



**Incorporated 1787**

**Board of Police Commissioners**

**MINUTES**

**Tuesday, April 1, 2014**

**7:00 PM Town Hall Commission Room**

**Commissioners Present: Bill Brady, Beth Gralnick, Susan Moch, Jess DiPasquale, Peter Ottomano and Woody Bliss**

**Commissioners Absent: Jeff Eglash**

**Others Present: Chief Troxell**

- 1. Pledge of Allegiance**
- 2. Consideration / Approval March 4, 2014 Minutes**

**Commissioner Bill Brady motioned to approve minutes, 2<sup>nd</sup> by Commissioner Peter Ottomano, all in favor. Commissioner Beth Gralnick abstained, and Commissioner Susan Moch arrived after the vote.**

**3. Chief's Report**

- a) Progress Report / Jason Greenfield – Notification from the Police Academy he has a 90% overall grade at this point. Jason will be at the Police Academy till the end of June.**
- b) Budget Update / Board of Finance impressed with the detail breakdown of the Police Departments overtime. Equipment for the Accident reconstruction that we asked for originally, was cut by the Selectman.**
- c) Weston Gun Club Proposal Update – David Lindsay, President of the Weston Gun Club Community Organization has agreed to fund the Motor Vehicle/Pedestrian Accident Reconstruction Equipment and Software. The cost**

**\$7,499.00. Commissioner Brady motioned to accept, 2<sup>nd</sup> by Commissioner DiPasquale, all in favor, except Commissioner Moch, arrived at 7:21 pm, after the vote. Chief Troxell will present this at the next available Selectman's meeting for final approval.**

- d) Fleet Update – The new 2014 Ford Police Interceptor vehicles are being outfitted with police lights, radios and equipment. The vehicles will be painted on the exterior identifying them as Weston police cars. We should have the new vehicles by the end of May.**
- e) Grants Update / Additional Future Potential Grants – We have received \$4,688.00 from CIRMA regarding an Officers Line of Duty injury.**

**Grant reimbursement requests - \$8,500.00 from the Office of Victim Services to cover patrol and family liaison for the Sandy Hook school shooting in 2012. Emergency Management - \$5,089.00 for Emergency Management personnel for the 2014 fiscal year.**

- f) The State of Connecticut will be supplying us with an additional forensic computer for our lab. They will donate this to the Weston Police Department.**
- g) Plate Reader – The Plate Readers are going to be installed the 3<sup>rd</sup> week in April.**
- h) Officer Training / April Active Shooter Drill / - On April 14, 2014 Alan Garcia and his three assistants will have an Active Shooter Drill at the elementary school and a 3 hour classroom instruction and live drills. Police Commissioners are invited to attend this training, if you are available.**
- i) Chief's training is in Phoenix Arizona, April 26<sup>th</sup> – May 1, 2014. Sgt. Ferullo will be in command while the Chief is absent.**
- j) Potential Detective Exam / Most Police Department's run continual promotional exams and keep them on file so when Officer's retire or move on they have a list to choose from.**
- k) Monthly Reports – Vehicle Revenue Fund Report – We will be receiving this monthly.**
- l) Additional Business for Commission Consideration – None at this time.**

#### **4. Sub Committee Updates**

- a) Global Facilities Update 3/20/14 – Commissioners Beth Gralnick, Bill Brady, Woody Bliss and the Chief were at the Global Facilities Update Meeting. Unanimously, everyone agreed to build a new Police Station. Brian Hume's will**

**work with the Building Committee, Selectman and the Police Commission to keep all informed as development and planning progresses.**

- b) Commissioners Bill Brady and Beth Gralnick handed a draft of the 2014 Chiefs appraisal to the Commissioners to look it over and make any changes, additions, etc. They are to have it back to Commissioners Bill Brady and Beth Gralnick by the end of next week.**
- c) Other Business for Commission Consideration / None at this time.**

**Commissioner Bill Brady requested a motion to go into Executive Session at 8:20 pm, seconded by Commissioner Woody Bliss, all in favor. The Commission adjourned the Executive Session at 9:30 pm.**

**Commissioner Bill Brady asked for a motion to vote on 2014 Citizen of the Year recipient. Commissioner Beth Gralnick made a motion to name Nina Daniel Citizen of the Year, Commissioner Woody Bliss seconded, all in favor. Commissioner Bill Brady suggested Commissioner Jess DiPasquale contact Nina Daniel that night to circumvent the grape vines speed. Commissioner Jess DiPasquale made the phone call.**

**Commissioner Bill Brady motioned for adjournment at 9:32 pm, all in favor.**

**Respectively submitted,  
Mary Gunshor  
Recording Secretary**