

Incorporated 1787

Board of Police Commissioners Tuesday, March 2, 2021 Meeting Minutes 7:00 PM ZOOM Meeting

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

Absent: Police Board Commissioner Jess DiPasquale

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

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

Consideration / Approval February 2, 2021 Meeting Minutes

Police Board Chairman Gralnick made a motion to approve the February 2, 2021 meeting minutes, Police Board Commissioner Moch seconded, Police Board Commissioner Ottomano abstained and Police Board Commissioner Egan arrived after the vote, motion passed unanimously.

2020-2021 Annual Budget Preparation/Update – The Police Departments budget was presented to the Board of Selectman. The Police Departments budget will be presented to the Board of Finance on March 10 and March 11 pending approval.

Chiefs Report

Current Monthly Report OT/Budget (Changes) Updates - Three Officers are out due to injuries.

 $Grant\ Updates\ /\ Donations\ /\ Vote\ -\ Town\ applied\ for\ seventeen\ thousand\ dollars\ from\ FEMA\ emergency\ declaration\ due\ to\ storm\ ISIAS.$

Facilities Update – The building inspector and Fire Marshal will be coming on Thursday, March 4, 2021 to inspect for a Certificate of Occupancy.

COVID-19 - The Police Department is continuing to get the Police vaccinated and are not sharing cars at this time.

Additional Business for Commission Consideration – The Chief and Chairman Gralnick attended speak up on February 13, 2021. The Chief, Captain and Police Board Commissioner Muller attended the vaccination clinic at the senior center.

Sub-Committee Reports - Chairman Gralnick briefed the Police Commission on working with Weston's DEI Advisory Committee.

Police Board Chairman Gralnick made a motion to go into Executive Session at 7:28 PM, Police Board Commissioner Moch seconded, the motion passed unanimously. The Commissioners came out of Executive Session at 8:47 PM and adjourned.

Respectfully submitted Mary Gunshor Board of Police Commissioners Recording Secretary Approved 4-6-21