



Incorporated 1787

**Board of Police Commissioners
MINUTES
TUESDAY, FEBRUARY 4, 2014
TOWN HALL COMMISSION ROOM**

Commissioners Present: Bill Brady, Beth Gralnick, Susan Moch, Peter Ottomano, Jess DiPasquale, Woody Bliss, Jeff Eglash

Others Present: Chief Troxell, Sgt. Ferullo, Sgt. Daubert, Resident

- 1. Pledge of Allegiance**
- 2. Consideration / Approval of January 7, 2014 Minutes**

Commissioner Brady motioned to approve minutes 2nd by Commissioner Moch all in favor, Woody Bliss abstained.

- 3. Chiefs Report**

Grant Update - Sgt. Ferullo – Re-imburements the Police Department have received - Sandy Hook - \$4,992.06, reimbursement for initial response. \$8,758.00, re-imburement from the Office of Victim Services. Outstanding re-imburements, \$22,922.00. Homeland Security is giving the Police Department a free License Plate Reader.

State Mandated Security Issues – The final report will come out between now and July 1, 2014. The School has to comply with State Standards.

Jason Greenfield Progress Report – Doing well.

New Budget Update – Chief Troxell – Discussion regarding the New Budget Update.

Current Monthly Reports – Discussion regarding Vehicle Sinking Fund – Commissioner Moch motioned to go to the next Selectman’s meeting Commissioner Gralnick 2nd, all in favor except Jess DiPasquale, arrived at 8:00 pm.

Additional Business for Commission Consideration – No new business for consideration at this time.

Citizen of the Year – Commissioner DiPasquale will send out a letter to all the boards and the Town.

Global Facilities Update – Nothing new.

Other Business for Commission Consideration – Speak Up - Chief Troxell, Commissioners Brady, Gralnick, Bliss and Moch will be attending.

Commissioner Brady motioned to adjourn to ES at 8:20 pm, 2nd by Commissioner DiPasquale, all in favor. Commissioner Ottomano moved to adjourn at 8:55 pm, 2nd by Commissioner Moch, all in favor.

Respectively submitted,

**Mary Gunshor
Recording Secretary**