



Michael A. Spera  
Chief of Police

# TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

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## **OLD SAYBROOK POLICE COMMISSION REGULAR MEETING AGENDA**

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**August 26, 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. July 22, 2013 Regular Meeting
- III. Comments from the Public**
- IV. Executive Reports**
  - A. Financial
    - 1. 13-14 Budget Status
  - B. Administrative
    - 1. Contract Negotiations Update – Police Union
    - 2. Employee Discipline
    - 3. Traffic Planning Updates/Request
      - a. Knollwood Beach Association
      - b. North Main Street Affordable Housing
      - c. Upper Ingham Hill Road – No Parking Signs
    - 4. Fleet Lease/Purchase Program Update
    - 5. Discuss and Act on the Recommendation of the Chief of Police to select a vendor for the purchase of Police Vehicles in concert with the Police Fleet Purchase Program.
- V. Workshop - New Police Facility**
- VI. Discuss and Possibly make recommendations to the Board of Selectman regarding the new Police Facility.**
- VII. Comments from the Public**
- VIII. Comments from the Chief of Police**
- IX. Comments and/or Concerns from Commissioners**
- X. Adjournment**