



Incorporated 1787

**Board of Police Commissioners
Tuesday, October 1, 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 arrived 7:05 PM, Woody Bliss, Susan Moch, Dawn Egan arrived 7:35 PM

Commissioners Absent: Peter Ottomano

Others Present: Police Chief Henion, Captain Brodacki, Stephan Grozinger Selectman, John Conte, Town Engineer, Weston Resident

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

Pledge of Allegiance

Consideration / Approval September 3, 2019 Meeting Minutes

Police Board Chairman Brady made a motion to approve the September 3, 2019 meeting minutes, Commissioner Bliss seconded, motion passed unanimously, Commissioners Dispasquale and Egan arrived after the vote.

Southern End of Valley Forge Road — John Conte Town Engineer is waiting for cost estimates regarding the Southern End of Valley Forge Road and will get on the Selectman's Agenda to make a presentation for repairs .

Safety Concern Old Redding Road between 124 and 120 – Officer Curcio has placed speed trailers between 124 and 120.

1. Chief's Report

- a) Current Monthly Reports / OT / Budget (Changes) – Overtime continues trending under budget.
- b) Signage – It has been approved and is part of the upgrades for the Town Center. We do not have a date when they will be installed.
- c) Grant Updates / Donation - Sgt. Miceli received an Emergency Management Grant for \$10,000.00.
- 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. We have not seen the final plans as yet.

Other Sub-Committee Updates – Policies & Procedures (Command Staff) of Policy Reviews / Vote
We have completed the sixteen policies and voted on them. In late October the State will come down to review.

- e) Chairman Brady/Vote on Captain Brodacki's Contract Addendum (Side Letter) Weston Police Retiree Medical Benefits
Police Board Chairman Brady stated I make a motion that the Board of Police Commissioners recommend to the Board of Selectmen that they adopt an addendum to Captain Matthew Brodacki's employment contract regarding medical insurance for retirees to be substantially similar to the side letter obtained by union members of the Weston Police Department.
Commissioner Egan seconded, motion passed unanimously. Chairman Brady would like to put it on the Selectman's next Agenda.

Additional Business for Commission Consideration / Other Updates – Police Board Chairman Brady handed out a paving schedule to the Commissioners.

Police Board Chairman Brady made a motion to go into Executive Session at 8:30 PM, Police Board Commissioner Moch seconded, motion passed unanimously.

The Commission came out of executive session at 9:10 PM and the meeting adjourned at 9:15 PM .

**Respectfully submitted
Mary Gunshor
Board of Police Commissioners Recording Secretary
Approved 11/6/19**

