

WOODBRIIDGE BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

MINUTES

May 19, 2016

A Special Meeting of the Woodbridge Board of Police Commissioners was held on Thursday, May 19, 2016 at 6:00 p.m. in the Training Room of the Woodbridge Police Department.

The purpose of this Special Meeting was to discuss personnel matters associated with the appointment of the Chief of Police and take action, as appropriate.

PRESENT: Commissioner Robert Berke, Commissioner Matthew Gilbride, Commissioner Stephen Falcigno, First Selectman Ellen Scalettar

OTHERS: Chief Frank P. Cappiello, Administrative Assistant Janice Innocenzi

- Chairman Robert Berke called the meeting to order at 6:00 p.m.

A. EXECUTIVE SESSION:

- Personnel Matters:
Discuss personnel matters associated with the appointment of the Chief of Police and take action, as appropriate.

The Board voted unanimously (Gilbride/Falcigno) to move into Executive Session at 6:00 p.m. to discuss personnel matters associated with the appointment of the Chief of Police and take action, as appropriate. (Board members were invited to stay, all others were excused.)

- The Board moved out of Executive Session at 6:23 p.m.

B. ACTION TAKEN ON MATTERS DISCUSSED DURING EXECUTIVE SESSION:

- The following benefits package was offered to the Chief: Salary \$104,000 base; similar benefits as provided to the union (longevity, holiday, defibrillator, college, uniforms); a stipend should he choose to utilize other health insurance than what the town offers, and if for some reason that health insurance package is not appropriate, he may return to town's insurance plan and the stipend would be removed.
- The offer was conditional pending a background check and Chairman Berke informed the Board that there were absolutely no issues in the background check which was completed by Detective Richard Monaco, and that a credit check was also performed and that came back with no issues whatsoever.

The Board voted unanimously (Falcigno/Gilbride) to offer Frank Cappiello the specifics discussed regarding the Chief's benefit package.

- Chief of Police – Oath of Office: Chairman Robert Berke performed the official swearing-in of Chief Frank P. Cappiello.

- First Selectman Ellen Scalett commended the Commission for doing a thorough job and she thanked them for their efforts.

ADJOURNMENT:

The Board voted unanimously (Falcigno/Gilbride) to adjourn the Special Meeting of the Woodbridge Board of Police Commissioners at 6:29 p.m.

Respectfully submitted:

Janice Innocenzi

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Administrative Assistant

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