

**WOODBRIIDGE BOARD OF POLICE COMMISSIONERS
REGULAR MEETING**

MINUTES

November 1, 2006

The regular meeting of the Woodbridge Board of Police Commissioners was held on Wednesday, November 1, 2006 at 6:00 p.m. in the Central Meeting Room at Woodbridge Town Hall.

PRESENT: Chairman Brian Luciani, Commissioner Stephen Falcigno, Commissioner Randy Kaoud, Commissioner Elias Alexiades, Edward M. Sheehy – First Selectman, Michael Luther – Board of Finance Liaison

OTHERS: Chief Gene Marcucci, Deputy Chief Raymond Stuart, Lt. Jeffery Leiby, Officer Thomas Balch, Officer Anthony J. Cappiello, Administrative Assistant Janice Innocenzi

- Chairman Brian Luciani called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES:

- Regular Meeting of the Woodbridge Board of Police Commissioners – October 4, 2006.

The Board voted unanimously (Kaoud/Falcigno) to approve the minutes from the regular meeting of the Woodbridge Board of Police Commissioners held October 4, 2006.

- Regular Meeting of the Woodbridge Board of Police Commissioners (as amended) – September 6, 2006

The Board voted unanimously (Falcigno/Kaoud) to approve the minutes from the regular meeting of the Woodbridge Board of Police Commissioners held September 6, 2006 (as amended).

REVIEW OF REPORTS:

FINANCIAL REPORT –

- Chief Marcucci reported that we are still waiting for reimbursement from the State for the DUI grant. Lt. Leiby said it takes six to eight weeks to process.
- Commissioner Alexiades joined the meeting at 6:02 p.m.
- Operating Budget package has been received and we are hoping to finalize it before the holidays. January 5, 2007 is the deadline.

The Board voted (Falcigno/Kaoud) to accept the Financial Report.

Votes in Favor: Luciani, Falcigno, Kaoud

Abstained: Alexiades

Motion passes.

ACTIVITY REPORT –

Deputy Chief Stuart reported the following activity for October:

- 1 DUI
- 1 Drug Arrest at Amity High School
- ISU: Warrants pending in the bank robbery case
- ISU: Warrant has just been served on an identity fraud case from 2002. ISU continues to actively investigate older cases.
- Halloween: We asked the Town Highway Department to post signs for parking on one side of the street on Penny Lane and Newton Road. Four officers were assigned there and everything worked out well.
- DARE/SRO Officer: Deputy Chief Stuart is waiting for Town Counsel to return the MOU with any necessary changes. During the month of October, Officer Balch attended 3 meetings at Amity High School, 6 at Beecher Road School, and 3 at Ezra Academy. Those meetings involved internet safety and school security. Chief Marcucci is also utilizing Officer Balch for duties outside of his role as DARE/SRO. Officer Balch covered patrol while other officers attended firearms training; he transports evidence up to the State Police Forensic Lab for Investigative Services, when available.

DARE/SRO Activity for October includes:

- 1 Drug Arrest (High School)
- Several Referrals (Complaints referred to Officer Balch by School Administrators)
- Disciplines
- Bomb Threat (written on a desk)
- Officer Balch gave an update on his participation with the Safety Committee at Beecher Rd. School.

The Board voted (Falcigno/Kaoud) to accept the Activity Report.

*Votes in Favor: Luciani, Falcigno, Kaoud
(Commissioner Alexiades was not in the meeting room at the time of the vote.)*

Motion passes.

PUBLIC COMMENTS/CORRESPONDENCE:

- Chief Marcucci introduced our new officer, A.J. Capiello, to the Board. The Board welcomed Officer Capiello and wished him the best of luck.
- Officer Capiello and Officer Balch left the meeting at 6:24 p.m.

EXECUTIVE SESSION:

The Board voted unanimously (Kaoud/Falcigno) to move into Executive Session at 6:24 p.m. to discuss Workers' Compensation case updates and health issues. (All were invited to stay).

- The Board moved out of Executive Session at 6:27 p.m.
- There were no motions made, no votes taken.

PERSONNEL MATTERS:

- College Pay: Chief Marcucci asked the Board's consideration to award 8% college degree pay to Officer Anthony J. Cappiello.

The Board voted unanimously (Alexiades/Kaoud) to grant 8% college degree pay to Officer A.J. Cappiello.

- Armorer School: Chief Marcucci asked the Board's consideration to send Officer James Sullivan to armorer school.

The Board voted unanimously (Falcigno/Kaoud) for Officer Sullivan to attend armorer school.

The Board voted unanimously (Alexiades/Kaoud) amend the agenda and temporarily move out of the Regular Meeting of the Woodbridge Board of Police Commissioners at 6:30 p.m.

The Board voted unanimously (Alexiades/Kaoud) to reconvene as the Regular Meeting of the Woodbridge Traffic Authority at 6:30 p.m.

**WOODBRIIDGE TRAFFIC AUTHORITY
REGULAR MEETING**

MINUTES

November 1, 2006

The regular meeting of the Woodbridge Traffic Authority was held on Wednesday, November 1, 2006 at 6:00 p.m. in the Central Meeting Room at Woodbridge Town Hall.

PRESENT: Chairman Brian Luciani, Commissioner Stephen Falcigno, Commissioner Randy Kaoud, Commissioner Elias Alexiades, Edward M. Sheehy – First Selectman, Michael Luther – Board of Finance Liaison

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

PUBLIC COMMENTS/CORRESPONDENCE:

- There were no Public Comments/Correspondence.

