



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

February 27, 2012 7:00 PM

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

- I. Call to Order
- II. Minutes
 - A. January 23, 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
- V. Workshop -
Emergency Medical Dispatching – Accreditation Program
- VI. Field Operations - Reports
 - A. Activity Report
 - 1. January 19, 2012 – February 22, 2012
- VII. Correspondence
- VIII. Old Business
 - A. Discussion and possible action regarding a proposal to amend the Police Commission By-Laws, specifically the authority of the “Executive Committee”.
- 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 March 26, 2012 at 7:00 p.m.
in the First Floor Conference Room, Old Saybrook Town Hall.*