



Incorporated 1787

Board of Police Commissioners

MINUTES

May 3rd, 2011

7:30 PM

Town Hall Commission Room

7:00pm Executive Session: Personnel Matter-Courtney George, Town Attorney, Cohen & Wolf

Executive Session adjourned at 8:30 PM

Commissioners Present: Rick Phillips, Jeff Eglash, Bill Brady, Hal Shupack, Peter Ottoman and Jess DiPasquale. Beth Gralnick absent

Others Present: Ray Rauth, Chief Troxell and Sgt. Ferullo

Regular Meeting called to order at: 8:33 PM

Motion by Commission Eglash to move Item 3 to Item 1, seconded by Commissioner Brady. All in favor

1) Discussion/Approval Ray Rauth Bicycle Signage Proposal

Discussion as to how many signs should be put up. Commissioner Ottomano would like less than eight signs. Commissioners Eglash motioned to write a letter to the Board of Selectmen suggesting that Mr. Rauth's recommendations, of up to six signs be adopted as those of the Board of Police. Motion seconded by Commissioner Shupack. All in favor

2) Presentation of Chief's Report for April, 2011-Chief Troxell

Officer Klein will be back on duty April 27th but he basically has all of his vacation time left and he has requested to carryover into the new fiscal year, so

Chief Troxell will be working on this. Overtime for the month caused by administrative, filling shifts and vacation. Officer Powers met with Rick Darling and they went over all the account and it appears that the department will end the fiscal year on a positive note.

The written exam for potential officers will take place on April 14. They have 97 candidates with 20 being certified officers. The written test for certified officers will be different from the non-certified. They must receive at least a 78 on the written in order to go onto the orals, after the orals the next step would be the physical exam.

3) Consideration/Approval of the Minutes of the Special Meeting of March 15th, Regular Meetings of March 1st and April 7, 2001

Commissioner Shupack motioned to approve the minutes of the March 1, 2011 with corrections, motion seconded by Commissioner Ottomano. All in favor

4) Follow-Up Items

None

5) Sub-Committee Reports & Assignments

None

6) Other Business

None

Respectfully submitted,

Ellen Jones
Recording Secretary

Approved: May 7, 2011