



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***

December 19, 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. September 26, 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. FY 2018 Budget Introduction
 4. Discussion and Possible Action Concerning Establishing a Special Meeting Schedule for the Purposes of Discussing/Approving the FY 2018 Budget
 - B. Administrative
 1. Personnel Report – Status Update / Employee Discipline
 2. Possible Executive Session - To Discuss an Employee Matter
 3. Discussion and Possible Action concerning an Employee Request for Unpaid Sick Leave
 4. Facility Warranty Work - Update
 5. Activity Report
 6. Less Than Lethal Force Presentation
- 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
- VI. Discussion and Possible Action concerning a Meeting Schedule for 2017
- VI. Comments from the Public
- VII. Comments from the Chief of Police
- VIII. Comments and/or Concerns from Commissioners
- IX. Adjournment