



Incorporated 1787

**Board of Police Commissioners
Tuesday, June 4, 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 May 7, 2019 Meeting Minutes

Police Board Chairman Brady made a motion to approve the May 7, 2019 meeting minutes, Police Board Commissioner Egan seconded, motion passed unanimously.

1. Chief Report

- a) **Current Monthly Reports / OT / Budget (Changes)** –Overtime trend is down but personnel injuries may change that. The Chief had finance run a report from year to date instead of the monthly report we currently use.
- b) **Poss Computer System / Payroll System** – Fully Implemented. Poss is working well.
- c) **Signage** – No signs no updates from the beautification committee.
- d) **Grant Updates / Donations / Additional Business for Commission Consideration** - No donations this month. Gun Club Plaques are on order.
- e) **Facility Long Term Plan** – Brian Hume’s Architect is drawing up new plans for the first phase renovation of the police department.
- f) **Motorola Radio Update** – Discussion regarding hiring a consultant to review the radios.
- g) **River Road Update / Bid** - Has gone out to bid waiting to hear.
- h) **Fern Valley Road Intersection with Davis Hill Road Update** – The Chief presented pictures to the Commissioners of the signs that were installed on Fern Valley Road. The Chief and Captain will speak to Lou Martirano regarding moving the slow dangerous sign to the existing T post sign.

2. Sub-Committee Reports

- a) **Citizen of the Year Awards Ceremony for Jon Weingarten** is June 5, 2019 at the Town Hall Meeting Room.

- b) **Other Sub-Committee Updates – Policies & Procedures (Command Staff) Commissioner Moch 10% of Policy Reviews / Vote**
Police Board Commissioner Gralnick made a motion to approve the Use of Force policy # E0001 contingent on a modification change, Police Board Commissioner Egan seconded, motion passed unanimously.

Police Board Commissioner Gralnick made a motion to approve the Juveniles in Custody policy # A0010 seconded by Police Board Commissioner Brady, motion passed unanimously.

Police Board Commissioner Brady made a motion to approve the Mental Illness policy # E0009 seconded by Police Board Gralnick, motion passed unanimously.

Additional Business for Commission Consideration / Other Updates / None at this time.

Police Board Chairman Brady made a motion to go into Executive Session at 8:10 PM, Police Board Commissioner Gralnick seconded, motion passed unanimously.

The Commission came out of executive session at 8:55 PM and the meeting adjourned at 9:00 PM.

Respectfully submitted
Mary Gunshor
Board of Police Commissioners Recording Secretary
Approved 7/2/19

