



Incorporated 1787

Board of Police Commissioners

January 6, 2009

7:30 PM

Commission Room

Meeting called to order at 7:35 PM

Members Present: Commissioners Phillips, Gralnick, Ottomano, Brady, Eglash, Hammerslough and DiPasquale.

Others present: Chief Troxell, Sgt. Ferullo and members of Boy Scout Troop 788

1) Consideration/Approval of the minutes of the meeting of December 2, 2008

Minutes approved with corrections. Motion made by Commissioner Brady; seconded by Commissioner DiPasquale. Motion passed unanimously.

2) Presentation of Chief's report for December, 2008

Overtime for the month was \$32,325.00, up \$13,333.00 for the same month in 2007. The increase was due to line of duty injuries, light duty, sick time, vacation and Selective Enforcement. SEU funds of \$13,663.47 are due for Thanksgiving, Christmas and New Years. Sgt. Ferullo presented information of the effect on overtime of various department work schedules. There will be five officers taking the Sergeant's exam scheduled for Thursday, January 8, 2009. A review of the written exam will take place on January 10, 2009 and the oral portion of the exam will take place on January 22, 2009. The Police Commission interviews of the top three candidates will be scheduled at the end of February 2009. Sgt. Ferullo reported that the Emergency Operation Center received \$10,000.00 from the state.

3) Sub-committee assignments and reports

- a. Citizen of the Year Kickoff—Jess
- b. Discussion of preliminary 2009/10 budget—Chief, Beth, Peter, Rick

There was discussion regarding the percentage of increase in the 2009/10 budget over the 2007/08 budget and the commission agreed to reduce the budget by \$8,707.00 by eliminating the purchase of 10 new computers. Commissioner Eglash moved that the amended budget be sent to the Board of Selectmen. Motion was seconded by Commission Hammerslough. Motion passed unanimously.

- c. Chief's Review Team selection

Commissioners Brady, Eglash and Gralnick will do the Chief's review.

4) Other business

There was no new business to come before the Commission

5) Executive Session--Sergeant Interview. Strategy and Question Re-write

The Commission moved to go into Executive Session at 9:00 mp to discuss the Sergeant Interview strategy and questions. The Commission came out of Executive Session at 9:30 pm.

The meeting adjourned at 9:35 pm

Respectively submitted,

Ellen L. Jones
Recording Secretary

Approved: February 3, 2009