



**Incorporated 1787**

**Board of Police Commissioners  
Tuesday, September 1, 2015  
Meeting Minutes  
7:00 PM Town Hall Commission Room**

**Meeting called to order at 7:00 PM**

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

**Others Present:** Chief Troxell, Gayle Weinstein, 1<sup>st</sup> Selectman and Dennis Tracey, Selectman, Margaret Wirtenberg

- 1. Pledge of Allegiance**
- 2. Consideration / Approval August 4, 2015 Meeting Minutes**

**Commissioner Brady motioned to approve August 4, 2015 Meeting Minutes, 2<sup>nd</sup> by Commissioner Gralnick, all in favor.**

**Commissioner Eglash was leaving Executive Session at 8:00 PM.**

**Chief Troxell made a statement that he wanted to attend the Executive Session, Gayle Weinstein objected because the Chief's contract was to be discussed. Commissioner Bliss stated that the Chief can attend the SRO portion of the meeting but not when they discuss the Chief's contract. Commissioner DiPasquale said that the Chief can state specific points he wanted to discuss regarding his contract. Commissioner Brady made a motion to go in Executive Session at 7:13 PM, 2<sup>nd</sup> by Commissioner Bliss, all in favor.**

**The Commission returned to public session at 9:06 PM.**

### **3. Sub-Committee Reports –**

- a) Public Facilities Update – No Updates**
- b) SRO/MOU Update – No Updates**
- c) Contract Sub-Committee – Commissioners Ottomano, Gralnick and Bliss**

**Commissioner Brady asked the sub-committee members to look over the Chief's contract to make agreed upon changes.**

### **4. Chiefs Update**

- a) Road Safety Updates / Signage Godfrey Road West & East – Joe Lametta**  
**Director of the Highway Department gave the Chief a list of the signs that are missing on Godfrey Road West – There are four speed signs missing. There are also Curve signs missing. The Chief said the speed limit sign should be 25 MPH. Amy Damin gave the Chief a letter regarding suggestions on Godfrey Road East & West which he read to the Commissioners – She would like signage for Deer crossing she has seen two accidents regarding Deer. Joe Lamatta said Godfrey Road needs 6 signs, the Chief will follow-up with Amy Damin to see where the Deer accidents have occurred. Commissioner Brady said the plan is to put 6 signs up for Godfrey Road West & East. 25 MPH, fix the curve signs where needed and the Chief will check to see where the Deer Sign Crossing is needed. Commissioner Otomano made a motion to let the Chief and Joe Lametta to determine between four and six signs at their discretion. Commissioner Gralnick 2<sup>nd</sup>, all in favor.**

- b) Chiefs Monthly Review**

**We have CIRMA reimbursements for Officer Miceli who is officially back. He is doing field training with Officer Heibeck. Officer Heibeck will be full duty, 2<sup>nd</sup> man patrol by this week.**

**Commissioner Brady asked the Chief about the Police Departments year end budget this past year. The Chief stated that the Police Department was under budget with all of the reimbursements and reserves we had in our salary line. Rick Darling gave the numbers to the Chief. The Chief stated we were under budget in overtime by two thousand dollars.**

- c) New Hire Activity – Officer Heibeck is very happy to be with the Weston Police Department and we are happy to have him.**
- d) Chiefs additional Business for Commission Consideration – None at this time.**

- 5. Grant Updates – No Grant Updates**
- 6. Additional Business for Commission Consideration – None at this time.**
- 7. Meeting Adjourned at 9:47 PM.**

**Respectfully submitted,  
Mary Gunshor  
Police Commission Recording Secretary  
Approved 10/6/15**