

WOODBRIIDGE TRAFFIC AUTHORITY

SPECIAL MEETING

MINUTES

May 4, 2021

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

Live Streamed – WGATV, Channel 79

YouTube link: <https://youtu.be/LFKWIOe6zKE>

A Special Meeting of the Woodbridge Board of Police Commissioners/Woodbridge Traffic Authority took place Tuesday, May 4, 2021 at 6:15 p.m., via ZOOM platform.

- Chairman Berke called the Traffic Authority meeting to order at 6:27 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 – Air Temple Arts Outdoor Circus Show: Chief Cappiello received an additional request from Air Temple Arts on Research Drive to use the cul de sac to hold another outdoor fundraising show and performance on Saturday afternoon, July 10, 2021 (rain date July 11).

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

ADJOURNMENT:

The Board voted unanimously (Desir/Fried) to adjourn the Special Meeting of the Woodbridge Traffic Authority at 6:30 p.m. and move directly into the Special Meeting of the Woodbridge Board of Police Commissioners.

Respectfully submitted:

Janice Innocenzi, Administrative Assistant

WOODBRIIDGE BOARD OF POLICE COMMISSIONERS

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Administration Present-

Chief Frank P. Cappiello

Administrative Assistant Janice Innocenzi

APPROVAL OF MINUTES:

- B.O.P.C. Regular Meeting – March 15, 2021
- B.O.P.C. Special Meeting – March 22, 2021
- B.O.P.C. Special Meeting – April 7, 2021

The Board voted unanimously (Falcigno/Fried) to approve the March 15, March 22 and April 7, 2021 Police Commission/Traffic Authority meeting minutes.

PUBLIC COMMENTS:

- There were no Public Comments.

EXECUTIVE SESSION / ACTION TAKEN:

- **Executive Session to Discuss Personnel Matters / Take Action, as Appropriate –**
 - Conduct Final Interviews via ZOOM - Deputy Chief's Position
 - Preliminary Discussion – Potential Creation of Supervisory Position within the Rank of Sergeant

The Board voted unanimously (Fried/Falcigno) to move into Executive Session at 6:31 p.m. to conduct final interviews for the Deputy Chief's position and conduct a preliminary discussion regarding the potential creation of a supervisory position within the rank of Sergeant. (Police Commission members, Chief Cappiello and Administrative Assistant were invited to stay, all others were excused.)

- Mr. Crisco left the meeting at 6:31 p.m.
- The Board moved out of Executive Session at 8:30 p.m.
- Preliminary Discussion – Potential Creation of Supervisory Position within the Rank of Sergeant:
This item was tabled until the next meeting.

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

On a motion made by Commissioner Falcigno, seconded by Commissioner Desir, the Board voted to offer Ronald Smith a conditional offer of employment for the position of Deputy Chief.

Those in favor:

*Commissioner Esposito
Commissioner Falcigno
Commissioner Desir
Commissioner Berke*

Those not in favor:

Commissioner Fried

Those abstaining:

None

Motion carries.

ADJOURNMENT:

The Board voted unanimously (Falcigno/Esposito) to adjourn the Special Meeting of the Woodbridge Board of Police Commissioners at 8:31 p.m.

Respectfully submitted:
Janice Innocenzi, Administrative Assistant

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Respectfully submitted:
Janice Innocenzi, Administrative Assistant

WOODBIDGE BOARD OF POLICE COMMISSIONERS

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*Commissioner Esposito
Commissioner Falcigno
Commissioner Desir
Commissioner Berke*

Those not in favor:

Commissioner Fried

Those abstaining:

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Motion carries.

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Janice Innocenzi, Administrative Assistant