



Michael A. Spera
Chief of Police

TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

OLD SAYBROOK POLICE COMMISSION *SPECIAL MEETING AGENDA*

December 16, 2013 7:00 PM

**First Floor Conference Room – Old Saybrook Town Hall
302 Main Street, Old Saybrook, Connecticut**

- I. Call to Order / Welcome New Commissioners / Pledge of Allegiance**
- II. Minutes**
 - A. October 28, 2013 Regular Meeting
- III. Comments from the Public**
- IV. Executive Reports**
 - A. Financial
 - 1. 13-14 Budget Status
 - 2. Asset Forfeiture
 - 3. Capital Sinking Fund
 - 4. Traffic Safety Fund
 - 5. Law Enforcement Fund
 - 6. Old Saybrook Police Fund
 - 7. Police Explorer Fund
 - 8. Police K-9 Fund
 - 9. 14-15 Budget Planning
 - B. Administrative
 - 1. Contract Negotiations Update – Police Union
 - 2. Fleet Lease/Purchase Program Update
 - 3. New Police Facility Update
- V. Election of Officers**
- VI. 2014 Police Commission Meeting Schedule**
- VII. Comments from the Public**
- VIII. Comments from the Chief of Police**
- IX. Comments and/or Concerns from Commissioners**
- X. Adjournment**