



Incorporated 1787

**Board of Police Commissioners
MINUTES**

January 4, 2011

7:30 PM

Town Hall Commission Room

Meeting called to order at 7:30 PM

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

Others present: Chief Troxell, Sgt. Ferullo and Sgt. Brodacki

1) Consideration/Approval of the minutes of the Meeting of December 7th 2010

Commissioner Ottomano motioned to approve minutes with corrections, motion seconded by Commissioner Brady. All in favor

2) Presentation of Chief's report for December, 2010—Chief Troxell

Commissioner Ottomano concern is the issue on the break down of the overtime. The reason for the overtime seems to be that there were two Officers and a Sergeant at the December 2010 Commission meeting for which they put in for overtime and that issue needs to be addressed. Commissioner Ottomano does not feel that the Officers or Sergeants should attend a meeting unless on their own time or expressly asked to attend by the Commissioners. Chief Troxell said some officers requested to have accumulated time instead of overtime. The time could not be used until all vacation has been scheduled; also, Chief Troxell suggested that officers be allowed to carry five (5) days of vacation over to the next fiscal year. Commissioner Phillips will talk with the Town's attorney about this subject.

Officer Phoenix is now officially on light duty and working with Sgt. Brodacki. Officer Powers has no date to report back and is still on light duty. Officer Klein has a date to be released for light duty is January 21st.

3) Discussion on adoption of TASRs for Weston PD

There is no money in the budget for these items, so they would have to ask for a supplemental or to have them donated. Chief Troxell is confident that the Weston Gun Club would donate up to \$10,000.00. The TASRs cost for six would be between \$1,300.00 to \$1,500.00 each. Chief Troxell will work on a TASR Policy. Commissioner Eglash would like to see the policy before voting.

Commissioner DiPasquale made the following motion:

Motion to allow the Chief to proceed in obtaining funding from any private source that would be willing to fund the Police Dept. as well as have a written policy that names specifics of how this is to be deployed so the Commission can then make a final decision with the TASRs, specifically to ask for a donation to the Weston Gun Club Foundation and to circulate a policy so we would be able to make a final decision. Motion seconded by Commissioner Shupack.

VOTE:

Yea	Nay	Abstained
5	1	1

Motion carried.

4) Follow-up Items

None

5) Sub-committee Reports & Assignments

- a. Citizen of the year kick-off

Commissioner DiPasquale handed over documentation he had from prior years to Commissioner Shupack.

6) Other Business

None to come before the board

7) Executive Session

Commissioner Gralnick motioned to adjourn to Executive Session at 9:30 PM, motion seconded by Commissioner Shupack. All in favor

- a. Sgt. Brodacki will discuss policy on home invasion response.

- b. Chief's contract

Respectively submitted,

Ellen Jones
Recording Secretary
Approved: February 16, 2011