



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 *SPECIAL MEETING AGENDA*

December 19, 2011 7:00 PM

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

- I. **Call to Order and Introduction of New Commissioners**
- II. **Minutes**
 - A. October 24, 2011 Regular Meeting
- III. **Election of Officers**
- IV. **Appointment of Assignments**
 - A. Operating Budget Expenditure – Review Commissioner
 - B. Chairman of the Law Enforcement Fund Committee
 - C. Recording Clerk
- V. **Comments from the Public**
- VI. **2012 Regular Meeting Schedule**
- VII. **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. New Vehicle Purchases - Update
 - 2. Review of Special Orders Issued
 - 3. Contract Negotiations Update –Dispatch Union
 - 4. Arbitration Award – Police Officer Union
 - 5. Employee Evaluations
 - 6. School Based Policing
 - 7. Patrolman Miller Injury

8. Food Collection / Donation to Social Services
9. Saybrook Stroll Activities
10. CPR Instructor Certification

VIII. Field Operations - Reports

A. Professional Development Activities

1. Patrolman Small and Robbins
2. Patrolman Trainee DeLima
3. Arrest and Control

B. Activity Report

1. October 21, 2011 – December 16, 2011

IX. Correspondence

X. 2012-2013 Capital & Operating Budget Proposal Discussion

XI. Old Business

A. Legal Opinion Concerning the Authority to Expend Funds

B. Discussion and possible action regarding a proposal to amend the Police Commission By-Laws, specifically the authority of the "Executive Committee"

XII. Police Facility Study/Building Committee

XIII. Comments from the Chief of Police

XIV. Comments and/or Concerns from Commissioners

XV. Adjournment

A Special Meeting concerning the 2012-2013 Budget Proposal will be scheduled prior to January 15, 2012.