

O

Incorporated 1787
Board of Police Commissioners
MINUTES
SPECIAL MEETING
November 4, 2010
7:30 PM
Town Hall Commission Room

Meeting called to order at 7:30 PM

Commissioners present: Rick Phillips, Beth Gralnick, Bill Brady, Peter Ottomano, Jess DiPasquale, Hal Shupack and Jeff Eglash

Others present: Chief Troxell, Ofc. Arnette, Ofc. Miceli and Steven Sexton with the Weston Forum

1) Consideration/Approval of the minutes of the Meeting of September 7 and October 5th, 2010

Commissioner Gralnick motioned to approve minutes of September 7, 2010 with corrections, motion seconded by Commissioner DiPasquale, all in favor.

Commissioner Shupack motioned to approve minutes of October 5, 2010, with corrections, motion seconded by Commissioner Gralnick, all in favor. Commissioner Eglash abstained.

2) Presentation of Chief's report for October 2010—Chief Troxell

Ofc. Powers is still on light duty and is acting administrative assistant. There was discussion about hiring a new officer. Chief Troxell discussed his training at the convention he attended in Florida. Reimbursements have started coming in from CIRMA. There will be overtime incurred in November and December because Ofc. Klein should be starting the mid-night shift. Ofc. Miceli discussed the firearms training; they have adopted a new lesson plan incorporating the rifle and pistol training together. Next training will take place in January 2011.

3) Discussion of Replacement of Current Sidearms—Officer Miceli

Ofc Miceli discussed the purchase of new sidearms because the current Glocks are starting to break due to age. It would cost approximately \$2,500.00 to repair and maintain the weapons that they currently have in service. Ofc. Miceli will follow-up with OMB to be sure that the quote that was given in May 2010 is still correct.

Commissioner Shupack motioned to approve the purchase of 16 Glocks per the bid from OMB Arms for \$44.75 plus shipping.

Commissioner Brady moved to amend motion. Commissioner Shupack amended motion as follows: Move to approve the purchase of 16 Glocks and peripheral equipment together with a trade in which will allow us to purchase at \$44.75 plus shipping as per the quote from OMB dated May 5, 2010. Motion seconded by Commissioner Brady. All in favor.

4) Follow-up Items

None

5) Sub-committee Reports & Assignments

None

6) Other Business

None to come before the Commission

7) Executive Session—Review of Draft Chief’s Contract

Commissioner Gralnick motioned to adjourn to ES at 9:30 PM, motion seconded by Commissioner Eglash. All in favor.

Respectively submitted,

Ellen Jones
Recording Secretary

Approved: December 7, 2010