



# Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Adam Stuart

*Chairman*

Christina P. Burnham

Carl S. Von Dassel

*Vice Chairman*

Joseph Maselli

Dan Moran

*Secretary*

Bryan Coppes

A. Donald Cooper

## **OLD SAYBROOK POLICE COMMISSION** ***REGULAR MEETING AGENDA***

---

**January 25, 2016, 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. Discussion and Possible Action on affirming the Election of Commission Officers as recommended by Legal Counsel.
- III. Minutes
  - A. November 30, 2015 Special Meeting
  - B. January 8, 2016 Special Meeting
- IV. Comments from the Public
- V. Executive Reports
  - A. Financial
    1. 15-16 Operating Budget
    2. 16-17 Budget Process
    3. Report of Off Budget Accounts
  - B. Administrative
    1. Personnel Report
    2. Board of Selectman's Appointment to the Law Enforcement Fund Committee
    3. Facility Warranty Work
    4. Legal Traffic Authority Briefing
      1. Crosswalk Request / Elm Street / Research Parkway
- VI. Discussion and Possible appointment of a Police Commissioner to serve on the Law Enforcement Personnel Hiring Subcommittee.
- VII. Discussion and Possible Action concerning the Communication from the First Selection on the appointment of two Police Commissioners to serve on the Board of Selectmen's Ah Hoc Committee to study and make recommendations concerning the replacement of the Police Boat.

- VIII. Discussion and Possible Action on a Process for Obtaining Data for Personnel Expenses in Preparation for the 2017-2018 Budget Proposal.
- IX. Comments from the Public
- X. Comments from the Chief of Police
- XI. Comments and/or Concerns from Commissioners
- XII. Adjournment