



Incorporated 1787

**Board of Police Commissioners
Tuesday, March 3, 2020 Meeting Minutes
7:00 PM Town Hall Meeting Room**

Board of Police Commissioners Present: Police Board Chairman Beth Gralnick, Police Board Vice Chairman Jess DiPasquale, Police Board Commissioners Woody Bliss, Susan Moch, Peter Ottomano, Dawn Egan and David Muller (On Phone)

Others Present: Police Chief Henion, Captain Brodacki, Margaret Wirtenberg and Ted Kraft

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

Pledge of Allegiance

Consideration / Approval, February 4, 2020 Meeting Minutes

Police Board Chairman Gralnick made a motion to approve the February 4, 2020 meeting minutes, Commissioner Egan seconded, motion passed unanimously.

2020-2021 Annual Budget Preparation/Update – Board of Finance Meeting on March 2, 2020 reviewed the First Selectman's Budget.

Chief's Report

Current Monthly Reports / OT / Budget (Changes) Updates – Discussion/Reviewing overtime.

Signage Update – No date when we will receive the Police Departments Sign.

Grant Updates / Donations / Vote – Don't have any donations this month.

WESTCOG, Consultant Study Update – Chief attends meetings regularly. Chief is waiting to receive a preliminary report from WESTCOG regarding sharing services.

Additional Business for Commission Consideration –

Upcoming RT. 57 State Bridge Project – The State is doing preparation work putting up barriers. Tree work will start in April. Weston-Today online paper will put an article out to notify residents. Mid July work will begin. It is expected to be completed in fourteen days.

IT Update and Shift in Services – Police Board Vice Chairman DiPasquale would like the Police Department to get additional quotes from IT providers before we sign up with Novis.

Weapon Testing – Chief, Captain and Sergeants went for testing on new Glock's in Westport.

Other Sub-Committee Updates

Chief handed out a Weston Crash Map on a study from the State Department of Transportation from 2015 thru 2018 of Weston and surrounding towns regarding motor vehicle accidents.

Other Sub-Committee Updates

Update on Facilities Plan – Planning for Construction.

Police Board Chairman Gralnick made a motion to go into Executive Session at 8:10 PM, Commissioner Moch seconded, motion passed unanimously.

The Commission came out of executive session at 8:30 PM and the meeting adjourned at 8:35 PM.

Respectfully submitted

Mary Gunshor

Board of Police Commissioners Recording Secretary

Approved 5/5/2020