



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

SPECIAL MEETING AGENDA

January 23, 2012 7:00 PM

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

- I. Call to Order**
- II. Minutes**
 - A. December 19, 2011 Special Meeting
 - B. January 11, 2012 Special Meeting
- III. Comments from the Public**
- IV. Executive Reports**
 - A. Financial
 - 1. 11-12 Operating / Contractual Budgets
 - 2. Asset Forfeiture
 - 3. Capital Sinking Fund
 - 4. Traffic Safety Fund
 - 5. Law Enforcement Fund
 - 6. Old Saybrook Police Fund
 - B. Administrative
 - 1. Contract Negotiations Update –Dispatch Union
 - 2. Employee Discipline
 - 3. Traffic Planning Issues
 - a. North Main Street
- V. Field Operations - Reports**
 - A. Activity Report
 - 1. December 15, 2011 – January 18, 2012
- VI. Support Operations - Reports**
 - A. Emergency Communication Division
 - 1. Quality Control / Quality Assurance
- 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. Appointment 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**