



Incorporated 1787

**Board of Police Commissioners
MINUTES
December 7, 2010
7:30 PM
Town Hall Commission Room**

Meeting called to order at 7:30 PM

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

Others present: Chief Troxell, Sgt. Ferullo, Officer Miceli, Sgt. Daubert, Sgt. Daubert, Officer Arnette, Sgt Georgoulis (Danbury Police Dept.), Woody Bliss and Justin Reynolds (Patch online news).

1) Consideration/Approval of the minutes of the Special Meeting of November 4th

Commissioner Shupack motioned to approve minutes with corrections, motioned seconded by Commissioner Gralnick, all in favor.

2) Presentation and demonstration of Taser weapons—Officer Miceli, Sgt. Daubert

Sgt. Georgoulis of the Danbury Police Department gave a presentation and demonstration of Tasers.

3) Follow-up on replacement of current duty sidearms—Officer Miceli

Officer Miceli got a better deal on trading in of current sidearms. They will now have a \$14.00 credit with Bob's Gun Exchange and will be receiving new duty weapons and are just waiting for a delivery date.

4) Presentation of Chief's report for November , 2010—Chief Troxell

Workers compensation reimbursements are now being put on the face sheet against overtime. The Sergeants are covering second man duty therefore cutting down on overtime.

- a. Discussion of Weston’s response protocol for home invasion-type incidents

Chief Troxell did not want to discuss tactical response in an open meeting. Officers have had training in hostage negotiations classes. This subject will be discussed in Executive Session at the January 4, 2011 meeting.

- b. Police report filing procedures and follow-up

Chief Troxell explained the procedures for the filing of police reports and any follow-up

- c. Citrix computers—Sgt. Daubert

Sgt. Daubert is obtaining estimates for the Citrix software.

- d. New officer for PD—Chief Troxell

The Chief did an analysis on the cost of a new officer without completely shredding the operating budget, the Chief does not think it is a good time to be asking for an additional officer. Commissioner Shupack would like the need of hiring another officer to be explained when the budget is presented to the Selectmen.

- e. 2011/2012 budget

The budget is at 2.5% above the current one but it was 2.6% lower than the previous fiscal year.

EMS Assist Stats.

Chief Troxell will meet with the EMS to discuss the Police assistance with their calls.

5) Reimbursements for Chief’s Travel

Discussion on reimbursing the Chief for the conference he attended in Florida, the Commission ask that the Chief come back with what all his expenses were.

6) Discussion on policies for job-related leave

Sgt. Brodacki explained the policy when an officer is injured while on duty.

7) Follow-up Items

None

8) Sub-committee Reports & Assignments

None

- a. Appointment of budget subcommittee for 2011/2012 budget

Commissioners Shupack, DiPasquale and Phillips will be on the subcommittee

10) Election of Officers for 2011

- a. Chairman**

Commissioner Ottoman nominated Commissioner Phillips for Chairman, seconded by Commissioner Brady. All in favor

- b. Vice Chairman**

Commissioner Shupack nominated Commissioner Gralnick for Vice Chairman, seconded by Commissioner Ottomano. All in favor

- c. FOI Officer**

Commissioner Phillips nominated Commissioner Gralnick as FOI Officer, seconded by Commissioner Ottomano. All in favor

- d. Citizen of the Year**

Commissioner DiPasquale nominated Commissioner Shupack to be in charge of Citizen of the Year search, seconded by Commissioner Gralnick. All in favor

11) Executive Session—Review of Draft Chief’s Contract

Commissioner Gralnick motioned to adjourn to Executive Session at 10:30 PM, motion seconded by Commissioner Ottomano. All in favor

Commissioner DiPasquale motioned to adjourn from ES at 10:48 PM, motion seconded by Commissioner Gralnick. All in favor

At 10:52 PM Commissioner DiPasquale motioned to accept and approve the draft of the Chief’s contract for 2011-2014 and to present it in final form to the Board of Selectmen. Commissioner Gralnick seconded motion. All in favor

Commission adjourned at 10:55 PM

Respectively submitted,

Ellen Jones, Recording Secretary

Approved: January 4, 2011