



**Incorporated 1787**

**Board of Police Commissioners**

**MINUTES**

**December 1, 2009**

**7:30 PM**

**Town Hall Commission Room**

**Meeting called to order at 7:30 PM**

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

**Others Present:** John Hammerslough, Chief Troxell, Patty Gay and Nancy Tenenbaum.

- 1) Consideration/Approval of the minutes of the Special Meeting of November 9, 2009.**

Tabled to January 5, 2010 meeting

- 2) Presentation of Chief's report for November, 2009—Chief Troxell**

Chief Troxell explained that the primary cause for overtime was sick leave, selective enforcement and a criminal investigation. Commissioner Ottomano would like to challenge the department to a goal of \$12,000.00 a month overtime. Chief Troxell said he would be happy to attempt the goal but did not think it was realistic.

Commissioner Shupack thinks the schools should reimburse the department for lock downs, mock trials or any request the causes overtime.

**a. Approval of Grant From Weston Gun Club**

Commissioner DiPasquale motioned to approve the grant in the amount of \$5,100.00, motion seconded by Commissioner Brady. All in favor.

**3) Discussion of signage and sight line improvement alternatives at Lyons Plain Road and North Avenue/Cedar—John Conte**

Mr. Conte was not available to attend the meeting but Chief Troxell said the radar trailer would be set up on Lyons Plain Road and that Officer would be issuing warnings and tickets.

**4) Nominations/Elections of Officers for 2010**

**a. Chairman**

Commissioner Ottomano nominated Commissioner Phillips as Chairman  
Motion seconded by Commissioner Brady. All in favor.

**b. Vice Chairman**

Commissioner Eglash nominated Commissioner Galnick as Vice Chairman  
Motion seconded by Commissioner Shupack. All in favor.

**c. FOI Officer**

Commissioner Brady nominated Commissioner Eglash as FOI Officer  
Motion seconded by Commissioner Phillips. All in favor.

**5) Sub-committee re-assignments for 2010**

**a. Chief's Performance Evaluation**

Commissioners Brady, DiPasquale and Eglash

**b. Union Contract Negotiations**

Commissioners Phillips, Galnick and Shupack

**c. Budget**

Commissioners Ottomano, Brady and Shupack

**d. Citizen of the Year**

Commissioners DiPasquale and Galnick

**6) Other business**

None to come before the Commission

**7) Executive Session-Personnel Discussion**

Commission went into Executive Session at 9:20 PM, came out at 10:05 PM. No actions taken. At 10:10 PM Commissioner Ottomano motioned to adjourn, seconded by Commissioner Brady.

Respectively submitted,

Ellen L. Jones  
Recording Secretary