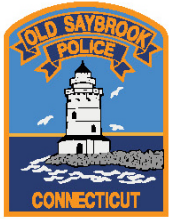


# OLD SAYBROOK POLICE COMMISSION



Michael A. Spera  
Chief of Police

## TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

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### ***REGULAR MEETING AGENDA***

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**September 22, 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. Moment of Silence – Patrolman Stuart C. Holly – 41 Year Veteran
- III. Minutes
  - A. July 28, 2014 Regular Meeting
- IV. Comments from the Public
- V. Executive Reports
  - A. Financial
    - 1. 13-14 Operating / Contractual Budgets
    - 2. 14-15 Operating Budget
    - 3. Asset Forfeiture
    - 4. Police Administrative 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. Activity and Personnel Report
    - 2. Legal Traffic Authority Activity
- VI. A Celebration of Service – Sergeant Gardner Retirement
- VII. Executive Session
  - A. Interview and Discuss candidates for the position of full time Patrolman.
- VIII. Discuss and Act on the Appointment of a full Time Patrolman.
- IX. Discuss and Act on the establishment of a Patrolman Hiring Eligibility List.
- X. Correspondence

- XI. CAD System – Preliminary Report Discussion
- XII. Comments from the Public
- XIII. Comments from the Chief of Police
- XIV. Comments and/or Concerns from Commissioners
- XV. Adjournment