

**WOODBRIIDGE BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING**

**MINUTES**

**July 2, 2008**

The regular meeting of the Woodbridge Board of Police Commissioners was held on Wednesday, July 2, 2008 at 6:00 p.m. in the Training Room at the Woodbridge Police Department.

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

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

The meeting was called to order at 6:04 p.m. and videotaped by Ms. Pua Ford.

*The Board voted unanimously (Miskimin/Scalettar) to move out of order and begin with the regular meeting of the Woodbridge Traffic Authority.*

# WOODBIDGE TRAFFIC AUTHORITY REGULAR MEETING

## MINUTES

July 2, 2008

The regular meeting of the Woodbridge Traffic Authority was held on Wednesday, July 2, 2008 at 6:00 p.m. in the Training Room at the Woodbridge Police Department.

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

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

### PUBLIC COMMENTS AND CORRESPONDENCE -

#### Residents in attendance:

- Thomas Raich of 34 North Pease Road
- Annette Carofano and James Williams of 9 Landin Street
- Anthony Stango and Mike Pace of 11 Landin Street

### TRAFFIC MATTERS:

- **REQUEST FOR “NO THRU TRUCKS” SIGNS (WOODBIDGE/BETHANY) –**  
Chief Marcucci received a letter from Derrylyn Gorski, First Selectman – Town of Bethany, requesting joint authorization to place a “No Thru Trucks” sign at the intersection of Route 67 and Bethmour Road in Woodbridge and a “No Thru Trucks” sign at the intersection of Route 63 and Russell Road in Bethany.

*The Board voted unanimously (Miskimin/Scalettar) to amend the letter to Robbin Cabelus of the State DOT, per Chief Marcucci’s suggestion, that it refer only to the property in the Town of Woodbridge; otherwise the letter is acceptable to approve the “No Thru Trucks” sign located in Woodbridge.*

- **SPEED LIMIT SIGNS -**  
Chief Marcucci reported that a letter was sent to the State Traffic Commission requesting approval of speed limits on Grove Hill Road and Hampton Drive.
- **TRAFFIC ADVISORY SIGNS (NORTH PEASE ROAD) -**  
Deputy Chief Stuart reported that a meeting was held with Warren Connors, Director of Public Works. During that meeting, it was determined that whatever signs were posted on North Pease Road would also be posted on Newton Road. The existing curve advisory signs will be replaced with “winding road” advisory signs. Pedestrian ahead signs will be posted at 700 feet and school zone signs will be

posted at 400 feet of each of the approaches to the north and south school entrances. Pedestrian crossing signs are not appropriate unless there is a crosswalk.

- **LANDIN STREET - SPEEDING :**  
Deputy Chief Stuart and Lt. Leiby met with Warren Connors last week about the issues on North Pease Road and Landin Street. Chief Marcucci, Deputy Chief Stuart, First Selectman Edward Sheehy, Town Administrative Officer Joseph Hellauer and Finance Director Anthony Genovese met this week regarding Landin Street issues and to discuss traffic calming measures. Deputy Chief Stuart outlined the various measures discussed including sidewalks, temporary speed bumps, rumble strips, lineage, jogging stations (islands) and median dividers. The results of the traffic study were also reviewed.
- Mr. Raich requested a copy of the NuMetrics traffic study data conducted on North Pease Road in digital format.
- All residents left the meeting.
- **STREET LIGHTS (FIELDSTONE DRIVE/AMITY ROAD; NORTHROP/FAWN DRIVE):**  
Chief Marcucci notified the Board that a letter has been sent to United Illuminating regarding the traffic light requests for Fieldstone Drive at Amity Road and Northrop Drive near Fawn Drive.
- **REQUEST FOR 4-WAY STOP SIGN (FORD ROAD):**  
Chief Marcucci reported that an e-mail was sent to Town Hall from a resident of Ford Road requesting a 4-way stop sign be installed at the location where Ford Road, Northrop Road and Rte. 313 meet. Chief Marcucci said we will check with the State Department of Transportation regarding this request.
- **TRAFFIC WORKSHOP:**  
Deputy Chief Stuart reported that he will be attending a workshop on August 19, 2008 in Rocky Hill. The topic of this workshop is “The Fundamentals of Analyzing and Solving Local Traffic Problems”.

**ADJOURNMENT:**

*The Board voted unanimously (Miskimin/Scalettar) to adjourn the Regular Meeting of the Woodbridge Traffic Authority at 6:35 p.m. and return to the regular agenda.*

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 – June 4, 2008

*The Board voted unanimously (Scalettar/Miskimin) to approve the minutes from the June 4, 2008 Regular Meeting of the Woodbridge Board of Police Commissioners.*

**PUBLIC COMMENTS/CORRESPONDENCE:**

- There were no Public Comments.
- A letter of thanks was received from Dr. John Brady, Superintendent of Amity High School.

**REVIEW OF REPORTS:**

**Financial Report –**

- Chief Marcucci reported we will finish the fiscal year under budget.
- Mr. Luther commented that during the 2008/2009 fiscal year if the Department is at full strength there would no longer be a surplus in the Officer Salary line.
- Mr. Luther asked for an explanation of the increased cost for NexGen. Deputy Chief Stuart explained that the increase is directly related to the mobile data terminal which we will need in the near future. The Deputy Chief included that in the Capital Budget request. All participating Departments received the same increase. There are other companies who provide a similar service, but NexGen is the most reliable. The Connecticut State Police utilize NexGen.

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

**Activity Report –**

**Deputy Chief Stuart reported the following activity for June –**

- 23 Criminal Mischief cases (mailboxes)
- 2 Burglaries (residential)
- 1 Theft from the Jewish Community Center (warrant pending)
- 1 Theft from Coachman’s Square (warrant pending)
- 1 DWI
- 3 Drug Arrests (one at Amity High School)
- Traffic detail is in progress on Lucy Street. The bicycle patrol is proving to be very effective.

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

**EXECUTIVE SESSION:**

*The Board voted unanimously (Miskimin/Scalettar) to move into Executive Session to discuss Workers’ Compensation case updates at 6:43 p.m. (Ms. Ford was excused, all others were invited to stay.)*

- The Board moved out of Executive Session at 7:05 p.m.

**ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION:**

- There were no motions made, no votes taken.

**REPORT OF THE CHIEF OF POLICE:**

- Emergency Telephone – Center Ball Field: Chief Marcucci reported that a new Emergency Telephone has been ordered and will be installed at the ball field for emergency purposes.

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

**PERSONNEL:**

- There were no Personnel Matters to discuss.

**BUDGET:**

- There were no Budget matters to discuss.

**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/Scalettar) to adjourn the Regular Meeting of the Woodbridge Board of Police Commissioners at 7:09 p.m.*

Respectfully submitted:

**Janice Innocenzi**

Janice Innocenzi  
Administrative Assistant

**WOODBIDGE TRAFFIC AUTHORITY  
REGULAR MEETING**

**MOTIONS**

**July 2, 2008**

**TRAFFIC MATTERS:**

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**PUBLIC COMMENTS/CORRESPONDENCE:**

- 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/Scalettar) to accept the Activity report.*

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**REPORT OF THE CHIEF OF POLICE:**

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**PERSONNEL:**

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**BUDGET:**

- There were no Budget matters to discuss.

**OLD BUSINESS:**

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