



Incorporated 1787

**Board of Police Commissioners
Tuesday, February 4, 2020 Meeting Minutes
7:00 PM Town Hall Commission Room**

UNAPPROVED

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, David Muller and Dawn Egan arrived (7:30 PM)

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

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

Pledge of Allegiance

Consideration / Approval, January 7, 2020 Meeting Minutes

Chairman Gralnick made a motion to approve the January 7, 2020 meeting minutes, Commissioner Muller seconded, motion passed unanimously. Commissioner Egan was not there to vote.

2020-2021 Annual Budget Preparation/Update – Chief Henion and Chairman Gralnick met with 1st Selectman Dr. Spaulding and Town Administrator Jonathan Luiz regarding the Board of Police Commission budget. February 18, 2020 Board of Selectman to vote on and transmit First Selectman’s budgets to Board of Finance. On March 2, 2020 Board of Finance reviews First Selectman’s budget request.

Chief’s Report

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

Signage Update – No update.

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

WESTCOG, Consultant Study Update – Chief attends meetings regularly. WESTCOG is having discussions regarding consolidating Dispatch, prisoner holding, etc.

Additional Business for Commission Consideration – Valley Forge Road should be completed by the end of the week.

Upcoming RT. 57 State Bridge Project – Mid July work will begin. It is expected to be completed in fourteen days.

Other Sub-Committee Updates – Police Officer Standards and Training Council tuition for new recruits attending the basic training program the tuition and fees have gone up.

Chief handed out a document on Traffic Authority.

Police Board Chairman Gralnick made a motion to go into Executive Session at 7:50 PM, Police Board Vice Chairman Di Pasquale seconded, motion passed unanimously.

The Commission came out of executive session at 8:25 PM and the meeting adjourned at 8:30 PM.

Respectfully submitted
Mary Gunshor
Board of Police Commissioners Recording Secretary