

HAMDEN BOARD OF TRAFFIC AUTHORITY
MINUTES OF THE SPECIAL MEETING OF
AUGUST 4, 2011

Attending: Raeann Curtis, Judi Kozak, Gerald Migliaro,

Absent: Reginald Higgins, Michael Iezzi, Police Chief Wydra, Deputy Chief Cappiello

Call to Order

Chairman Kozak called the meeting to order at 6:25 p.m.

New Business

- a. Closer to Free A Ride – Yale New Haven Hospital – At 6:25 p.m. Ms. Joey Farmery and the Commissioners present conducted a phone meeting regarding this event to be held September 10, 2011. On June 28, 2011 Ms. Farmery sent an email to Police Chief Wydra requesting information on obtaining permission to use roads in Hamden for this event. On July 21, 2011 Ms. Farmery sent Chief Wydra another email advising him that she had stopped in the station to leave information on the event for his review. On July 26, 2011 Chief Wydra responded to Ms. Farmery advising her that he would forward the information on to the Chairman and the clerk of the Commission for review and possible action on the item. Chairman Kozak stated she would hold a Special Meeting on August 4, 2011 and she would get back to Chief Wydra with the Commission's findings since he was unable to attend. Chairman Kozak proceeded to ask Ms. Farmery a few questions regarding this event, i.e. how many other towns were involved and how many riders they were expecting. Ms. Farmery stated there are 19 towns, 15 of whom have approved the ride and she was just waiting on 4 towns at this time. Ms. Farmery stated they were hoping to have 225 riders for this event. Chairman Kozak asked Ms. Farmery for a Certificate of Insurance and Ms. Farmery stated that was not a problem. After a brief discussion the Commission agreed that Ms. Farmery and Chairman Kozak will make arrangements to meet with Chief Wydra on the afternoon of Tuesday, August 23, 2011 and then in the evening with the Commissioners. Chairman Kozak asked Ms. Farmery to provide a complete map of the ride of which Ms. Farmery stated that was not a problem. Ms. Farmery noted that the State would not sign off on the event until all 19 towns had signed the approval form. Chairman Kozak informed Ms. Farmery that she would be in touch as soon as she hear from Chief Wydra and his availability for Tuesday, August 23, 2011. Ms. Farmery stated that Chairman Kozak should contact her for whatever is needed in order to have this event happen.

Adjournment

At 6:45 p.m. Ms. Curtis motioned to adjourn, seconded by Mr. Migliaro. ***The motion carried unanimously.***

The next regular meeting will be Wednesday September 14th, 2011 in the Activity Room, Miller Library Complex 6:00 p.m.

Recorded from documentation provided by Chairman Kozak,

Catherine E. Gempka
Commission Clerk