



# 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***

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**April 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. Minutes
  - A. March 28, 2016 Regular Meeting
- III. Comments from the Public
- IV. 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. Facility Warranty Work
    3. Activity Report
    4. Legal Traffic Authority Briefing
- V. Reports of Sub Committees / Liaisons
  1. Law Enforcement Personnel Hiring Subcommittee
  2. Law Enforcement Fund
  3. Police Contract Negotiation
- VI. Discussion and Possible Action Concerning Golf Cart Registration Fees
- VII. Continued Discussion Concerning an “Audience of Citizens” By-Law Amendment
- VIII. Comments from the Public
- IX. Comments from the Chief of Police
- X. Comments and/or Concerns from Commissioners
- XI. Discussion and Possible Action to enter Executive Session to discuss legal strategy concerning a legal claim made against the Department.
- XII. Adjournment