



Incorporated 1787

Board of Police Commissioners

July 7, 2009

7:30 PM

Commission Room

Meeting called to order at: 7:30 PM

Commissioners Present: Rick Phillips, Beth Gralnick, William Brady, John Hammerslough, Peter Ottomano and Jess DiPasquale. Jeff Eglash absent.

Others Present: Chief Troxell and Sgt. Ferullo

1) Consideration/ Approval of minutes of June 2, 2009

Motion by Commissioner Gralnick to approve minutes with revisions, motion seconded by Commissioner Brady. All in favor

2) Presentation of Chief's report for June 2009

Overtime for the fiscal year is under budget by \$1,281.00 and salaries are in the green over \$8,000.00. The cost of cell watch for 77.5 hours was \$5,027.09. July vacation will be very light.

3) Sub-committee assignments and reports

No reports

4) Other business

Sgt. Ferullo discussed grants that have been applied for. A grant for Justice Assistance of \$30,000.00 and Sgt Ferullo helped write a grant request for the fire department in the amount of \$1,700,000.00.

4) Personnel Discussion – Collective Bargaining Update. Executive Session

Motion by Commissioner Gralnick to adjourn to Executive Session at 8:30 PM, motion seconded by Commissioner DiPasquale. All in favor

Commissioners came out of executive session at 9:35 PM. Commissioner Gralnick motioned to adjourn at 9:36 PM, motion seconded by Commissioner Ottomano. All in favor

Respectively submitted,

Ellen L. Jones
Recording Secretary

Approved September 1, 2009

NO VOTES TAKEN