



Incorporated 1787

**Board of Police Commissioners
Tuesday, April 2, 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, John Conte, Town Engineer & Weston Residents

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

Pledge of Allegiance

Consideration / Approval March 5, 2019 and March 11, 2019, Meeting Minutes

Police Board Chairman Brady made a motion to approve the March 5, 2019 and March 11, 2019 meeting minutes, Police Board Commissioner Moch seconded, motion passed unanimously

Fern Valley Road Intersection with Davis Hill Road / Possible Vote Depending on Stated Recommendations – John Conte, the Town Engineer stated his recommendations are additional signs to be installed. He will work with the Director of Public Works, Louis Martirano.

1. Chief Report

- a) **Current Monthly Reports / OT / Budget (Changes) – One Officer has left to accept a job with the FBI and one Sergeant is out on workers compensation during the month of March. We will be reimbursed in April for workers compensation.**
- b) **Poss Computer System / Payroll System – Fully Implemented. Still working on minor issues.**
- c) **Signage – Still with the various committee's waiting for approvals.**
- d) **Grant Updates / Donations / Additional Business for Commission Consideration - Steven and Dana Spencer Charitable fund made a donation for \$1,000.00 Dollars. Police Board Commissioner Susan Moch made a motion to accept the donation, Police Board Commissioner Dawn Egan seconded, motion passed unanimously.**
- e) **Facility Long Term Plan – Board of Selectmen approved Brian Hume's, Architect to draw up plans for the first phase renovation of the police department.**
- f) **Alarms / Automated in System / Billing – We will review the alarms and fines as appropriate.**
- g) **Budget Update – Flat Budget**
- h) **New Vehicle Update - Board of Finance approved two new vehicles. One vehicle is out of the Police Vehicle Fund.**

2. Sub-Committee Reports

- a) **Citizen of the Year Awards – Police Board Police Commissioner Jess DiPasquale submitted a letter to Weston Today. Recommendation letters are still forthcoming.**
- b) **Other Sub-Committee Updates – Policies & Procedures (Command Staff) Police Board Commissioner Moch 10% of Policy Reviews – Response to Crimes of Family Violence and Use of Force Policy was submitted to the Police Board Commissioners. Police Board Commissioner Moch reviewed the content of the policies. Two new policies will be presented to the Commissioners at every meeting. The Police Department will have a representative from the State come down to review the policies, once all of them are updated.**
- c) **Motorola Radio Update - Bid on a console for dispatch favorable pricing from the State of Connecticut.**
- d) **Hiring Status of New Officers – April 12, 2019 swearing in at 10:00 AM – 11:30 AM in Town Hall.**
- e) **Blue Uniform Update – Officers are all measured.**
- f) **Emergency LEOP Update – Local Emergency Operation Plan Sergeant Miceli is working with the Town Administrator.**
- g) **Accept Donation of used 2019 Chevrolet Pick-Up Truck from Aquarion Water Company To Weston Police Department.**
Police Board Commissioner Moch made a motion to accept the 2019 Chevrolet Pick-Up Truck from Aquarian Water Company, Police Board Vice-Chairman Gralnick seconded, motion passed unanimously.

Additional Business for Commission Consideration / Other Updates

None

Police Board Vice Chairman Gralnick made a motion to go into Executive Session at 8:50 PM, Police Board Chairman DiPasquale seconded, motion passed unanimously.

The Commission came out of executive session at 9:40 PM and the meeting adjourned at 9:45 PM.

**Respectfully submitted
Mary Gunshor
Board of Police Commissioners Recording Secretary
Approved 5/7/19**

