



Incorporated 1787

**Board of Police Commissioners
Tuesday, July 2, 2019 Meeting Minutes
7:00 PM Town Hall Commission Room**

UNAPPROVED

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

Commissioners Absent: Jess DiPasquale and Woody Bliss

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 June 4, 2019 Meeting Minutes

Police Board Chairman Brady made a motion to approve the June 4, 2019 meeting minutes, Police Board Commissioner Ottomano seconded, motion passed unanimously.

1. Chief's Report

- a) **Current Monthly Reports / OT / Budget (Changes) – Overtime continues to be efficiently managed. We are currently under a new budget and we will discuss at future meetings.**
- b) **Signage – No updates at this time.**
- c) **Grant Updates / Donations / Additional Business for Commission Consideration - No donations this month. The Gun Club was presented a plaque by Chief Henion, Police Board Chairman Brady and Commissioner DiPasquale who set this award ceremony in motion. The Board appreciated Sergeant Miceli and Captain Brodacki for setting up for the photo opt. Four members of the Gun Club were in attendance David Lindsay, Wes Fredericks, Mike Moore and Weston Gun Club president Steve Davis appreciated the recognition the Police Department gave them.**
- d) **Facility Long Term Plan – Brian Hume's Architect is drawing up new plans for the first phase renovation of the police department we should expect them by the end of the summer.**
- e) **Motorola Radio Update – Discussion regarding hiring a consultant to review the radios. This potential project has been put on hold.**
- f) **River Road Update / Bid - The striping has been completed.**
- g) **Police Bicycle Safety Camp (week of June 24th) with the help of Police Officer Ruggiero from the Westport Police Department and Officer Boyles assisted in the program.**

- h) **Drug Take Back Program** has been well accepted by the community.
- i) **Officer Wellness Program Being Added** (Commissioner Bliss, Chief Henion, Captain Brodacki and Dr. Spaulding are forming an acceptable program for the Weston Police Department.
- j) **Continuing review of new firearms.**
- k) **The Weston Police Department was well attended at the moving up ceremony for the High School Graduation.**

Other Sub-Committee Updates – Policies & Procedures (Command Staff) Commissioner Moch 10% of Policy Reviews / Vote

Captain Brodacki will email the Commissioners two new policies on July 3, 2019 – Use of Electronic Defense Weapons policy #E0005 and Pursuits by Police policy #E0017 which will be voted on Tuesday, August 6, 2019 at their next scheduled meeting.

Police Board Chairman Brady made a motion to approve the Missing Persons policy #H0008 seconded by Police Board Commissioner Ottomano, motion passed unanimously.

Police Board Chairman Brady made a motion to approve the Identification Procedures policy # E0013 seconded by Police Board Vice Chairman Galnick, 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 8:20 PM, Police Board Commissioner Galnick seconded, motion passed unanimously.

The Commission came out of executive session at 9:00 PM and the meeting adjourned at 9:05PM.

**Respectfully submitted
Mary Gunshor
Board of Police Commissioners Recording Secretary**

