



TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

36 Lynde Street • Old Saybrook, Connecticut 06475

Michael A. Spera
Chief of Police

OLD SAYBROOK POLICE COMMISSION *REGULAR MEETING AGENDA*

August 24, 2015, 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. Public Comment
- III. Approval of Minutes
 - A. April 27, 2015 Regular Meeting
 - B. August 4, 2015 Special Meeting
- IV. Election of a Vice Chairman
- V. Executive Reports
 - A. Financial
 1. 15-16 Operating Budget
 2. Asset Forfeiture
 3. Police Administrative Fund
 4. Traffic Safety Fund
 5. Law Enforcement Fund
 6. Old Saybrook Police Fund
 7. Police Explorer Fund
 8. Police K-9 Fund
 - B. Administrative
 9. Personnel Report
 - Appointment Updates
 10. New Facility Transition
- VI. Possible Anticipated Executive Session
 1. Discussion of Communication Privileged by the Attorney Client Relationship.
- VII. Possible Discussion and Possible Action pertaining to matters discussed in Executive Session.
- VIII. Public Comment
- IX. Comments from the Chief of Police
- X. Comments and/or Concerns from Commissioners
- XI. Adjournment