



**Incorporated 1787**

**Board of Police Commissioners  
Tuesday, December 3, 2019 Meeting Minutes  
7:00 PM Town Hall Commission Room**

**Board of Police Commissioners Present:** Police Board Vice Chairman Beth Gralnick, Woody Bliss, Susan Moch, Dawn Egan, Peter Ottomano, Jess DiPasquale and David Muller (On Telephone)

**Others Present:** Police Chief Henion, Captain Brodacki, Bill and Louise Brady, Margaret Wirtenberg and Ted Kraft

**Police Board Vice - Chairman Gralnick called the meeting to order at 7:00 PM**

**Pledge of Allegiance**

**Police Board Vice Chairman Beth Gralnick and Commissioners presented Bill Brady a plaque thanking him for twenty two years of service to the Police Commission and the Town of Weston. Mr. Brady said it has been a pleasure working with all of you. Weston has the best police department, officers and staff in the state of Connecticut.**

**Consideration / Approval November 6, 2019 Meeting Minutes**

**Police Board Vice Chairman Gralnick made a motion to approve the November 6, 2019 meeting minutes, Commissioner Bliss seconded, Commissioner DiPasquale abstained, motion passed unanimously.**

**Pedestrian Crosswalk on Weston Road (Rt.57) Discussion/Decision** Commissioner Ottomano made a motion that the Board of Police Commissioners, as the traffic authority in the Town of Weston, strongly supports retention of the existing pedestrian walkway located on Rt. 57 (Weston Road) between the intersections of School Road and Norfield Road for the safety of pedestrians. We note that the intersections of School Road/Rt. 57 and Norfield Road/ Rt. 57 predate installation of the existing cross walk. Commissioner Egan seconded, motion passed unanimously.

**Southern End of Valley Forge Road** — The Board of Finance and the Board of Selectmen approved \$228,000.00 for the repair of the road.

**Chief's Report**

**Current Monthly Reports / OT / Budget (Changes)** –Three officers are back and overtime went down. We are in line of the budget.

**Signage** – The signs have been approved and is part of the upgrades for the Town Center. The police signs are being made and we do not have a date when they will be installed. The police signs will be lighted on lamp posts.

**Grant Updates / Donation** - The Police Department is buying new cones for road emergencies \$1,600.00.

**Additional Business for Commission Consideration** – None at this time.

**Updates – School Safety Update** – The Chief and Captain spoke about the power point presentation that they gave at the Weston School for parents and community.

**Discussion to Improve Safety in Devils Den** – The Police Department is leading the initiative to improve the safety in Devils Den and the boy and girl scouts are helping in picking out signs for Devils Den.

**Sub-Committee Reports**

**Other Sub-Committee Updates – Policies & Procedures**

**We have completed the sixteen policies and we are compliant. We are waiting for the State to review them.**

**Police Board Vice Chairman Gralnick / Update on Facilities Plan – Everything is out on bid and the bids close on December 12, 2019.**

**Police Board Vice Chairman Gralnick made a motion to go into Executive Session at 8:20 PM, Police Board Commissioner DiPasquale seconded, motion passed unanimously.**

**The Commission came out of executive session at 9:25 PM and the meeting adjourned at 9:30 PM .**

**Respectfully submitted**

**Mary Gunshor**

**Board of Police Commissioners Recording Secretary**

**Approved January 7, 2020**





