



Incorporated 1787

**Board of Police Commissioners
MINUTES
March 5, 2012**

Commissioners present: Bill Brady, Beth Gralnick, Rich Phillips, Jeff Eglash, Peter Ottomano, Susan Moch and Jess DiPasquale.

Others Present: Chief Troxell, Sgt. Ferullo, Sgt. Brodacki, Sgt. Daubert, Colleen Palmer-Superintendent of Schools, Michelle Albright – Children & Youth Services; Brian Borgia, Nam Uk Cho, Dawn Watson all residents of Walnut Lane; Bob Machson of White Birch Ridge.

Meeting called to order at: 7:02 PM

1 – Pledge of Allegiance

2 – Consideration/Approval of the minutes of February 5th

Commissioner Moch motioned to approve minutes as submitted, motion seconded by Commissioner Phillips, all in favor. Commissioner DiPasquale abstained.

2a - Article III FIREARMS

Commissioners discussed the latest draft and will have recommendations for the Selectmen.

3 - Presentation of Chief's report

Sgt. Ferullo presented an overtime comparison and showed that the town could have potentially reduced annual overtime expense with an additional three officers. Discussion concerning MOS O/T.

MOS – School Coverage O/T

Chief Troxell discussed the number of officers present at the schools and the impact on overtime.

BOE Presentation \$85K Request

Superintendent Palmer said the BOE approved the \$85,000.00 request and that it would be forwarded to the BOF for their approval.

POSTC – update

Chief Troxell has placed the ad and has received 20 resumes and numerous calls, the ad will end April 30, 2013.

Taser Donation Check Status \$999.00

Commission Moch motioned to accept the donation, motion seconded by Commissioner Galnick, all in favor.

Chief Troxell received another donation from Linda Nash in the amount of \$999.00 for the purchase of Tasers or any other items needed. Commissioner DiPasquale motioned to accept the donation, motion seconded by Commissioner Phillips, all in favor.

Weston Gun Club Community Foundation \$11,717.02

The BOS approved the donation.

4 – Follow-up items

Status of Current Budget reviews

Selectmen's budget will be presented to the BOF on 3/11/2013; Commissioners Brady, Galnick and Moch will attend along with Chief Troxell.

Weston Public Schools “Security Specialist” job description

Commissioner Brady distributed the job description.

Police / Dispatchers new union (UPSEU) United Public Service Employees Union

Commissioner Brady wanted the rest of the Commissioners to be aware who they would be dealing with when negotiations take place.

Taser Deployed / Feb 23rd / Discussion

Discussion regarding the deployment of Taser, Chief Troxell stated that the Officers involved followed the guidelines.

Building renovation status / Brian Humes Proposal

The contract has been signed and Chief Troxell will be meeting with Brian Humes on March 13, 2013.

A Facility Sub-Committee was appointed consisting of Commissioners Phillips and Gralnick.

Feb 27th HS Lockdown

Discussion as to how the lockdown was handled and it was noted that some things could have been handled differently; all concerns about the lockdown will be addressed and corrected. The Police Dept. and School Administration will work together addressing and resolving these issues. Applicable information will be disseminated to the affected Boards and Commissions

5 – Sub-committee Reports and Assignments

SRO – Visits per Lewis Brey

Commissioners Brady will attend the March 8, 2013 meeting at Ridgefield HS with the BOE Policy Committee.

Citizen of the Year submissions

As of this date Commissioner DiPasquale has received three submissions.

Teacher Seminars Feb 19th / Alan Garcia

Commissioner Brady and Gralnick attended the seminars.

6 - Other Business for Discussion

None to come before the Commission

7 - Executive Session – Personnel Discussion

Commissioner Gralnick motioned to adjourn to ES at 9:54 PM, motion seconded by Commissioner DiPasquale, all in favor.

Commission came out of ES at 11:05 PM at which time the meeting adjourned.

Respectively submitted,
Ellen Jones, Recording Secretary