



Incorporated 1787

**Board of Police Commissioners
Wednesday, November 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, Woody Bliss, Susan Moch, Dawn Egan and Peter Ottomano

Commissioners Absent: Jess DiPasquale

Others Present: Police Chief Henion , Captain Brodacki, and Weston Resident

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

Pledge of Allegiance

Consideration / Approval October 1, 2019 Meeting Minutes

Police Board Chairman Brady made a motion to approve the October 1, 2019 meeting minutes, Commissioner Bliss seconded, Commissioner Ottomano abstained, motion passed unanimously.

Southern End of Valley Forge Road — John Conte will present to the Board of Selectman on November 7, 2019 a presentation regarding the southern end of Valley Forge Road for repairs.

Safety / Traffic Concerns Norfield Road – A citizen requesting speed humps on Norfield Road. Chief Henion said speed humps limits high traffic roads. Fire, EMS and police couldn't travel on road without significantly affecting response time.

1. Chief's Report

- a) **Current Monthly Reports / OT / Budget (Changes) – Overtime was up this month due to training. Four officers were out on injuries. The new budget cycle starts November 18, 2019.**
- b) **Signage – The signs have been approved and is part of the upgrades for the Town Center. The signs are being made and we do not have a date when they will be installed.**
- c) **Grant Updates / Donation - No new grants this month. Weston did not qualify for a DUI grant this year.**
- d) **Facility Long Term Plan – The building committee approved the plans from Architect Hume they will be going out to bid.**
- e) **Other Sub-Committee Updates – Policies & Procedures (Command Staff) of Policy Reviews / Vote
We have completed the sixteen policies and voted on them. The week of November 18, 2019 the State will come down to review.**

Captain Brodacki's Contract Addendum (Side Letter) Weston Police Retiree Medical Benefits – Commissioner Ottomano was absent from our last meeting on October 1, 2019. He wanted it to be noted that he also voted yes that Captain 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.

2020 Commissioners Calendar / Vote - Police Board Chairman Brady made a motion to approve the 2020 Police calendar, Police Board Vice Chairman Gralnick seconded, motion passed unanimously.

Additional Business for Commission Consideration / Other Updates - Chief Henion attended the IACP conference in Chicago – The Chief and Captain will be attending meetings at the school with Dr. McKersie and his staff regarding school safety, SRO's, Mile of Safety in November.

Police Board Chairman Brady made a motion to go into Executive Session at 7:40 PM, Police Board Commissioner Moch seconded, motion passed unanimously.

The Commission came out of executive session at 8:10 PM and the meeting adjourned at 8:15 PM .

**Respectfully submitted
Mary Gunshor
Board of Police Commissioners Recording Secretary
Approved 12/3/19**

