



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*

October 24, 2011 7:00 PM

Old Saybrook Town Hall – 302 Main Street – 1<sup>st</sup> Floor Conference Room

*Commissioner  
Information  
Packet  
Order.....*

- I. Call to Order
- II. Minutes
  - A. August 22, 2011 Special Meeting 1
  - B. September 22, 2011 Special Meeting 2
- III. Comments from the Public
- IV. Executive Reports
  - A. Financial 3
    - 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 4
    - 1. New Vehicle Purchases
    - 2. Review of Special Orders Issued
    - 3. Contract Negotiations Update – Police and Dispatch Unions
    - 4. Leadership Team Meeting
    - 5. Emergency Communications Division Meeting
    - 6. Employee Evaluations
    - 7. School Based Policing
- V. Field Operations - Reports
  - A. Professional Development Activities
    - 1. Patrolman Small and Robbins – Field Training
    - 2. Patrolman Trainee DeLima
    - 3. K-9 Division Supervisor – IPTM
    - 4. Roll Call Training

5. Arrest and Control

B. Activity Report

1. September 22, 2011 – October 20, 2011

5

**VI. Support Operations - Reports**

A. Emergency Communication Division

1. Quality Control / Quality Assurance

B. Emergency Medical Services Division

1. American Heart Association Training Center

a. Hiring of Per Diem CPR Instructors

**VII. Correspondence**

**VIII. 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"

**IX. Police Facility Study/Building Committee**

**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 November 28, 2011 at 7:00 p.m.  
in the First Floor Conference Room, Old Saybrook Town Hall.*