

OLD SAYBROOK POLICE COMMISSION **REGULAR MEETING AGENDA**

Renee Root Shippee

Secretary

Ken J. Reid

January 22, 2018 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. December 4, 2017 Regular Meeting
 - B. January 3, 2018 Special Meeting
 - C. January 6, 2018 Special Meeting

III. **Executive Reports**

- A. Financial
 - 1. FY 18 Budget Status
 - 2. Report of Off Budget Accounts
 - 3. FY 19 Budget Process
- B. Administrative
 - 1. Personnel Report
- IV. Police Commission Goals - 2018 - Facilitated Discussion
- V. Comments from the Public
- VI. Comments from the Chief of Police
- VII. Comments and/or Concerns from Commissioners
- VIII. Adjournment