



Michael A. Spera  
Chief of Police

# TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

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## OLD SAYBROOK POLICE COMMISSION *REGULAR MEETING AGENDA*

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**March 28, 2011 7:00 PM**

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

- I. Call to Order**
- II. Minutes**
  - A. January 17, 2011
  - B. January 24, 2011
  - C. February 21, 2011
- III. Comments from the Public**
- IV. Executive Reports**
  - A. Financial
    - 1. 10-11 Operating Budget
    - 2. Asset Forfeiture
    - 3. Capital Sinking Fund
    - 4. Law Enforcement Fund
    - 5. 11-12 Budget
  - B. Traffic Planning
    - 1. Route 1 Sidewalk Project
    - 2. Intermodal Transportation Committee
  - C. Administrative
    - 1. Pending Legal Matters
    - 2. New Civilian Staff Orientation
    - 3. Promotional Process
    - 4. Contract Negotiations – Police and Dispatch Unions
    - 5. Employee Discipline
- V. Field Operations - Reports**
  - A. Professional Development Activities
    - 1. Patrolman Hackett and Ciccone – POST Graduation
    - 2. Patrol Rifle Certification
  - B. Uniform Committee Progress Report

1. Class A Uniforms
  2. Patrol Jackets
- C. Activity Report
  1. January 21, 2011 – March 23, 2011
- VI. Support Operations - Reports**
  - A. Emergency Communication Division
    1. New System Status
    2. Quality Control / Quality Assurance
- VII. Correspondence**
- VIII. Police Facility Study/Building**
- IX. Comments from the Public**
- X. Executive Session – “Discussion with the Chief of Police Concerning Potential Litigation.”**
- XI. Comments and/or Concerns from Commissioners**
- XII. Adjournment**

*The next regular Police Commission meeting is scheduled for April 25, 2011 at 7:00 p.m.  
in the First Floor Conference Room, Old Saybrook Town Hall.*