



**Incorporated 1787**

**Board of Police Commissioners  
Tuesday, March 5, 2019 Meeting Minutes  
7:00 PM Town Hall Commission Room**

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

**Others Present:** Police Chief Henion and Police Captain Brodacki, Louis Martirano, Director of Public Works & Weston Residents

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

**Pledge of Allegiance**

**Fern Valley Road Intersection with Davis Hill Road / Possible Vote Depending on Stated Recommendations – Louis Martirano, Director of Public Works – Discussion regarding the installations of 25 MPH signs, replaced hidden drive way signs to a slow sign. Will contact the Town Engineer, John Conte to do an engineer study.**

**Consideration / Approval February 5, 2019 Meeting Minutes**

Police Board Chairman Brady made a motion to approve the February 5, 2019, meeting minutes, Police Board Commissioner Moch seconded, Police Board Commissioner Ottomano abstained, motion passed unanimously.

**1. Chief Report**

- a) **Current Monthly Reports / OT / Budget (Changes) – Well within the budget.**
- b) **Poss Computer System / Payroll System – Fully Implemented.**
- c) **Signage – Captain Brodacki suggested a couple of changes to the police department's signs.**
- d) **Grant Updates / Donations / Additional Business for Commission Consideration – Emergency Mangement Planning Grant received \$10,000.**
- e) **Facility Long Term Plan – Board of Finance Meeting tonight for Architecture Discussion.**
- f) **Alarms / Automated in System / Billing – We will review the alarms and fines as appropriate.**
- g) **Budget Update - \$10,000.00 taken out of the Police departments overtime budget.**
- h) **New Vehicle Update - Board of Finance approved two new vehicles.**

**2. Sub-Committee Reports**

- a) **Citizen of the Year Awards –Board of Police Commissioner Jess DiPasquale submitted a letter to Weston Today, Working on other social websites.**

- b) **10% Policy Reviews – Police Board Commissioner Moch and Captain Brodacki continue to be reviewing policies.**
- c) **Motorola Radio Update - Talking with the State of Connecticut and Reviewing.**

**Additional Business for Commission Consideration / Other Updates**

**None**

**Police Board Chairman Gralnick made a motion to go into Executive Session at 8:20 PM, Police Board Chairman Brady seconded, motion passed unanimously.**

**The Commission came out of executive session at 10:00 PM and the meeting adjourned at 10:05 PM.**

**Respectfully submitted  
Mary Gunshor  
Board of Police Commissioners Recording Secretary  
Approved 4-2-19**