



Michael A. Spera
Chief of Police

TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

OLD SAYBROOK POLICE COMMISSION REGULAR MEETING AGENDA

July 22, 2013 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. June 3, 2013 Special Joint Meeting
- III. Comments from the Public**
- IV. Executive Reports**
 - A. Financial
 - 1. 12-13 Operating / Contractual Budgets - Status
 - 2. 13-14 Budget Status
 - B. Administrative
 - 1. Contract Negotiations Update –Dispatch Union
 - 2. Contract Negotiations Update – Police Union
 - 3. Traffic Planning Updates/Requests
 - 4. CAD “Go Live” Update
 - 5. Fleet Lease Purchase Program Update
 - 6. Discuss and Take Possible Action to recommend that The Board of Selectman enter into a lease purchase agreement that supports the Department’s fleet purchase plan for the 2013-2014 fiscal year in accordance with the approved budget.
- V. Executive Session**
 - A. **Interview and Discuss candidate for the position of per diem Patrolman to primarily serve as a School Resource Officer.**
 - B. **Interview and Discuss candidate for the position of Patrol Sergeant.**
 - C. **Interview and Discuss candidate for the position of full time Patrolman.**

- VI. **Discuss and Act on the Appointment of a per diem Patrolman Position** *(School Resource Officer)*
- VII. **Discuss and Act on the Appointment of a Patrol Sergeant** *(Filling a vacancy)*
- VIII. **Discuss and Act on the Appointment of a full Time Patrolman.**
- IX. **Discuss and Act on the establishment of a Patrolman Hiring Eligibility List.**
- X. **Discuss and Act on Authorizing the Chief of Police to conduct a Promotional Process for the Position of Patrol Sergeant.**
- XI. **Comments from the Chief of Police**
- XII. **Comments and/or Concerns from Commissioners**
- XIII. **Adjournment**