

# WOODBIDGE TRAFFIC AUTHORITY

## SPECIAL MEETING

### MINUTES

**April 7, 2021**

Via ZOOM Platform (Governor Ned Lamont's Executive Order 7B)

Live Streamed – WGATV, Channel 79

YouTube link: <https://youtu.be/r091MSstNF0Y>

A Special Meeting of the Woodbridge Board of Police Commissioners/Woodbridge Traffic Authority took place Wednesday, April 7, 2021 at 6:15 p.m., via ZOOM platform.

- Chairman Berke called the meeting to order at 6:16 p.m.

Commissioners Present-

Commissioner Deborah Fried

Commissioner Deborah Desir

Commissioner Andrew Esposito, Jr.

Commissioner Stephen Falcigno

Chairman Robert Berke

Liaisons Present-

Joseph Crisco-Board of Selectmen

Absent:

Paul Kuriakose-Board of Finance

Administration Present-

Chief Frank P. Cappiello

Administrative Assistant Janice Innocenzi

### **PUBLIC COMMENTS:**

- There were no Public Comments.

### **TRAFFIC MATTERS:**

- Request to Approve – 9<sup>th</sup> Annual “Ride for Hope” Charity Motorcycle Ride: Chief Cappiello requested the Board's consideration to approve the Milford Prevention Council's Annual “Ride for Hope” Charity Motorcycle Ride to travel through Woodbridge on Sunday, June 13, 2021.

***The Board voted unanimously (Fried/Desir) to approve the Annual “Ride for Hope” Charity Motorcycle Ride.***

- Request to Approve – Air Temple Arts Outdoor Circus Show: Chief Cappiello received a request from Air Temple Arts on Research Drive to use the cul de sac to hold an outdoor fundraising show and performance on Saturday afternoon, May 15, 2021 (rain date May 16).

***The Board voted unanimously (Esposito/Fried) to approve the Air Temple Arts circus show.***

### **ADJOURNMENT:**

***The Board voted unanimously (Fried/Esposito) to adjourn the Special Meeting of the Woodbridge Traffic Authority at 6:20 p.m. and move directly into the Special Meeting of the Woodbridge Board of Police Commissioners.***

Respectfully submitted:

Janice Innocenzi, Administrative Assistant

# WOODBIDGE BOARD OF POLICE COMMISSIONERS

## SPECIAL MEETING

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Absent:

Paul Kuriakose-Board of Finance

Administration Present-

Chief Frank P. Cappiello

Administrative Assistant Janice Innocenzi

### **EXECUTIVE SESSION:**

#### **Executive Session to Discuss Personnel Matters –**

- Conduct Interviews via ZOOM - Deputy Chief's Position

*The Board voted unanimously (Esposito/Falcigno) to move directly into Executive Session at 6:20 p.m. to conduct interviews for the Deputy Chief's position. (Police Commission members invited to stay, all others were excused.)*

- The Board moved out of Executive Session at 8:27 p.m.

#### **Action Taken on Matters Discussed in Executive Session, as Necessary –**

- There were no motions made, no action taken.

### **ADJOURNMENT:**

*The Board voted unanimously (Falcigno/Fried) to adjourn the Special Meeting of the Woodbridge Board of Police Commissioners at 8:27 p.m.*

Respectfully submitted:

Janice Innocenzi, Administrative Assistant

# **WOODBRIIDGE TRAFFIC AUTHORITY**

## **SPECIAL MEETING**

### **MOTIONS**

**April 7, 2021**

#### **PUBLIC COMMENTS:**

- There were no Public Comments.

#### **TRAFFIC MATTERS:**

- Request to Approve – 9<sup>th</sup> Annual “Ride for Hope” Charity Motorcycle Ride:

*The Board voted unanimously (Fried/Desir) to approve the Annual “Ride for Hope” Charity Motorcycle Ride.*

- Request to Approve – Air Temple Arts Outdoor Circus Show:

*The Board voted unanimously (Esposito/Fried) to approve the Air Temple Arts circus show.*

#### **ADJOURNMENT:**

*The Board voted unanimously (Fried/Esposito) to adjourn the Special Meeting of the Woodbridge Traffic Authority at 6:20 p.m. and move directly into the Special Meeting of the Woodbridge Board of Police Commissioners.*

Respectfully submitted:  
Janice Innocenzi, Administrative Assistant

# WOODBIDGE BOARD OF POLICE COMMISSIONERS

## SPECIAL MEETING

### MOTIONS

April 7, 2021

#### EXECUTIVE SESSION:

##### **Executive Session to Discuss Personnel Matters –**

- Conduct Interviews via ZOOM - Deputy Chief's Position

*The Board voted unanimously (Esposito/Falcigno) to move directly into Executive Session at 6:20 p.m. to conduct interviews for the Deputy Chief's position. (Police Commission members invited to stay, candidates will remain in waiting room.)*

- The Board moved out of Executive Session at 8:27 p.m.

##### **Action Taken on Matters Discussed in Executive Session, as Necessary –**

- There were no motions made, no action taken.

#### ADJOURNMENT:

*The Board voted unanimously (Falcigno/Fried) to adjourn the Special Meeting of the Woodbridge Board of Police Commissioners at 8:27 p.m.*

Respectfully submitted:  
Janice Innocenzi, Administrative Assistant