

OLD SAYBROOK POLICE COMMISSION



Michael A. Spera
Chief of Police

TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

SPECIAL MEETING AGENDA

August 22, 2011 7:30 PM

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

- I. Call to Order**
- II. Minutes**
 - A. June 27, 2011
- III. Comments from the Public**
- IV. Executive Reports**
 - A. Financial
 - 1. 11-12 Operating / Contractual Budgets
 - 2. Asset Forfeiture
 - 3. Capital Sinking Fund
 - 4. Law Enforcement Fund
 - 5. Discussion and Possible Action on an Amendment to the Police Commission Bylaws for the Management of the Old Saybrook Police Fund.
 - B. Administrative
 - 1. Acceptance of a donation from the Lawrence & Memorial Hospital.
 - 2. Discuss and Act on staff recommendations for the Purchase of New Police Vehicles.
 - 3. Discuss and Act on a Resolution to Establish the Old Saybrook Department of Police Services System of Directives and Professional Standards.
- V. Field Operations - Reports**
 - A. Professional Development Activities
 - 1. New Field Training Officers
 - 2. National K-9 Conference
 - 3. Patrolman Small and Robbins – Field Training
 - B. Activity Report
 - 1. July 23 – August 18, 2011
- VI. Support Operations - Reports**
 - A. Emergency Medical Services Division

1. American Heart Association – Heart Safe Community
2. American Heart Association Training Center
 - a. Hiring of Per Diem CPR Instructors

VII. Correspondence

VIII. Police Facility Study/Building Committee

IX. Comments from the Public

X. Comments from the Chief of Police

XI. Comments and/or Concerns from Commissioners

XII. Adjournment

*The next regular Police Commission meeting is scheduled for September 26, 2011 at 7:00 p.m.
in the First Floor Conference Room, Old Saybrook Town Hall.*