



Incorporated 1787

**Board of Police Commissioners
Tuesday, May 7, 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, Susan Moch, Jess DiPasquale, Peter Ottomano and Dawn Egan

Others Present: Police Chief Henion and Police Captain Brodacki

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

Pledge of Allegiance

Consideration / Approval April 2, 2019 Meeting Minutes

Police Board Chairman Brady made a motion to approve the April 2, 2019 meeting minutes, Police Board Commissioner Moch seconded, motion passed unanimously, Commissioner Egan arrived at 7:20 PM after the vote.

1. Chief Report

- a) **Current Monthly Reports / OT / Budget (Changes) –Overtime trend is down. Vehicle Maintenance is going over budget the older cars needed repairs and the uniform budget will be over (we had to outfit a new officer).**
- b) **Poss Computer System / Payroll System – Fully Implemented. Poss is working well.**
- c) **Signage – No signs yet no updates.**
- d) **Grant Updates / Donations / Additional Business for Commission Consideration - Captain Brodacki and Sergeant Miceli are working on an EMD grant.**
- 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. Waiting for contract to be signed by Brian Hume’s and the Town.**
- f) **New Vehicle Update - Board of Finance approved two new vehicles. Two vehicles are on order they should be in sometime in July then they have to be outfitted with a backage , graphics, sirens etc.**
- g) **Motorola Radio Update – Meeting next week with Fire, EMS and the Police.**
- h) **Blue Uniform Update – Switching to Blue Uniforms on May 16, 2019.**
- i) **Emergency LEOP Update – Local Emergency Operation Plan – PIO was submitted to the State of Connecticut we are waiting for approval.**
- j) **Fern Valley Road Intersection with Davis Hill Road Update – Signs will be installed soon. Striping will be done River Road intersection Lyons Plains Road.**

2. Sub-Committee Reports

- a) **Citizen of the Year Awards / Police Board Commissioner Egan made a motion to vote for the 2019 Citizen of the Year Person and seconded by Police Commissioner Moch, motion passed unanimously. 2019 Citizen of the Year will be announced at a later date.**
- b) **Other Sub-Committee Updates – Policies & Procedures (Command Staff) Commissioner Moch 10% of Policy Reviews / Vote Police Board Commissioner Brady made a motion to approve the Use of Force policy contingent on Police Board Commissioner Ottomano’s change to wording in one of the sentences, Police Board Gralnick seconded, motion passed unanimously. Police Board Commissioner Brady made a motion to approve the Family Violence Policy, seconded by Police Board Commissioner Egan, motion passed unanimously.**

Additional Business for Commission Consideration / Other Updates

May is National Police Month. The Chief attended the Aqua Turf on behalf of Weston to honor the Police Officers who have been killed in the line of duty. To date there have been 33 Officers killed this year in the line of duty.

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

The Commission came out of executive session at 9:25 PM and the meeting adjourned at 9:30 PM.

**Respectfully submitted
Mary Gunshor
Board of Police Commissioners Recording Secretary
Approved June 4, 2019**

