CONNECTICUT 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

REGULAR MEETING AGENDA

${\bf April~25,~2011~7:00~PM} \\ {\bf Old~Saybrook~Town~Hall-302~Main~Street-1^{st}~Floor~Conference~Room} \\$

- I. Minutes
 - A. March 28, 2011
- II. Comments from the Public
- III. Executive Reports
 - A. Financial
 - 1. 10-11 Operating / Contractual Budgets
 - 2. Asset Forfeiture
 - 3. Capital Sinking Fund
 - 4. Law Enforcement Fund
 - 5. Discussion and Action on the Board of Finance's Budget Reduction of \$40,000 for the 2011-2012 Budget.
 - B. Traffic Planning
 - 1. Route 1 / Route 166 Retail Complex
 - 2. Marina Village Ferry Road
 - 3. Intermodal Transportation Committee
 - C. Administrative
 - 1. Pending Legal Matters
 - 2. Discuss and Act on 2011-2012 Golf Cart Registration Fees
 - 3. Promotional Process
 - 4. Contract Negotiations Police and Dispatch Unions
- IV. Field Operations Reports
 - A. Professional Development Activities
 - 1. Patrolman Hackett and Ciccone Field Training
 - 2. Patrol Rifle Certification
 - B. Uniform Committee Progress Report
 - 1. Class A Uniforms
 - C. Activity Report
 - 1. March 24 April 20, 2011
- V. Support Operations Reports
 - A. Emergency Communication Division
 - 1. New System Status
 - 2. Quality Control / Quality Assurance
- VI. Correspondence

- VII. Police Facility Study/Building Committee
- VIII. Comments from the Public
- IX. Comments and/or Concerns from Commissioners
- X. Adjournment

The next regular Police Commission meeting is scheduled for May 23, 2011 at 7:00 p.m. in the First Floor Conference Room, Old Saybrook Town Hall.