

## **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

## March 27, 2017 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. February 27 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 Status
  - B. Administrative
    - Possible Executive Session To Discuss Legal Strategy Concerning a Personnel Matter
    - 2. Discussion and Possible Action to Separate an Employee on Unpaid Sick Leave from Town Service.
    - 3. Personnel Report
- V. Comments from the Public
- VI. Comments from the Chief of Police
- VII. Comments and/or Concerns from Commissioners
- VIII. Adjournment