

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

April 22, 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. March 25, 2013 Regular Meeting

III. Comments from the Public

IV. Executive Reports

- A. Financial
 - 1. 12-13 Operating / Contractual Budgets
 - 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. 13-14 Budget Status
- B. Administrative
 - 1. Contract Negotiations Update –Dispatch Union
 - 2. CAD "Go Live" Tentative Implementation Plan
- V. Executive Session

A. Discussion Pertaining to Security Matters

- VI. Correspondence
- VII. Comments from the Public
- VIII. Comments from the Chief of Police
- IX. Comments and/or Concerns from Commissioners
- X. Adjournment