

**HAMDEN BOARD OF TRAFFIC AUTHORITY**  
**MINUTES OF THE SPECIAL MEETING OF**  
**OCTOBER 11, 2011**

**Attending:** Reginald Higgins, Michael Iezzi, Judi Kozak, Gerald Migliaro  
Police Chief Wydra, Deputy Chief Cappiello Town Attorney Gruen

**Absent:** Raeann Curtis

**Call to Order/Roll Call**

Chairman Kozak called the meeting to order at 6:0 p.m., Ms. Curtis present for the meeting.

**Approval of Minutes**

Chairman Kozak entertained a motion to approve the minutes of September 14, 2011 noting one change on page 2 under item **b** fourth line down Ms. Civitello should be Ms. Clark. Mr. Iezzi motioned to approve the minutes with the correction, seconded by Mr. Higgins. *The motion carried unanimously.*

**Department Report**

- a. Review of department activity – Nothing at this time.
- b. Items of concern – nothing at this time.
- c. Review of site plans – Nothing at this time.
- d. Correspondence – Nothing at this time.

**Public Comments on Agenda Items**

***Ms. Sara Clark, 4032 Whitney Ave.*** – Ms. Clark thanked the Chairman of the Commission for the quick response to the request of the West Woods Civic Association being sent the agenda and materials prior to the meetings. Chairman Kozak advised this was a joint action by Police Chief Wydra the Mayor and herself.

**Old Business** – Nothing at this time.

**New Business** - Nothing at this time

**Open Discussion – Commissioners/Department Heads** – Chief Wydra had site plans for the Commission to review and he was advised by Attorney Gruen that they could not be added to the agenda as this is a Special Meeting.

**Adjournment**

At 6:14 p.m. Mr. Iezzi motioned to adjourn, seconded by Mr. Migliaro. *The motion carried unanimously.*

***The next meeting will be Wednesday November 9, 2011 in the Activity Room at the Miller Library Complex 6:00 p.m.***

Recorded by,

Catherine E. Gempka  
Commission Clerk