



Incorporated 1787

Board of Police Commissioners

MINUTES

March 4, 2008

7:30 PM

Commission Room

Meeting called to order at 7:30 PM

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

Others Present: Chief Troxell and Sgt. Ferullo

1) Consideration/approval of minutes of February 4, 2008

Commissioner Saltz made the motion to approve the minutes of February 4, 2008 as submitted. Commissioner Brady seconded and the motion passed unanimously. Commissioner Gralnick abstained herself because of her absence at the February 4, 2008 meeting.

2) Presentation of Chief's report for February 2008

Commissioner Ottomano noticed the overtime is within five (5) hours of sick time and training time. Most of the sick time is due to Sgt. Daubert and Officer Phoenix. Commissioner Ottomano suggested that there be some kind of commendation for the officer having taken the least sick leave (i.e. day off). All agreed that it would be a great motivational tool. Chief Troxell will write up something to be presented at the next meeting. Discussion regarding the budget for next year to reflect overtime and what the town is reimbursed from grants. Discussion of memo from Rick Darling regarding the overhead for police special duty billing.

Discussion about hiring a new officer so there would not be a one year lag. Hiring a new officer now would bring the number to ten (10) when Officer Palmiero decides to retire.

Weston Gun Club Foundation donated \$8,950.00 for the purchase of two tactical vests and ten patrol rifles. The donation is going to the Rapid Intervention Team. With the purchase of these rifles all officers will have there own and be solely responsible for them.

3) Sub-committee assignments and reports – Citizen of the Year

Commissioner DiPasquale handed out the six solid candidates he has received to date. Search will be extended for a couple more weeks. A vote will be taken at the April 1st meeting.

4) Other business

None

5) Executive Session – Discussion of Draft Police Chief Contract

Commissioners adjourned to Executive Session at 9 PM
Executive session adjourned at 9:19 pm, no action was taken in executive session.
At 9:20 pm Commission Saltz made a motion to approve the proposed contract with Chief Troxell, as revised. Commissioner Brady seconded and the vote was unanimous.

Meeting adjourned at 9:22 pm

Respectfully submitted,

Ellen L. Jones, Secretary

Minutes approved: April 1, 2008