

**WOODBIDGE BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING**

**MINUTES**

**December 2, 2009**

The Regular Meeting of the Woodbridge Board of Police Commissioners was held on Wednesday, December 2, 2009 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, 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

The meeting was called to order at 6:05 p.m.

*The Board voted unanimously (Miskimin/Falcigno) to amend the agenda and move directly into the regular meeting of the Woodbridge Traffic Authority at 6:05 p.m.*

**WOODBIDGE TRAFFIC AUTHORITY  
REGULAR MEETING**

**MINUTES**

**December 2, 2009**

The Regular Meeting of the Woodbridge Traffic Authority was held on Wednesday, December 2, 2009 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, 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

**PUBLIC COMMENTS/CORRESPONDENCE:**

- Mr. Arnold Frankel, 25 Dillon Road, addressed the Board to express his concerns regarding traffic volume, cut-through traffic, truck traffic and speeding on Dillon Road.

Deputy Chief Stuart assured Mr. Frankel that we will increase enforcement in that area. Chief Marcucci said he will ask the Lieutenant to put our new I-Spy/Speed Spy equipment on Dillon Road to monitor the traffic speeds and officers will follow up with increased enforcement.

**TRAFFIC MATTERS:**

- I-Spy/Speed Spy Unit and Nu-Metrics:  
Deputy Chief Stuart reported that the new Speed Spy equipment is not affected by the weather the way the Nu-Metrics equipment was. The Speed Spy can be used year round without concern for snow and winter weather. This unit is portable and can be attached to any telephone pole.

**ADJOURNMENT**

*The Board voted unanimously (Miskimin/Gilbride) to adjourn the regular meeting of the Woodbridge Traffic Authority and return to the regular meeting of the Woodbridge Board of Police Commissioners at 6:22 p.m.*

Respectfully submitted:

**Janice Innocenzi**

Janice Innocenzi  
Administrative Assistant

*(The regular meeting of the Woodbridge Board of Police Commissioners continued.)*

**APPROVAL OF MINUTES:**

- Approval of Minutes: Regular Meeting – November 4, 2009

*The Board voted unanimously (Gilbride/Miskimin) to approve the minutes from the November 4, 2009 Regular Meeting of the Woodbridge Board of Police Commissioners.*

**PUBLIC COMMENTS/CORRESPONDENCE:**

- Commissioner Gilbride thanked Officer McGinnis and Officer Scott for their professionalism in handling an incident at his home earlier in the day.

**EXECUTIVE SESSION:**

*The Board voted unanimously (Miskimin/Gilbride) to move into Executive Session at 6:24 p.m. (All were invited to stay.)*

- The Board moved out of Executive Session at 6:35 p.m.
- There were no motions made, no votes taken.

**REVIEW OF REPORTS:**

**Financial Report –**

- Chief Marcucci reported that it is a tight budget year, but we are doing okay so far.

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

**Activity Report –**

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

- DWI: 4
- Drug Arrests: 1
- Accidents: 36
- Burglaries: 2
- Larcenies: 8
- Officer Activity: There was a significant increase in activity (+112) during November.
- Regional Traffic Squad: Deputy Chief reported that we utilized the Regional Traffic Squad (State Police, Orange and Woodbridge) on North Pease Road, Baldwin Road, and Litchfield Turnpike.
- SRO: There were 6 larcenies at the high school (5 IPODs/1 cellphone). Deputy Chief Stuart and Lt. Leiby met with Officer Rizzuti and Assistant Principal Bob Cole from Amity High School this week to discuss crisis intervention procedures. Bob Cole requested the Police Department consider purchasing an IPOD Touch for Officer Rizzuti to use. All the Administrators at the high school have these hand held devices and all student information, school layouts and emergency information are available on this device. The Chief and Deputy agree that Officer Rizzuti should have this valuable tool.
- Investigative Services Unit:
  - The TD Bank robbery from June has been solved and an arrest made after the suspect attempted to rob the bank again in November.
  - An arrest was also made in 2 burglaries from last month in conjunction with the Orange Police Department.

- Search warrants were served in Bridgeport and a 60" TV was recovered from one of the burglaries in our Town, as well as, jewelry items related to the same case.

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

**REPORT OF THE CHIEF OF POLICE:**

- 13-Month Meeting Schedule for 2010-2011:  
Chief Marcucci asked the Board's consideration to approve the 13-Month Police Commission Meeting Schedule for 2010-2011, as required annually by the Town Clerk.

*The Board voted unanimously (Falcigno/Gilbride) to approve the proposed 13-Month Meeting Schedule for 2010-2011.*

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

**PERSONNEL:**

- There were no Personnel matters to discuss.

**BUDGET:**

- Operating Budget: The Budget Subcommittee will meet on December 17 or 18 to review the proposed Operating Budget which is due the first week of January. Deputy Chief Stuart notified the Board that since the Town is in contract negotiations, the salaries will remain the same as last year for budget preparation purposes. He also told the Board that we would like to keep the part-time clerical line item (Records Division) in our budget as we may need to have part-time help again in the near future. Will we also include our request for the K-9 in this budget.

**OLD BUSINESS:**

- Repeater Relocation: Deputy Chief Stuart, Brian Freeman and Joseph Hellauer met with representatives from the Department of Transportation and visited the site on West Rock. We need an okay from the Department of Environmental Protection because they own the land. That approval could take 5-6 months. Mr. Hellauer will send a letter directly to the DEP Commissioner's office.

**NEW BUSINESS:**

- There was no New Business.

**ADJOURNMENT:**

*The Board voted unanimously (Miskimin/Scalettar) to adjourn the Regular Meeting of the Woodbridge Board of Police Commissioners at 7:00 p.m.*

Respectfully submitted:

**Janice Innocenzi**

Janice Innocenzi  
Administrative Assistant

**WOODBRIIDGE TRAFFIC AUTHORITY  
REGULAR MEETING**

**MOTIONS**

**December 2, 2009**

**PUBLIC COMMENTS/CORRESPONDENCE:**

- There were no motions made, no votes taken.

**TRAFFIC MATTERS:**

- There were no motions made, no votes taken.

**ADJOURNMENT**

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- There were no motions made, no votes taken.

**REVIEW OF REPORTS:**

**Financial Report:**

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

**Activity Report:**

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

**REPORT OF THE CHIEF OF POLICE:**

*The Board voted unanimously (Falcigno/Gilbride) to approve the proposed 13-Month Meeting Schedule for 2010-2011.*

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

**PERSONNEL:**

- There were no Personnel matters to discuss.

**BUDGET:**

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**OLD BUSINESS:**

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**NEW BUSINESS:**

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