



Incorporated 1787

**Board of Police Commissioners
Tuesday, February 2, 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, Dawn Egan, Woody Bliss and David Muller

Absent: Police Board Commissioner Peter Ottomano

Others Present: Chief Henion, Captain Brodacki and Margaret Wirtenberg

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

Consideration / Approval January 5, 2021 Meeting Minutes

Police Board Chairman Gralnick made a motion to approve the January 5, 2021 meeting minutes, Police Board Commissioner Muller seconded, motion passed unanimously.

2020-2021 Annual Budget Preparation/Update – Fine-tuning for MDT terminals in cars and camera installations.

Chiefs Report

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

Grant Updates / Donations / Vote – No New Grants or Donations. We have a FEMA application in.

Facilities Update – Possibility that the facilities will be completed in two weeks. AFIS electronic fingerprinting possible in May.

COVID-19 – PD is working on getting vaccinated.

Additional Business for Commission Consideration – Conversations with Rabbi Friedman regarding police accountability with Westport Chief Foti, Chief Henion and members of Westport/Weston community.

Speak Up is February 13, 2021 at 10:30 AM. Check the town website.

Sub-Committee Reports

Diversity Committee – Gillann Blunschi who is the town's Diversity Committee said the high schools will be involved.

Police Board Chairman Gralnick made a motion to go into Executive Session at 7:22 PM, Police Board Commissioner Bliss seconded, the motion passed unanimously. The Commissioners came out of Executive Session at 7:45 PM and adjourned.

Respectfully submitted

Mary Gunshor

Board of Police Commissioners Recording Secretary

Approved 3/2/2021

