



Incorporated 1787

Board of Police Commissioners

Tuesday, May 6, 2014

Meeting Minutes

7:00 PM Town Hall Commission Room

Meeting called to order at 7:00 PM

Commissioners Present: Bill Brady, Beth Gralnick, Peter Ottomano, Jess DiPasquale, Jeff Eglash, Susan Moch and Woody Bliss

Others Present: Chief Troxell, Sgt. Ferullo

- 1. Executive Session / Commissioner DiPasquale motioned to go into Executive Session, 2nd by Commissioner Moch, all in favor. Came out of Executive Session at 9:03 PM.**

Candidate Vote by Commissioners – Commissioner Brady motioned to give a conditional offer of employment to one of the Police Officer candidates contingent on successfully completing the physical examination, psychological testing, in-depth background check, polygraph test, and cooper standard physical agility test. Commissioner Gralnick 2nd and the vote was all in favor.

Commissioners returned to Public Session at 9:05 PM

- 2. Pledge of Allegiance**
- 3. Consideration / Approval April 1, 2014 Meeting Minutes**

Commissioner Gralnick motioned to approve minutes, 2nd by Commissioner Bliss, all in favor. Jeff Eglash abstained.

- 4. Chief's Report summarized as follows:**

- a) Jason Greenfield will be graduating from the Police Academy mid-June.
- b) Fleet Update / 3 Units in build – will be completed the end of this week.
- c) Grants Update – We received approval from the Selectman for the Vehicle / Pedestrian Accident Reconstruction / Equipment & Software from the Weston Gun Club. The equipment has been ordered. Demonstration for the entire Commission at a future meeting.
- d) The Secret Service has donated a \$12,000 Forensic Computer for the Forensic Lab Center. We needed more equipment to handle the volume of cases that we are processing.
- e) Active Shooter Drill / Commissioners Brady, Gralnick & DiPasquale attended and four Security Guards from the Schools attended. The classroom work in the morning was very informative, Alan Garcia had two instructors one was a combat medic. They did extremely well with the exercise.
- f) Regional Motor Vehicle Task Force / Distracted driving - there is a Memorandum of Understanding - Currently Westport, Norwalk, Wilton and New Canaan, are signed on and they would like the Weston Police Department to sign on to it. The 1st Selectman would have to approve the proposal. They would like an Officer from each town to participate in distracted driving and DUI enforcement. Commissioner Gralnick motioned to participate, 2nd by Commissioner Brady, all in favor.
- g) Current Monthly Report – We have received \$8,204.00 from Cirma for the Officer who is out on L/D.
- h) Additional Business for Commission Consideration – None at this time.

5. Sub Committee Updates

- a) Building Committee Review April 16 / Commissioners Brady, Gralnick
There is another Building Committee Meeting May 14, 2014. Commissioner Brady asked if anyone else could attend the scheduled meeting with Commissioner Gralnick.
- b) Citizen of the Year (Nina Daniel) - The Commissioners said that Commissioner DiPasquale did a wonderful job in organizing the celebration for Nina Daniels everyone enjoyed it.

6. Other Additional Business for Commission Consideration – None at this time.

Commissioner Moch motioned to go into Executive Session 2nd by Commissioner Gralnick, all in favor.

The Commission came out of Executive Session at 10:30 PM and adjourned at 10:31 PM.

Respectfully submitted,
Mary Gunshor
Recording Secretary