SUSPENSION OF TOW VENDOR:

- Deputy Chief Stuart reported that on October 13, 2006 he suspended Ciancola Motors from towing privileges for the Town based on an arrest made on that date. Jody Ciancola was arrested on drug charges and a stolen car was removed from that establishment that evening. This is a temporary suspension pending further investigation. A letter was sent via certified mail to Chuck Ciancola, who was the business owner of record, but we have not received a response.

TOW VENDOR UPDATES:

- Deputy Chief Stuart said that Amity Motors and Ciancola Motors have been receiving 2 tow calls each and then tow calls go into the rotation, so the in-town tow vendors would get the first 4 calls. They would also be called if a specific request was made.
- Annual tow bids will be sent out during the month of November.

The Board voted unanimously (Falcigno/Alexiades) to adjourn the Regular Meeting of the Woodbridge Traffic Authority at 6:35 p.m.

The Board voted unanimously (Alexiades) to move back into the Regular Meeting of the Woodbridge Board of Police Commissioners at 6:35 p.m.

Respectfully Submitted,

Janice Innocenzi
Administrative Assistant

(The Regular Meeting of the Woodbridge Board of Police Commissioners continued.)

REPORT OF THE CHIEF OF POLICE:

- Field Training Officer (FTO) Program has begun for Officer A.J. Cappiello. He will be training with Officer Thomas DeMatteo for the first six weeks. Officer Cappiello will train with Officer Richard Monaco for the remaining six weeks.
- General Orders (Update): Officer Thomas DeMatteo is taking the first FTO shift with our new officer, A.J. Cappiello; therefore the revision of the General Orders will be put on hold until that training is completed.
- Training Room: We have received new chairs for the Department's Training Room. This purchase was made from a capital outlay in the Operating Budget.
- Union Matter: Two Dispatchers have switched days off so each will have two consecutive days off.

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

BUDGET:

- NexGen: The annual cost for maintenance has increased by \$2,500.

OLD BUSINESS:

- Virtual Partner: Deputy Chief Stuart conducted a survey and 90% of our Officers would like to continue with this program. Annual maintenance would be \$1,400.

NEW BUSINESS:

- There were no New Business matters to discuss.

ADJOURNMENT:

The Board voted unanimously (Kaoud/Falcigno) to adjourn the Regular Meeting of the Woodbridge Board of Police Commissioners at 6:40 p.m.

Respectfully submitted:

Janice Innocenzi
Administrative Assistant

**WOODBRIIDGE BOARD OF POLICE COMMISSIONERS
REGULAR MEETING**

MOTIONS

November 1, 2006

APPROVAL OF MINUTES:

The Board voted unanimously (Kaoud/Falcigno) to approve the minutes from the regular meeting of the Woodbridge Board of Police Commissioners held October 4, 2006.

The Board voted unanimously (Falcigno/Kaoud) to approve the minutes from the regular meeting of the Woodbridge Board of Police Commissioners held September 6, 2006 (as amended).

REVIEW OF REPORTS:

Financial Report:

The Board voted (Falcigno/Kaoud) to accept the Financial Report.

Votes in Favor: Luciani, Falcigno, Kaoud

Abstained: Alexiades

Motion passes.

Activity Report:

The Board voted (Falcigno/Kaoud) to accept the Activity Report.

Votes in Favor: Luciani, Falcigno, Kaoud

(Commissioner Alexiades was not in the meeting room at the time of the vote.)

Motion passes.

PUBLIC COMMENT/CORRESPONDENCE:

- There were no motions made, no votes taken.

EXECUTIVE SESSION:

The Board voted unanimously (Kaoud/Falcigno) to move into Executive Session at 6:24 p.m. to discuss Workers' Compensation case updates and health issues. (All were invited to stay).

- There were no motions made, no votes taken.

PERSONNEL MATTERS:

The Board voted unanimously (Alexiades/Kaoud) to grant 8% college degree pay to Officer A.J. Cappiello.

The Board voted unanimously (Falcigno/Kaoud) for Officer Sullivan to attend armorer school.

The Board voted unanimously (Alexiades/Kaoud) amend the agenda and temporarily move out of the Regular Meeting of the Woodbridge Board of Police Commissioners at 6:30 p.m.

The Board voted unanimously (Alexiades/Kaoud) to reconvene as the Regular Meeting of the Woodbridge Traffic Authority at 6:30 p.m.

REPORT OF THE CHIEF OF POLICE:

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

BUDGET:

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

OLD BUSINESS:

- There were no motions made, no votes taken during the discussion of Old Business.

NEW BUSINESS:

- There were no New Business items to discuss.

ADJOURNMENT:

The Board voted unanimously (Kaoud/Falcigno) to adjourn the Regular Meeting of the Woodbridge Board of Police Commissioners at 6:40 p.m.

Respectfully Submitted:

Janice Innocenzi
Administrative Assistant

**WOODBRIIDGE TRAFFIC AUTHORITY
REGULAR MEETING**

MOTIONS

November 1, 2006

PUBLIC COMMENTS/CORRESPONDENCE:

- There were no public comments or correspondence.
- There were no motions made, no votes taken, during the discussion of Traffic Authority matters.

ADJOURNMENT:

The Board voted unanimously (Falcigno/Alexiades) to adjourn the Regular Meeting of the Woodbridge Traffic Authority at 6:35 p.m.

The Board voted unanimously (Alexiades) to move back into the Regular Meeting of the Woodbridge Board of Police Commissioners at 6:35 p.m.

Respectfully Submitted:

Janice Innocenzi
Administrative Assistant