



Michael A. Spera  
Chief of Police

# OLD SAYBROOK POLICE COMMISSION

## TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

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### ***REGULAR MEETING AGENDA***

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**July 23, 2012      7:00 PM**

**Old Saybrook Town Hall – 302 Main Street – 1<sup>st</sup> Floor Conference Room**

*Commissioner  
Information  
Packet  
Order.....*

- I.      Call to Order / Pledge of Allegiance**
- II.     Minutes**
  - A.   June 25, 2012 Regular Meeting **1**
- III.    Comments from the Public**
- IV.    Executive Reports**
  - A.   Financial **2**
    - 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.   New Vehicle – Update
    - 3.   Injured Employees Update
    - 4.   Employee Discipline
    - 5.   Business Outreach Program
    - 6.   Neighborhood Watch Program
- V.     Legal Traffic Authority Business**
  - A.   Maplewood/Oak/Elmwood/Pine Street Safety Enhancements
- VI.    Field Operations - Reports**

A. Activity Report	
1. June 21 – July 18, 2012	3
B. CAD System Implementation Update	
C. Training of New Per Diem Dispatchers	
<b>VII. Correspondence</b>	<b>4</b>
<b>VIII. Discussion of Ad Hoc Committee to Develop an Evaluation Instrument for the Chief of Police</b>	
<b>IX. Comments from the Public</b>	
<b>X. Comments from the Chief of Police</b>	
<b>XI. Comments and/or Concerns from Commissioners</b>	
<b>XII. Adjournment</b>	

*The next regular Police Commission meeting is scheduled for August 27, 2012 at 7:00 p.m.  
in the First Floor Conference Room, Old Saybrook Town Hall.*