



Incorporated 1787

Board of Police Commissioners

January 5, 2010

7:30 PM

Town Hall Commission Room

Meeting called to order at 7:30 PM

Commissioners Present: Rick Phillips, William Brady, Beth Gralnick, Jeff Eglash, Peter Ottomano, Jess DiPasquale and Hal Shupack.

Others Present: Officers Powers, Ferrullo, Daubert, Brodacki and Palmeiro, Gayle Weinstein, Trevor and Dan Murphy (Boy Scout Troop 788).

1) Consideration/Approval of the minutes of the Special Meeting of November 9, 2009 and Regular Meeting of December 1, 2009

Motion by Commissioner Gralnick to approve minutes of November 9, 2009 with corrections, motion seconded by Commissioner Brady. All in favor. Commissioner Shupack abstained.

Motion by Commissioner Shupack to approve minutes of December 1, 2009 with corrections, motion seconded by Commissioner Eglash. All in favor. Commissioner Gralnick abstained.

2) Presentation of Chief's report for December, 2009—Chief Troxell

Overtime of \$18,804.00, primarily caused by vacation and sick leave, drops to \$12,755.00 after reimbursement of \$5,929.00 from SEU. Discussion of the Kottage case with Sgt. Daubert and Ofc. Powers. Discussion of SEU effectiveness, 4 DUI arrests, 137 written warnings, 79 motor vehicle arrests, 3 narcotics arrests.

3) Demonstration of Proposed Traffic Monitoring System—Sgt. Daubert

Sgt. Daubert gave a power point presentation of the traffic monitoring system. This new system shows speed, number of vehicles, peak travel times and can be mounted on poles or speed signs. The company has lent one to the town and will be placed on Wells Hill road for at least a week to monitor the conditions since the bridge in Easton has been reopened and there have been complaints of excessive speed and a large number of cars using Wells Hill, the cost of this monitoring system is \$5,200.00. Sgt. Daubert will present a report of findings at the February meeting.

4) Hearing of AFSCME Local #1493 Grievance 09-01--Step 2

Ofc. Palmeiro feels that his last pay check did not include certain benefits that he thought should have been included. After discussion the hearing was closed and Commissioner Ottomano make a motion to deny the grievance, motion seconded by Commissioner Gralnick. Vote taken, all in favor to Deny.

5) Update and Review of Recent Traffic Situations—Chief Troxell on Behalf of Town Engineer Conte

- Plans for Intersection of Ravenwood and Godfrey Roads

Maps of the site line prepared by John Conte, Town Engineer, Mr. Hutchinson, land owner, has agreed to the proposed changes. The next step will be approval from the Board of Selectmen.

- Site Lines on Lyons Plains Rd. & North Ave.

The brush has been cut back by the highway crew. As far as Cedar Hills and Lyons Plain, the Cedar Hills Association would be willing to pay for the improvement of the site line.

- Wells Hill Road

Study will be done in the next week and will be reported back to the Commission at the February meeting.

6) Review and Approval of FY 2010/2011 WPD Budget

Motion to approve the WPD budget by Commissioner Ottomano, motion seconded by Commissioner Eglash. All in favor.

7) Sub-committee Reports and Assignments

- Citizen of the Year Kickoff—Jess

Discussion on the letter to be sent to boards, commissions and organizations approved by the Commission. More discussion at the February meeting.

Chief's Review Subcommittee

Commissioners Eglash, Brady and DiPasquale will start review in March 2010.

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8) Other Business

None to come before the Commission

9) Executive Session-Union Contract Negotiation Status Update

Motion by Commissioner Gralnick to adjourn to Executive Session at 10:30 PM, motion seconded by Commissioner Brady. Commissioners came out of Executive Session at 10:48 pm. No action taken. Commissioner Ottomano motioned to adjourn, Commissioner Gralnick seconded, all in favor.

Respectively submitted,

Ellen L. Jones
Recording Secretary