



Incorporated 1787

Board of Police Commissioners

MINUTES

March 2, 2010

7:00 PM

Town Hall Commission Room

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

Others Present: Chief Troxell, Sgt. Ferullo and Michael Scavone, Weston resident

1) Executive Session—Personnel Discussion—7:00pm

Adjourned from ES at 7:40 PM

Meeting called to order at 7:45PM

2) Consideration/Approval of the minutes of the Meeting of February 2, 2010

Moved to April meeting

3) Presentation of Chief's report for February, 2010—Chief Troxell

Commission will have to request a supplemental appropriation to cover overtime. The overtime is primarily due to being down 3 officers. Also contributing to the overtime was the fact that in February two officers were in court in Norwalk to testify in a domestic violence case. Fatal accident on Georgetown Road also caused overtime. The accident is still being investigated.

Discussion on the survey done on Wells Hill Road and Kellogg Hill Road with the Traffic Monitoring Device. Commissioner Shupack suggested that Chief Troxell talk with the company and ask if they would deliver the device and be paid after June 30, 2010. Also, Commissioner Eglash suggested that the Chief speak with the Westport PD to have a concerted effort on Lyons Plain Road.

4) Discussion of PD expense approval policies and procedures

Discussion as to a level at which time the Commission should take a look at what expenditures are being paid. Chief Troxell is to sign off on all expenditures and if it is from a prior year alert the Commissioners.

5) Sub-committee Reports and Assignments

- **Citizen of the Year**

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Commissioner DiPasquale has received two nominations as of this date.

- **Chief's Review Subcommittee**

Subcommittee met and will have a draft in two to three weeks

- **Radio Subcommittee Appointments**

6) Other Business

Sgt. Ferullo has submitted a JAG Fastrac Grant of 30,000.00 to replace computers and the Selectmen have signed off on it.

7) Executive Session-Union Contract Negotiation Status Update

At 8:50 PM Commissioner Eglash motioned to adjourn to ES, motion seconded by Commissioner Galnick. All in favor.

Commissioner came out of ES at 9:30 PM. Commissioner Galnick motioned to adjourn at 9:34 PM, motioned seconded by Commissioner Brady. All in favor.

Respectively submitted,

Ellen Jones
Recording Secretary

Approved April 6, 2010