



Incorporated 1787

**Board of Police Commissioners
SPECIAL MEETING MINUTES
January 10th, 2013
7:00 PM
Town Hall Commission Room**

Commissioners Present: Rick Phillips, Susan Moch, Bill Brady, Peter Ottomano, Jeff Eglash, Beth Galnick and Jess DiPasquale

Others Present: Town of Weston Building Committee, Brian Humes, Chief Troxell, Sgt. Ferullo, Sgt. Daubert, Sgt. Brodacki, Gayle Weinstein, Boy Scout Troup #788 and many residents of Weston

1) Brian Humes—Architectural Proposal

Mr. Humes gave his presentation to the Building Committee and Commissioners and the two agreed to recommend to the Board of Selectmen the hiring of Jacunski Humes Architects LLC

2) Feedback from First Selectman's meeting-Chief, Beth & Rick

Meeting was to make sure Board of Selectmen, Police Commission, Board of Education and Board of Finance were all on the same page going forward concerning the security of the children and residents of Weston.

3) Discussion of Proposed Firearms Ordinance-All

Commissioner Moch motioned to table this matter because the draft had been changed, Commissioner Eglash seconded motion. Discussion followed, vote followed 5 yes, 2 no.

4) Presentation of Chief's report for December—Chief Troxell

Overtime for the month of December is up due to the Newtown shootings.

- a. FEMA Reimbursement – Town expected to receive \$449,000.00
- b. MOS O/T – Selectman Weinstein said the Town would pay the overtime for the December 17th thru the 21st.
- c. Ravenwood and Godfrey Rd, Stop Sign Placement – Chief Troxell has not been able to check it out but will get together with Joe Lametta and go to see it.

5) Status of Budget Proposal for 2013/2014—Chief, Bill, Jess & Susan

The Chief and Commissioner updated the rest concerning their meeting with the Selectman Weinstein, Tom Landry and Rick Darling

6) Sub-committee Reports & Assignments

Commissioner DiPasquale has sent letters out to various organizations

7) Election of New Officers for 2013

Commissioner Moch motioned to have a secret ballot, Commissioner Gralnick seconded motion, discussion followed, majority in favor not to have a secret ballot.

a. Chairman

Commissioner DiPasquale motioned to nominate Commissioner Brady, motion seconded by Commissioner Ottomano. Commissioner Moch motioned to nominate Commissioner Gralnick, motion seconded by Commissioner Eglash.

VOTE: Commissioner Brady 4, Commissioner Gralnick 3

b. Vice Chairman

Commissioner DiPasquale motioned to nominate Commissioner Gralnick, motion seconded by Commissioner Phillips.

VOTE: all in favor

Commissioner Gralnick motioned to adjourn at 10:15 PM, seconded by Commissioner Moch, all in favor.

Respectively submitted,

Ellen Jones
Recording Secretary

Approved: February 5, 2012