



Incorporated 1787

**Board of Police Commissioners
MINUTES
September 4th, 2012
7:00 PM
Town Hall Commission Room**

Commissioners present: Rick Phillips, Hal Shupack, Beth Gralnick, Bill Brady, Peter Ottomano and Jess DiPasquale. Jeff Eglash absent

Others present: Chief Troxell, Ofc. Miceli, John Conte and Patty Gay

Meeting called to order at 7:00 PM

Chairman Phillips read into record Commissioner Shupack's letter of resignation

1) Consideration/Approval of the minutes of the special meeting of July 17th 2012

Commissioner Gralnick motioned to approve minutes with amendment, Commissioner Brady seconded, all in favor. Commissioner Ottomano abstained

2) Review of proposed Old Mill Road Improvements—John Conte

Mr. Conte presented the Commission with three estimates to remove 32 trees on Old Mill Road. Commissioner Shupack motioned to have Mr. Conte present the estimate the from Knapp Trees Inc., with the estimate being \$17,850.00 plus \$4,800.00 for two police officers to enforce traffic to the Board of Selectmen. Motion seconded by Commissioner Gralnick, all in favor.

3) Approval of Appropriation Request for Tasers

Commissioner Gralnick motioned that the Police Commission recommend to the Board of Selectmen to grant a special appropriation in the amount of \$11,041.35, for tasers to outfit all the officers. Motion seconded by Commissioner Brady, all in favor.

Commissioner DiPasquale motioned to present a gift in the amount of \$1,000.00 from a Weston resident to be used toward the purchase of the Tasers, to the Board of Selectmen for approval. Motion seconded by Commissioner Gralnick, all in favor.

4) Chief's Report for month of July and August

Sgt. Ferullo will be returning to duty on September 10th, this will be the first time in a number of years that the force is fully staffed. Overtime is the best it has been since 2008-2009 fiscal year.

A. Update on Smartbus New Canaan

The Commissioners and Chief Troxell want to wait and talk with New Canaan P.D. when they have finished their pilot program with Smartbus.

5) Sub-committee Reports & Assignments

None

6) Other Business

None to come before the Commission.

Commissioner Gralnick motioned to adjourn at 8:55 PM, motion seconded by Commissioner Ottomano, all in favor.

Respectively submitted,

Ellen Jones
Recording Secretary