



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***

May 23, 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. April 25, 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
 5. Dispatch Contract – Possible Settlement
- 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 the Development of a RFQ/RFP for a Professional Study/Review of Police Operations.
- VII. Discussion and Possible Action 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. Adjournment