



Michael A. Spera
Chief of Police

TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

OLD SAYBROOK POLICE COMMISSION REGULAR MEETING AGENDA

April 23, 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. March 22, 2012 Regular Meeting
 - B. April 18, 2012 Special Meeting
- III. Comments from the Public
- IV. Executive Reports
 - A. Financial
 - 1. 11-12 Operating / Contractual Budgets
 - 2. 12-13 Budget Process
 - 3. Asset Forfeiture
 - 4. Capital Sinking Fund
 - 5. Traffic Safety Fund
 - 6. Law Enforcement Fund
 - 7. Old Saybrook Police Fund
 - 8. Police Explorer Fund
 - B. Administrative
 - 1. Contract Negotiations Update –Dispatch Union
 - 2. New Vehicle – Update
 - 3. Patrolman Miller Update
 - 4. Patrolman DeLima - FTO
 - 5. Professional Development
 - 6. Business Outreach Program
 - 7. Neighborhood Watch Program
 - 8. Commission Workshop Series – Proposal
 - 9. Veteran Certificate Program
- V. Legal Traffic Authority Business
 - A. Otter Cove Speed Limit Sign Review – Update
 - B. Great Hammock Beach Association – Traffic Control Review
- VI. Field Operations - Reports
 - A. Activity Report
 - 1. March 22, 2012 – April 18, 2012
 - B. Emergency Communication Center – EMD Accreditation
 - C. Implementation of Emergency Police Dispatch Protocols
 - D. Training of New Per Diem Dispatchers
- VII. Discuss and Act on Authorizing the Chief of Police to conduct a Hiring Process and Eligibility List for the Position of Patrolman.
- VIII. Discuss and Act on Authorizing the Chief of Police to conduct a Promotional Process and Eligibility List for the Rank of Patrol Sergeant.

- 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 May 28, 2012 at 7:00 p.m.
in the First Floor Conference Room, Old Saybrook Town Hall.*