



Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Adam Stuart

Carl S. Von Dassel

Dan Moran

Chairman

Vice Chairman

Secretary

Christina P. Burnham

Joseph Maselli

Bryan Coppes

A. Donald Cooper

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

September 26, 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. August 22, 2016 Regular Meeting
- III. Comments from the Public
- IV. Executive Reports
 - A. Financial
 1. 16-17 Operating Budget
 2. Report of Off Budget Accounts
 3. Discussion and Possible Action Concerning Private Duty Invoicing / Fees
 - B. Administrative
 1. Personnel Report - Update
 2. Facility Warranty Work - Update
 3. Activity Report
- V. Reports of Sub Committees / Liaisons
 1. Law Enforcement Personnel Hiring
 2. Law Enforcement Fund
 3. Police Contract Negotiation
 4. Police Department Operational Study – RFQ/RFP Proposal
 - a. Review of Legal Counsel's Recommendation
 - b. Discussion and Possible Action Concerning the Process to Approve the RFP Document and to Select a Vendor to Perform the Operational Study
- VI. Comments from the Public
- VII. Comments from the Chief of Police
- VIII. Comments and/or Concerns from Commissioners
- IX. Adjournment