



Incorporated 1787

**Board of Police Commissioners
Tuesday, September 3, 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, Susan Moch, Dawn Egan and Peter Ottomano

Others Present: Police Chief Henion , Captain Brodacki, Dr. Spaulding 1st Selectman, , John Conte, Town Engineer, Nicholas Martin, Scott Atkins with DOT, Weston Residents and Reporters

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

Pledge of Allegiance

Consideration / Approval August 6, 2019 Meeting Minutes

Police Board Chairman Brady made a motion to approve the August 6, 2019 meeting minutes, Police Board Vice Chairman Gralnick seconded, motion passed unanimously, Commissioners Moch and Egan abstained.

State Project No. 173-503 Rehabilitation of Bridge No. 06768 Route 57 Over Unnamed Brook Town of Weston / State DOT and John Conte – This is a follow up of two public meetings replacing a culvert. Nicholas Martin and Scott Akins from DOT gave a power point presentation explaining the work to be done. The structure is scheduled to be rehabilitated beginning in spring 2020 and will require a road closure and traffic detour for a duration of no more than 14 consecutive days to complete a portion of the work. All traffic detours will be done only when school is out.

1. Chief's Report

- a) **Current Monthly Reports / OT / Budget (Changes) – Overtime continues to be efficiently managed trending very well. The Chief presented to the Commissioners an end of year report for fiscal year 2018-2019 which ended June 30, 2019. We are well under budget by fifty nine thousand five hundred dollars.**
- b) **Signage – It has been approved and is part of the upgrades for the Town Center.**
- c) **Grant Updates / Donation - No new donations at this time.**
- d) **Facility Long Term Plan – Brian Hume's Mechanical Engineer and Structural Engineer presented on August 21, 2019 for final plans to the building committee. The plans will be going out for RFP's.**

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 Selecting and Training of Officers Section A - policy # A0008 seconded by Police Board Commissioner DiPasquale, motion passed unanimously.

Police Board Chairman Brady made a motion to approve the Recruitment and Retention of Minority Police Officers Section A policy # A0009 seconded by Police Board Vice Chairman Gralnick, motion passed unanimously.

Police Board Chairman Brady made a motion to approve the Mandatory Training on Human Trafficking Section D policy # D0001 seconded by Police Board Commissioner DiPasquale, motion passed unanimously.

Police Board Chairman Brady made a motion to approve the Notifications in Death and Related Events Section E policy # E0015 seconded by Police Board Vice Chairman Gralnick, motion passed unanimously.

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

Police Board Chairman Brady made a motion to approve the Complaints of Sexual Assault - Section E policy # E0018 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 8:20 PM, Police Board Commissioner Bliss seconded, motion passed unanimously.

The Commission came out of executive session at 8:50 PM and the meeting adjourned at 9:10 PM .

**Respectfully submitted
Mary Gunshor
Board of Police Commissioners Recording Secretary
Approved October 1, 2019**

