



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***

June 27, 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. May 23, 2016 Regular Meeting
- III. Comments from the Public
- IV. Discussion and Possible Action to Enter into Executive Session to Discuss Security Matters Concerning the Department of Police Services.
- V. Discussion and Possible Action to Enter into Executive Session to Discuss and Interview a Candidate for the Position of Patrolman.
- VI. Discussion and Possible Action on the Appointment of a Patrolman.
- VII. Executive Reports
 - A. Financial
 1. 15-16 Operating Budget
 2. 16-17 Budget – Impact of Dispatcher Union Contract Settlement
 3. Report of Off Budget Accounts
 - B. Administrative
 1. Personnel Report
 2. Facility Warranty Work
 3. Activity Report
 4. Legal Traffic Authority Briefing
 5. Police Vessel - Update
- VIII. Reports of Sub Committees / Liaisons
 1. Law Enforcement Personnel Hiring Subcommittee
 2. Law Enforcement Fund
 3. Police Contract Negotiation
- IX. Discussion Concerning the Development of a RFQ/RFP for a Professional Study/Review of Police Operations.

- X. Comments from the Public
- XI. Comments from the Chief of Police
- XII. Comments and/or Concerns from Commissioners
- XIII. Adjournment