



Incorporated 1787

Board of Police Commissioners

MINUTES

March 3, 2009

7:30 PM

Commission Room

Meeting called to order at 7:30 PM

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

Others Present: Sgt. Ferullo, Officer Palmiero, Reed and Betsy Kline, residents of Weston

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

Motion by Commissioner Gralnick to approve minutes, motion seconded by Commissioner Eglash.

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

Reimbursement of \$13,000.00 was received for SEU (Thanksgiving, Christmas and New Years) and has been put back in overtime budget. Overtime was down in February 2009 compared to February 2008. Modification of the Mile of Safety will begin in the school year 2009-2010. Overtime for the MOS is paid as follows, 60% paid by the school and 40% by the Police Dept.

Commissioner Hammerslough suggested that the temporary stop signs on School Road become permanent. A Public Hearing will be set for the April 7, 2009 meeting.

3) Sub-committee assignments and reports

a. Citizen of the Year Update-John

Commissioner Hammerslough gave an update on candidates received to date. Another letter is going out March 4, 2009.

4) Other business

Commissioners Gralnick, Phillips and Ottomano will meet Thursday, March 5th, 2009 at 5:00 PM to discuss the upcoming contract negotiations.

Sgt. Ferullo discussed the “CodeRed” emergency notification service; this service should be fully operational within a month.

5) Executive Session--Review of Chief’s Performance Evaluation

At 8:25 PM, Commissioner Eglash made a motion to move to Executive Session, motion was seconded by Commissioner Gralnick. Executive session came out at 9:15 PM.

Commissioner Gralnick motioned to increase Chief Troxell’s salary grade for the fiscal year 2008/2009 from Grade 16, Step 3 of the Town of Weston Compensation Plan, to Grade 16, Step 5. This increase shall be retroactive to June 30, 2008 per the agreement with the Chief dated January 1, 2008. Motion was seconded by Commissioner Eglash. Vote was unanimous.

Commissioner Ottomano motioned to adjourn at 9:21 PM, Commissioner Hammerslough seconded motion

Respectively submitted,

Ellen L. Jones
Recording Secretary

Approved: April 7, 2009