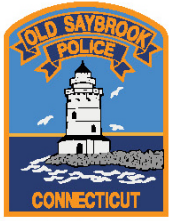


OLD SAYBROOK POLICE COMMISSION



Michael A. Spera
Chief of Police

TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

REGULAR MEETING AGENDA

March 24, 2014 7:00 PM

**First Floor Conference Room – Old Saybrook Town Hall
302 Main Street, Old Saybrook, Connecticut**

- I. Call to Order / Pledge of Allegiance**
- II. Minutes**
 - A. February 24, 2014 Regular Meeting
- III. Comments from the Public**
- IV. Executive Reports**
 - A. Financial
 - 1. 13-14 Operating / Contractual Budgets
 - 2. 14-15 Budget Process Update
 - 3. Asset Forfeiture
 - 4. Capital Sinking Fund
 - 5. Traffic Safety Fund
 - 6. Law Enforcement Fund
 - 7. Old Saybrook Police Fund
 - 8. Police Explorer Fund
 - 9. Police K-9 Fund
 - B. Administrative
 - 1. Contract Negotiations Update –Police Union
 - 2. Public Safety Communications
 - 3. Activity Report
 - 4. Fleet Update
 - 5. FOI Hearing
 - 6. Fuel Station
 - 7. Awards and Promotional Ceremony
- V. Executive Session –
Interview candidates for the Position of Patrolman**
- VI. Executive Session –
Interview candidate for the Position of Patrol Sergeant**
- VII. Executive Session – For the purposes of discussing issues related to collective bargaining.**

- VIII. Discussion and Possible Action on an appointment to the Position of Patrolman.**
- IX. Discussion and Possible Action on the establishment of a Patrolman hiring list.**
- X. Discussion and Possible Action on an appointment to the Position of Patrol Sergeant.**
- XI. Correspondence**
- XII. Comments from the Public**
- XIII. Comments from the Chief of Police**
- XIV. Comments and/or Concerns from Commissioners**
- XV. Adjournment**