



Incorporated 1787

Board of Police Commissioners

November 5, 2008

Meeting called to order at 7:35 p.m.

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

Others Present: Gayle Weinstein, Chief Troxell, Jerry Belair, Jo-Ann Keating and Lynn Kimberly (resident).

1) Consideration/Approval of the minutes of the meeting of October 7, 2008

Commissioner Ottomano made a motion to approve the minutes as submitted; motion was seconded by Commissioner Gralnick. Motion passed unanimously.

2) School Superintendent Jerry Belair, Director of Finance Jo-Ann Keating- Discussion of allocation of Mile of Safety expenses – BOE vs. PD budget

The BOE would like to have their share of \$42,000.00 for the MOS moved to the Police budget for the 2009-2010 fiscal year. Chief Troxell agreed that he could manage the dollars better if it were in the Police budget. Commissioner Phillips will speak with Mr. O'Brien, Chairman of the Board of Finance, to get his opinion. This will be on the December agenda and voted upon at that time.

3) Presentation of Chief's report for October 2008

Overtime is down \$6,278.00 compared to October 2007. The Union has decided to take Off. Phoenix's grievance to the 3rd step but at this time is in negotiation. Chief Troxell feels that he and Off. Phoenix have worked things out.

Lynn Kimberly, resident, requested that the commission meetings be put back on Channel 79.

Chief Troxell and Norwalk's Chief Rilling are still talking about the Ride along program.

Dr. Jetmore has met with the officers eligible to take the Sergeants exam. Seven out of the eight that are eligible will take the exam.

4) Sub-committee assignments and reports

Commissioners Ottomano, Phillips and Gralnick will be on the Budget Sub-Committee.

5) Other business

There was no new business to come before the Commission

Commissioner Brady motioned to adjourn at 9:47 p.m., motion seconded by Commissioner Gralnick.

Respectfully submitted,

Ellen L. Jones
Recording Secretary

Approved: December 2, 2008