



Incorporated 1787

**Board of Police Commissioners
Tuesday, January 5, 2021 Meeting Minutes
7:00 PM ZOOM Meeting**

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

Others Present: Chief Henion, Captain Brodacki

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

Consideration / Approval December 1, 2020 Meeting Minutes

Police Board Chairman Gralnick made a motion to approve the December 1, 2020 meeting minutes, Police Board Commissioner Egan seconded, motion passed unanimously. Police Board Vice-Chairman DiPasquale arrived 7:10 PM after vote.

2020-2021 Annual Budget Preparation/Update – Friday, January 8 will be our 1st meeting with the First Selectmen, Town Administrator and Finance Director/Assistant Town Administrator/Treasurer.

Chiefs Report

Current Monthly Report OT/Budget (Changes) Updates – Four Officers are out due to injuries and we had COVID related issues and quarantine. We had storm Isaias.

Grant Updates / Donations / Vote – No New Grants or Donations.

Facilities Update –Sgt. Miceli will go through an inspection next week. Facilities is almost completed.

COVID-19 – PD is working on getting vaccinated.

Additional Business for Commission Consideration – Sgt. Miceli EMD Director received the David and Mirjam Geismar Award for excellence in community service from EMS and the Fire Department.

Sub-Committee Reports

Election of Commission Officers for 2021

Police Board Commissioner Muller made a motion to renominate Beth Gralnick as Chairman, seconded by Police Board Commissioner Moch. Police Board Ottomano made a motion to renominate Jess DiPasquale as Vice Chairman, seconded by Police Board Commissioner Egan, motion passed unanimously.

Police Board Chairman Gralnick made a motion to go into Executive Session at 7:48 PM, Police Board Commissioner Bliss seconded, the motion passed unanimously. The Commissioners came out of Executive Session at 8:45 PM and adjourned.

**Respectfully submitted
Mary Gunshor
Board of Police Commissioners Recording Secretary
Approved 2/2/2021**

