



**Incorporated 1787**

**Board of Police Commissioners  
Tuesday, August 6, 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, Jess DiPasquale, Woody Bliss and Peter Ottomano

**Commissioners Absent:** Dawn Egan and Susan Moch

**Others Present:** Police Chief Henion

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

Pledge of Allegiance

Consideration / Approval July 2, 2019 Meeting Minutes

Police Board Chairman Brady made a motion to approve the July 2, 2019 meeting minutes, Police Board Commissioner Ottomano seconded, motion passed unanimously, Commissioner Bliss and DiPasquale abstained.

**1. Chief's Report**

- a) Current Monthly Reports / OT / Budget (Changes) – Overtime continues to be efficiently managed trending very well.
- b) Signage – The beautification committee is having a meeting on Wednesday, August 7, 2019 they will vote on the signage.
- c) Grant Updates / Donation - DUI grant for \$20,000.00.
- d) Facility Long Term Plan – Brian Hume's Mechanical Engineer and Structural Engineer will be back on August 21, 2019 for final plans to the building committee.
- e) Background Checks / Fingerprints - The Police Board of Commissioners have previously voted on background checks and fingerprints. Everyone is charged \$10.00 for fingerprints. Volunteers for Fire and EMS are charged \$5.00. They had a discussion regarding this policy and want to keep the current policy in place.
- f) Officer Wellness Program Being Added (Commissioner Bliss, Chief Henion, Captain Brodacki and Dr. Spaulding are forming an acceptable program for the Weston Police Department. Officer Curcio oversees this program with the Police Officers as far as working out. EAP also offers assistance .

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

Police Board Chairman Brady made a motion to approve the Use of Electronic Defense Weapons policy #E0005 seconded by Police Board Commissioner Ottomano, motion passed unanimously.

Police Board Chairman Brady made a motion to approve the Pursuits by Police policy # E0017 seconded by Police Board Commissioner Bliss, motion passed unanimously.

**Police Board Chairman Brady made a motion to approve the Use of Body-Worn Recording Equipment policy # E0016 seconded by Police Board Vice Chairman Gralnick, motion passed unanimously.**

**Police Board Chairman Brady made a motion to approve the Fair and Impartial Policing policy # A0003 seconded by Police Board Commissioner DiPasquale, motion passed unanimously.**

**Police Board Chairman Brady made a motion to approve the Complaints that Allege Misconduct by Police Officer policy # A0007 seconded by Police Board Vice Chairman 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 7:50 PM, Police Board Commissioner Gralnick seconded, motion passed unanimously.**

**The Commission came out of executive session at 8:50 PM and the meeting adjourned at 8:55 PM.**

**Respectfully submitted  
Mary Gunshor  
Board of Police Commissioners Recording Secretary  
Approved September 3, 2019**





