



Incorporated 1787

Board of Police Commissioners

August 5, 2008

Meeting called to order at 7:30 PM

Commission Member Present: Rick Phillips, Beth Gralnick, Bill Brady, Jess DiPasquale, Peter Ottomano, Rick Saltz and John Hammerslough

Others Present: Chief Troxell, Sgt. Ferullo and Patty Gay of the Weston Forum

1) Consideration/Approval of minutes of the meeting of July 1, 2008

Commissioner Phillips made the motion to approve minutes with corrections; motion was seconded by Commissioner Gralnick. Motion passed unanimously. Commissioner Ottomano abstained

2) Presentation of Chief's report for July 2008

Chief Troxell had a meeting with Rick Darling to go over the projections for the end of the fiscal year. The operating budget ended up in the red by \$1,400.00. Mr. Darling explained that the \$2,400.00 paid out for radios for the new cars was paid for out of the equipment budget and instead of the capital budget which is where they were to be budgeted from and by the time they realized this it was too late to change it. The correction was made out of salaries and overtime budget, prior to this correction they were \$16,000.00 under budget in overtime and salaries but after the adjustment of the \$1,400.00 approximately \$14,500.00 was left to be returned to the Town's general fund from the 2007-2008 budget. There was no training in July. In August there will be range training.

Commissioner Ottomano suggested that a sign be put up south bound on River Road indicating a road is coming up on the left, Cedar Lane. Chief Troxell will speak with Joe Lametta, Director of Public Works, about having the sign installed.

3) Subcommittee assignments and reports

No reports

4) Other business

There was no new business to come before the Commission

Commissioner Gralnick motioned to adjourn at 8:13 PM, motion seconded by Commissioner DiPasquale.

Respectfully submitted,

Ellen L. Jones
Recording Secretary

Approved: September 2, 2008