

Tuesday, March 5, 2024 Meeting Minutes 7:00 PM Town Hall Meeting Room

Board of Police Commissioners Panelists: Police Board Chairman Beth Gralnick, Police Board Vice Chairman Peter Ottomano, Dawn Egan, David Muller (by phone) and John Dembishack

> Commissioners Absent: Frank Ferrera and Woody Bliss Others Present: Chief Henion, Captain Brodacki

Police Board Chairman Gralnick called the meeting to order at 7:00 PM.

Police Board Chairman Gralnick made a request to approve the meeting minutes dated February 6, 2023, Police Board Commissioner Dembishack moved and Police Board Commissioner Egan seconded, and unanimously approved.

Chief Henion reported to the Police Board of Commissioners that overtime is up from last year due to two officers who are out on workman's compensation. Investigations are up from this time last year. We had one stolen motor vehicle and one stolen motor vehicle recovered. Chief Henion discussed the budget with the Police Board of Commissioners. Chief Henion explained the officers are completing mandatory training one week at a time. The Police Department spoke at the senior center regarding fraud.

The Police Department has not received any donations for February.

Captain Brodacki has been working with Daigle Law regarding the accreditation updates which is ongoing. The Chief, Captain and Police Board of Commissioners are in agreement that this will take some time to complete.

Citizen of the Year Award – Police Board Commissioner Egan will be organizing the Citizen of the Year Award along with the Police Board of Commissioners. Police Board Commissioner Egan will let Ted Craft know so he can put it in Weston-today online paper.

Legislature Sub Committee Report – Police Board of Commissioners sent a letter to our State Representatives stating their concerns.

Public Act. No. 23-146 "An Act Requiring Community Roundtables" – The Police Board of Commissioners had a discussion. Police Board Vice-Chairman Ottomano made a motion to waive the requirement, Police Board of Commissioners Egan seconded and unanimously approved.

Police Board Commissioner Dembishack made a motion to add to the agenda a discussion regarding a second Mile of Safety officer, Police Board Commissioner Egan seconded and unanimously approved. The Board of Police Commissioners discussed.

Police Board Commissioner Gralnick made a request to go into Executive Session at 7:48 PM, Police Board Commissioner Dembishack seconded and unanimously approved.

The Police Board of Commissioners came out of Executive Session at 8:40 PM and adjourned.

Respectfully submitted
Mary Gunshor
Board of Police Commissioners Recording Secretary
Approved 4/2/24