquale motioned not to have draft minutes posted, motion seconded by Commissioner Gralnick. All in favor

4) Sub-Committee assignments and reports

5) Selection of Citizen of the Year Update – John and Jess

Discussion was held in private with only Commission members present. Commission members unanimously choose from the nominees, Betsy Peyreine and Terri Gaberman to receive the 2009 Weston Citizen Of The Year award.

6) Personnel Discussion—Executive Session

Motion by Commissioner DiPasquale at 9:30 pm to adjourn to Executive Session, motion seconded by Commissioner Gralnick. All in favor

Commissioner came out of Executive Session at 10:10 pm and adjourned at 10:13 pm. No actions taken

Respectfully submitted,

Ellen L. Jones
Recording Secretary

Approved May 5, 2009