

OLD SAYBROOK POLICE COMMISSION



Michael A. Spera
Chief of Police

TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

REGULAR MEETING AGENDA

August 27, 2012 7:00 PM

Old Saybrook Town Hall – 302 Main Street – 1st Floor Conference Room

- I. Call to Order / Pledge of Allegiance**
- II. Minutes**
 - A. July 23, 2012 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. 11-12 Budget Status
 - B. Administrative
 - 1. Contract Negotiations Update –Dispatch Union
 - 2. Employee Step 1 Grievance / Unemployment Compensation
 - 3. New Vehicles – Update
- V. Presentation – 2009-2014 Strategic Plan Status Report**
- VI. Discuss and Act on the Replacement of a Patrol Vehicle**

- VII. Legal Traffic Authority Business**
 - A. Maplewood/Oak/Elmwood/Pine Street Safety Enhancements

- B. Saint John's Church Parking Issue
- C. Max's Place – STC Approval
- D. School Zone – Speed Limit – Posting/Enforcement

VIII. Field Operations - Reports

- A. Activity Report
 - 1. June 21 – July 18, 2012
- B. CAD System Implementation Update
- C. Training of New Per Diem Dispatchers

IX. Correspondence

X. Discussion of Ad Hoc Committee to Develop an Evaluation Instrument for the Chief of Police

XI. Comments from the Public

XII. Comments from the Chief of Police

XIII. Comments and/or Concerns from Commissioners

XIV. Adjournment

The next regular Police Commission meeting is scheduled for September 24, 2012 at 7:00 p.m. in the First Floor Conference Room, Old Saybrook Town Hall.