



**Incorporated 1787**

**Board of Police Commissioners**

**Tuesday, December 3, 2013 Meeting Minutes  
Town Hall Commission Room**

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

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

**Absent: Commissioner Eglash**

**Others Present: Chief Troxell, Sgt. Ferullo, Sgt. Daubert, Sgt. Brodacki**

- 1. Pledge of Allegiance**
- 2. Consideration / Approval of November 6, 2013 Special Meeting minutes**

**Commissioner Gralnick motioned to approve minutes, 2<sup>nd</sup> by Commissioner Moch all in favor. Commissioner Bliss abstained.**

- 3. Chiefs Report**

**New Candidate / Progress Update**

**Chief Troxell said that the new candidate submitted to and passed numerous tests which include the polygraph, psychological, medical physical, drug screening and has passed all of them. He currently is in the middle of an in-depth background investigation which should be finished by the beginning of next week.**

**Budget Cycle / Information Status**

**Chief Troxell gave the Commissioners the Budget information that came from Rick Darling's office on Monday, December 2, 2013. The Commissioners appointed a**

**Budget Sub-Committee - Commissioner Brady, Commissioner Moch and Commissioner Bliss will work with the Chief before his December 19<sup>th</sup> deadline to submit the Police Departments budget.**

**Sgt. Daubert said there are a number of unfunded State mandates coming down that will require us to spend money on software and hardware updates. There was discussion about replacing the current AFIS machine with a new one because of its age and the number of breakdowns and repairs it has been under-going. The current one was bought using a cost share with the BOE. Sgt. Daubert is getting the price for a new one and will be submitted through the budget process. Sgt. Brodacki discussed the need for replacing the 2 printers that the PD currently have, they have reached there end of life cycle and should be replaced with networkable copiers. The Chief's scanner needs to be replaced.**

**Discussion on fingerprint applications being processed by the Administrative Assistant.**

**Current Monthly Reports / Grant Submissions / Grants Update**

**Mile of Safety – Sgt. Ferullo said the Town has spent \$12,424.42 from July 13, 2013 to present on MOS. Chief Troxell will speak with Dr. Palmer regarding MOS.**

**Additional Business for Commission Consideration**

**None at this time.**

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

**PD Facilities Update / Beth & Bill**

**Commissioner Gralnick, Commissioner Brady, Jonathan Wagner, Selectman Gayle Weinstein, Brian Humes, and Chief Troxell had a meeting regarding the PD Facility. Members of the Fire Department had concerns regarding the Dispatch Center. If they moved the Dispatch Center to the front of the PD entrance by the Library side, there was concern of the walking distance and the Fire Departments availability to the Dispatch Center.**

**Policies Review Traffic Calming Device / Jeff & Peter**

**Commissioner Ottomano handed a revised copy of Weston's Traffic Calming Devices Policy to the Police Commissioners, after discussion, more revisions on the policy will be reviewed by the Commissioners.**

**The Planning and Zoning Commission recommend a positive resolution to install appropriate traffic calming devices or structures and related signage on the access**

**road/driveway north of the Weston Middle School for the safety of the Weston Public Schools and the public.**

**Other Business for Commission Consideration**

**No new business for consideration at this time.**

**5. Executive Session**

**Commissioner Brady motioned to adjourn to ES at 9:20 pm, seconded by Commissioner Moch, all in favor. Commissioners came out of ES at 10:20 pm. No action was taken and adjourned at 10:20 pm.**

**Respectively submitted,  
Mary Gunshor  
Recording Secretary**