



**ORANGE DEPARTMENT OF POLICE SERVICE
BOARD OF POLICE COMMISSIONERS/TRAFFIC AUTHORITY**

COMMISSIONER ROY CUZZOCREO
COMMISSIONER CHRISTOPHER CARVETH

COMMISSIONER JOHN BARTON

COMMISSIONER MARIAN HURLEY
COMMISSIONER NYJAHWAHN WALKER

**TRAFFIC AUTHORITY
Monday February 14, 2022 – 4:30 p.m.**

Notice: In accordance with Governor Lamont's Executive Order 7B regarding the COVID-19 Pandemic, this meeting will be held remotely with no in-person attendance. If you wish to attend this meeting remotely, you must pre-register with Board Secretary Kathy Gulia at kgulia@orange-ct.gov or 203-891-2136.

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:44 p.m.

Commissioners Present:

Commissioner Jack Barton
Commissioner Roy Cuzzocreo
Commissioner Marian Hurley
Commissioner Chris Carveth
Commissioner Nyjahwahn Walker

Commissioners Absent:

Also Present:

Police Chief Robert Gagne
Assistant Chief Max Martins
Commission Secretary Kathy Gulia
Joe Kubic, Harlow, Adams & Friedman, John Wicko, John Wicko Architects, Jeff Gordon, Codespoti Assoc.
(joined the meeting at 4:48 pm and left at 4:57 pm.)

Minutes

Commissioner Cuzzocreo seconded by Commissioner Hurley, made the motion to approve the minutes of the January 10, 2022 Traffic Authority Meeting. **The motion passed unanimously.**

Old Business

None.

New Business

Chip's Restaurant: Jeff Gordon presented a plan showing the current situation at Chips' Restaurant and their plan for an outdoor dining expansion. He explained that the State has just completed the road and drainage work in front of their building. The renovation will include a new outdoor dining area, with a partial arbor in the

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front, and outdoor waiting area, gates and a stone veneer front. There will be some indoor renovations to accommodate this. The parking lot in the back will be restriped. The Fire Marshal has approved this plan. Commissioner Cuzzocreo, seconded by Commissioner Carveth mad a motion to approve the plan as presented. **The motion passed unanimously.**

Aurora Products 205 Edison Road: Chief Gagne explained the renovation and shared the letter he sent to the State indicating his concurrence that there will not be a substantial impact to the State highway system.

Correspondence

None

Commissioner Cuzzocreo seconded by Commissioner Hurley made a motion to adjourn the meeting at 4:57p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary