



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

March 28, 2011 7:00 PM

Old Saybrook Town Hall – 302 Main Street – 1st 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.*