



**Incorporated 1787**

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

**Board of Police Commissioners Present: Police Board Vice Chairman Beth Gralnick, Police Board Commissioners Woody Bliss (Left 7:30 PM) Susan Moch, Dawn Egan, Peter Ottomano, Jess DiPasquale and David Muller (Arrived 7:30 PM)**

**Others Present: Police Chief Henion , Margaret Wirtenberg**

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

**Pledge of Allegiance**

**Consideration / Approval December 3, 2019 Meeting Minutes**

**Commissioner Bliss made a motion to approve the December 3, 2019 meeting minutes, Commissioner Moch seconded, motion passed unanimously.**

**Election of Commission Officers for 2020 – Commissioner Moch nominated Beth Gralnick as Police Board Chairman, Commissioner Egan seconded, motion passed unanimously.**

**Commissioner Ottomano nominated Jess DiPasquale as Police Board Vice Chairman, Commissioner Bliss Seconded, motion passed unanimously.**

**2020-2021 Annual Budget Preparation/Update – Chief Henion and Chairman Gralnick met with 1<sup>st</sup> Selectman Dr. Spaulding and Town Administrator Jonathan Luiz regarding the Board of Police Commission budget.**

**Test and Evaluation of New Weapon Platform – Test and evaluation - Chief Henion will keep the Commissioners informed.**

**Update on Regional Study for Dispatch – Weston is having discussions with Western Connecticut Council of Governments (West COG) regarding regionalization of the dispatch center.**

**Chief's Report**

**Current Monthly Reports / OT / Budget (Changes) Updates – The schools pay sixty percent for MOS and the Town pays forty percent.**

**Signage Update – The Police Department is waiting to receive our lighted sign.**

**Grant Updates / Donations / Vote – The Police Department took six hundred dollars from a grant out of Emergency Management funds to buy new cones with Weston Police Department engraved on them because they were being stolen.**

**Other Sub-Committee Updates – Policies & Procedures (Command Staff) – Chief Henion made a motion to approve Pursuits by Police Section E Policy #E0017, Commissioner Egan seconded, motion passed unanimously.**

**Additional Business for Commission Consideration – Facilities and the building committee approved a contractor to work on renovations for the police department. The historic district is having a meeting tomorrow night regarding EMS's roof.**

**Police Board Chairman Gralnick made a motion to go into Executive Session at 8:15 PM, Police Board Vice Chairman DiPasquale seconded, motion passed unanimously.**

**The Commission came out of executive session at 8:45 PM and the meeting adjourned at 8:50 PM.**

**Respectfully submitted**

**Mary Gunshor**

**Board of Police Commissioners Recording Secretary**

**Approved 2/4/2020**