

OLD SAYBROOK POLICE COMMISSION

TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475



Michael A. Spera
Chief of Police

REGULAR MEETING AGENDA

September 23, 2013 7:00 PM

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

- I. Call to Order / Pledge of Allegiance**
- II. Minutes**
 - A. August 26, 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
 - B. Administrative
 - 1. Contract Negotiations Update – Police Union
 - 2. Fleet Lease/Purchase Program Update
 - 3. K-9 Kendo
- V. Workshop – Eastpointe Incentive Housing – North Main Street**
- VI. Executive Session – Review Employee Exit Interview**
- VII. Comments from the Public**
- VIII. Comments from the Chief of Police**
- IX. Comments and/or Concerns from Commissioners**
- X. Adjournment**