



**Incorporated 1787**

**Board of Police Commissioners**

**June 7th, 2011**

**7:30 PM**

**Town Hall Commission Room**

**Commissioner Present:** Rick Phillips, Peter Ottomano, Hal Shupack, Beth Gralnick, Bill Brady and Jess DiPasquale. Jeff Eglash absent

**Others Present:** Chief Troxell

**1) Consideration/Approval of the Minutes of the Meetings of March 15th and April 7<sup>th</sup>, 2011 and May 3<sup>rd</sup>.**

Commissioner Brady motioned to approve minutes of March 15, 2011 with corrections, seconded by Commissioner Gralnick. All in favor

Commissioner Gralnick motioned to approve minutes of April 7, 2011, with corrections, seconded by Commissioner Brady. All in favor

Commissioner Shupack motioned to approve minutes of May 3, 2011, with corrections, seconded by Commissioner Brady. All in favor Commissioner Gralnick abstained

**2) Presentation of Chief's Report for May, 2011-Chief Troxell**

Chief Troxell met with Rick Darling and went over all his numbers and all of our numbers. The big item that will push us over budget is \$21,000.00 for salary increases that was not in this year's budget. Mr. Darling said that we are not responsible for the increases. The other issue is the professional development account is over because of reimbursements.

Chief Troxell does not have anything official but it appears that Officer Phoenix may be leaving because her husband has accepted a job in Washington, D.C.. She is not working the rest of the month and will not be paid because she has no leave left. This should help offset some of the overtime.

The Commissioners would like to have Dr. Jetmore come to the next meeting and explain the written exam he administered to the certified officers that applied and why none passed.

**3) Approval of Bicycle Signage letter to First Selectmen**

Commissioner Phillips drafted a letter to be given to the First Selectmen. All members approved.

**4) Follow-Up Items**

none

**5) Sub-Committee Reports & Assignments**

none

**6) Other Business**

none

Commissioner Gralnick motioned to adjourn at 8:35 PM, motion seconded by Commissioner Brady. All in favor

Respectively submitted,

Ellen L. Jones  
Recording Secretary

Approved: August 10, 2011