



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

REGULAR MEETING AGENDA

March 26, 2012 7:00 PM

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

- I. Call to Order**
- II. Minutes**
 - A. February 27, 2012 Regular 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 – POST Graduation
- V. Legal Traffic Authority Business**
 - A. Otter Cove Speed Limit Sign Review
- VI. Field Operations - Reports**
 - A. Activity Report
 - 1. February 23, 2012 – March 21, 2012
 - B. Emergency Communication Center – EMD Accreditation
- VII. Discuss and Act on Golf Cart Registration Fees for the 2012 Season**
- VIII. Correspondence**
- IX. Discussion of Ad Hoc Committee to Develop an Evaluation Instrument for the Chief of Police**
- X. Comments from the Public**
- XI. Comments from the Chief of Police**
- XII. Comments and/or Concerns from Commissioners**
- XIII. Adjournment**

*The next regular Police Commission meeting is scheduled for April 23, 2012 at 7:00 p.m.
in the First Floor Conference Room, Old Saybrook Town Hall.*