

**WOODBRIIDGE BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING**

**MINUTES**

**May 6, 2009**

The Regular Meeting of the Woodbridge Board of Police Commissioners was held on Wednesday, May 6, 2009 at 6:00 p.m. in the Training Room at the Woodbridge Police Department.

**PRESENT:** Chairwoman Tina Weiner, Commissioner Alice Miskimin,  
Commissioner Stephen Falcigno, First Selectman Edward M. Sheehy,  
Michael Luther – Board of Finance Liaison

**OTHERS:** Chief Gene Marcucci, Deputy Chief Raymond S. Stuart, Lt. Jeffery Leiby,  
Administrative Assistant Janice Innocenzi

The meeting was called to order at 6:13 p.m.

Commissioner Weiner congratulated Mr. Sheehy on his reelection.

**APPROVAL OF MINUTES:**

- Approval of Minutes: Regular Meeting – April 1, 2009

*The Board voted unanimously (Miskimin/Falcigno) to approve the minutes from the April 1, 2009 Regular Meeting of the Woodbridge Board of Police Commissioners.*

**REPORT OF THE CHIEF OF POLICE:**

- Brian Humes – Building Space Needs Assessment: Chief Marcucci reported that Mr. Humes was unable to attend this evening's meeting. We will invite Mr. Humes to address all Boards (Police Commission, Board of Selectmen and Board of Finance) at the Board of Selectmen meeting in June.

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

**PUBLIC COMMENTS/CORRESPONDENCE:**

- There were no Public Comments/Correspondence.

**EXECUTIVE SESSION:**

*The Board moved (Falcigno/Miskimin) into Executive Session to discuss personnel matters, a grievance, and an SCCJA investigation at 6:20 p.m. (All were invited to stay.)*

- The Board moved out of Executive Session at 6:29 p.m.
- There were no motions made, no votes taken.

**REVIEW OF REPORTS:**

**Financial Report –**

- Chief Marcucci reported that he and the Deputy Chief met with the Finance Director last week to discuss the overage in our overtime lines. We believe we will stay within our overall budget by fiscal year end.

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

**Activity Report –**

**Deputy Chief Stuart reported the following Activity during the month of April –**

- Officer Activity was a little lower than usual. (Officer T. DeMatteo is reassigned to I.S.U.)
- 13 Larcenies (Community Gardens, JCC and Amity High School)
- John Adamovich, Director of Recreation, sent a memo regarding facility security concerns. The memo states that “The Recreation Commission recommends signage and surveillance cameras for the Cornfield Walking Path area, all other Recreation facilities, including Beecher”.
- 32 Accidents (5 with injuries)
- 2 Drug Arrests at Amity High School
- ISU: Two bank robbery investigations continue.
- Lt. Leiby reported on a home invasion which occurred this morning; two suspects were arrested. Other agencies are assisting with the investigation.

*The Board voted unanimously (Falcigno/Miskimin) to accept the Activity report.*

**PERSONNEL:**

- There were no Personnel matters to discuss.

**BUDGET:**

- Annual Town Meeting: The Annual Town Meeting is scheduled for May 18, 2009. The meeting venue has been changed to Amity High School and it will begin at 7:30 p.m.

**OLD BUSINESS:**

- There were no Old Business matters to discuss.

**NEW BUSINESS:**

- There were no New Business matters to discuss.

**ADJOURNMENT:**

*The Board voted unanimously (Miskimin/Falcigno) to adjourn the Regular Meeting of the Woodbridge Board of Police Commissioners at 6:44 p.m. and reconvene as the Woodbridge Traffic Authority.*

Respectfully submitted:

**Janice Innocenzi**

Janice Innocenzi  
Administrative Assistant

**WOODBRIIDGE TRAFFIC AUTHORITY  
REGULAR MEETING**

**MINUTES**

**May 6, 2009**

The Regular Meeting of the Woodbridge Traffic Authority was held on Wednesday, May 6, 2009 at 6:00 p.m. in the Training Room at the Woodbridge Police Department.

**PRESENT:** Chairwoman Tina Weiner, Commissioner Alice Miskimin,  
Commissioner Stephen Falcigno, First Selectman Edward M. Sheehy,  
Michael Luther – Board of Finance Liaison

**OTHERS:** Chief Gene Marcucci, Deputy Chief Raymond S. Stuart, Lt. Jeffery Leiby,  
Administrative Assistant Janice Innocenzi

**PUBLIC COMMENTS/CORRESPONDENCE:**

- There were no Public Comments/Correspondence matters to discuss.

**TRAFFIC MATTERS:**

- Tri-State Trek (ALS Benefit) Bicycle Ride: The organizers have asked permission to travel through Woodbridge on Sunday, July 26, 2009.

*The Board voted unanimously (Miskimin/Falcigno) to approve the Tri-State Trek (ALS Benefit) Bicycle Ride to travel through Woodbridge.*

- Don's Hat Rack (Yale-New Haven Children's Hospital and Tommy Fund Benefit) Motorcycle Ride: This organization has asked for permission to travel through Woodbridge on Sunday, June 7, 2009.

*The Board voted unanimously (Falcigno/Miskimin) to approve Don's Hat Rack (Yale-New Haven Children's Hospital and Tommy Fund Benefit) Motorcycle Ride to travel through Woodbridge.*

- Woodbridge Volunteer Fire Association Bike Blessing: The Woodbridge Volunteer Fire Association Bike Blessing took place on Sunday, May 3, 2009.
- Traffic Committee (Update): Deputy Chief Stuart reported that the Traffic Committee is now in place and the first meeting has tentatively been scheduled for 1:00 p.m. on May 21, 2009.

**ADJOURNMENT**

*The Board voted unanimously (Miskimin/Falcigno) to adjourn the regular meeting of the Woodbridge Traffic Authority at 6:49 p.m.*

Respectfully submitted:

**Janice Innocenzi**

Janice Innocenzi  
Administrative Assistant

**WOODBRIIDGE BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING**

**MOTIONS**

**May 6, 2009**

**APPROVAL OF MINUTES:**

*The Board voted unanimously (Miskimin/Falcigno) to approve the minutes from the April 1, 2009 Regular Meeting of the Woodbridge Board of Police Commissioners.*

**REPORT OF THE CHIEF OF POLICE:**

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

**PUBLIC COMMENTS/CORRESPONDENCE:**

- There were no Public Comments/Correspondence matters to discuss.

**EXECUTIVE SESSION:**

*The Board moved (Falcigno/Miskimin) into Executive Session to discuss personnel matters, a grievance, and an SCCJA investigation at 6:20 p.m. (All were invited to stay.)*

- The Board moved out of Executive Session at 6:29 p.m.
- There were no motions made, no votes taken.

**REVIEW OF REPORTS:**

**Financial Report:**

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

**Activity Report:**

*The Board voted unanimously (Falcigno/Miskimin) to accept the Activity report.*

**PERSONNEL:**

- There were no Personnel matters to discuss.

**BUDGET:**

- There were no motions made, no votes taken, during the Budget discussion.

**OLD BUSINESS:**

- There were no Old Business matters to discuss.

**NEW BUSINESS:**

- There were no New Business Matters to discuss.

**ADJOURNMENT:**

*The Board voted unanimously (Miskimin/Falcigno) to adjourn the Regular Meeting of the Woodbridge Board of Police Commissioners at 6:44 p.m. and reconvene as the Woodbridge Traffic Authority.*

Respectfully submitted:

**Janice Innocenzi**

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Administrative Assistant

**WOODBIDGE TRAFFIC AUTHORITY  
REGULAR MEETING**

**MOTIONS**

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