

WOODBRIIDGE BOARD OF POLICE COMMISSIONERS REGULAR MEETING

MINUTES

February 3, 2010

The Regular Meeting of the Woodbridge Board of Police Commissioners was held on Wednesday, February 3, 2010 at 6:00 p.m. in the Training Room of the Woodbridge Police Department.

PRESENT: Chairwoman Tina Weiner, Commissioner Alice Miskimin, Commissioner Matthew Gilbride, Commissioner Stephen Falcigno, Commissioner Robert Scalettar, First Selectman Edward M. Sheehy, Andrew Esposito, Jr. – Board of Finance Liaison

OTHERS: Chief Gene Marcucci, Deputy Chief Raymond S. Stuart, Lt. Jeffery Leiby, Administrative Assistant Janice Innocenzi; Sgt. James Sullivan

The meeting was called to order at 6:04 p.m.

APPROVAL OF MINUTES:

- Approval of Minutes: Regular Meeting – January 6, 2010
- Commissioner Scalettar requested a change be made to the “Traffic Activity” topic on page 2 of the January 6, 2010 minutes regarding median speed.

The Board voted unanimously (Miskimin/Gilbride) to approve the minutes from the January 6, 2010 Regular Meeting of the Woodbridge Board of Police Commissioners, as amended.

PUBLIC COMMENTS/CORRESPONDENCE:

- There were no Public Comments or Correspondence.

REVIEW OF REPORTS:

Financial Report –

- Chief Marcucci reported that we are carefully watching the Police overtime line.

The Board voted unanimously (Scalettar/Miskimin) to accept the Financial Report.

Activity Report –

Deputy Chief Stuart reported the following Activity during the month of January–

- Officer Traffic Activity Statistics: Deputy Chief Stuart informed the Board that at the request of one of our Sergeants, a column has been added to show “Total Stops” in order to give a better perspective of what the officers are doing.
- Accidents: 29 total - 2 with injuries
- DWI: 3

- Drug Arrests: 2
- ISU: Detectives have solved both December nighttime burglaries; one arrest has been made, one arrest pending.
- Burglaries: 3 – A 16- year old was arrested; a handgun and 1,500 rounds of ammunition have been recovered from one of the burglaries.
- Bank Robbery: The bank robbery of March 25, 2009 has been solved through a DNA hit. Deputy Chief Stuart commended ISU for doing another amazing job.
- Credit Card Theft at one of the assisted living facilities has been solved by ISU.
- SRO: Deputy Chief Stuart reported that our School Resource Officer has been busy, not only at the school, but also in performing his accident reconstruction duties related to a December fatality. The SRO is also working on a Justice Grant to attend the SRO conference in July.

The Board voted unanimously (Miskimin/Scalettar) to accept the Activity Report.

EXECUTIVE SESSION:

The Board voted unanimously (Miskimin/Gilbride) to move into Executive Session at 6:20 p.m. (All Commissioners, Board liaisons and Administrative staff were invited to stay, Sgt. Sullivan was excused.)

- Commissioner Falcigno joined the meeting at 6:21 p.m.
- The Board moved out of Executive Session at 6:29 p.m.
- There were no motions made, no votes taken.

REPORT OF THE CHIEF OF POLICE:

- Request for Light Duty: Chief Marcucci requested the Board's consideration to allow Officer Thomas Balch to return to work under light duty status after clearance from his doctor. Officer Balch would then be able to teach DARE classes and assist with the Department computer system.

The Board voted unanimously (Gilbride/Miskimin) to approve Officer Thomas Balch to return to work under light duty status after clearance from his doctor.

- Memorandum of Understanding (SRT): Chief Marcucci notified the Board that a copy of this memorandum has been sent to the Town Attorney for his review.
- Officer Tim McGinnis joined the meeting.

The Board voted unanimously (Miskimin/Scalettar) to accept the Report of the Chief of Police.

PERSONNEL:

- There were no Personnel matters to discuss.

BUDGET:

- Operating Budget Presentation (Update): The Operating Budget Presentation took place January 26, 2010. Chief Marcucci thanked the Commissioners for their support.

OLD BUSINESS:

- Repeater Relocation (Update): Chief Marcucci reported that another meeting was held on January 26, 2010. 1768 Litchfield Turnpike is an additional location being considered at this time.

NEW BUSINESS:

- There was no New Business to discuss.

ADJOURNMENT:

The Board voted unanimously (Miskimin/Gilbride) to adjourn the Regular Meeting of the Woodbridge Board of Police Commissioners at 6:44 p.m.

Respectfully submitted:

Janice Innocenzi

Janice Innocenzi
Administrative Assistant

**WOODBIDGE TRAFFIC AUTHORITY
REGULAR MEETING**

MINUTES

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- There was no meeting of the Woodbridge Traffic Authority

Respectfully submitted:

Janice Innocenzi

Janice Innocenzi
Administrative Assistant

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PUBLIC COMMENTS/CORRESPONDENCE:

- There were no motions made, no votes taken.

REVIEW OF REPORTS:

Financial Report:

The Board voted unanimously (Scalettar/Miskimin) to accept the Financial Report.

Activity Report:

The Board voted unanimously (Miskimin/Scalettar) to accept the Activity Report.

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The Board voted unanimously (Gilbride/Miskimin) to approve Officer Thomas Balch to return to work under light duty status after clearance from his doctor.

The Board voted unanimously (Miskimin/Scalettar) to accept the Report of the Chief of Police.

PERSONNEL:

- There were no Personnel matters to discuss.

BUDGET:

- There were no motions made, no votes taken.

OLD BUSINESS:

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