



# Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Frank Keeney, Chairman   Ken J. Reid, Vice Chairman   Joseph Maselli, Secretary

Carl S. Von Dassel   Susan Quish   Renee Shippee   Alfred Wilcox

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## OLD SAYBROOK POLICE COMMISSION

### *SPECIAL MEETING AGENDA*

**Tuesday, October 19, 2021 7 PM**

### **Virtual Meeting Information for the Public**

Public Zoom Link: <https://zoom.us/j/93661145517?pwd=eFRxQW9ZdDhidk9aSHhEV2VQd1Nkdz09>

Dial In: 929-436-2866

Meeting ID: 936 6114 5517

Passcode: 302302

One Tap Mobile: <tel://9294362866,,93661145517#>

- I. Call to Order / Pledge of Allegiance
- II. Comments from the Public
- III. Presentation from Mother's Against Drunk Driving (MADD)
- IV. Executive Reports
  - A. Financial
    1. FY 22 Status
  - B. Administrative & Operational
    1. Executive Report
      - a. CAD/RMS Enhancement Program - Update
      - b. Fleet Replacement Program - Update
      - c. Uniform Enhancement Program - Update
      - d. Personnel Matters
- V. Comments From the Chair Regarding Recent Correspondence.
- VI. Discussion and Possible Action to Enter into Executive Session for the Purpose of Discussing a Matter Pertaining to Possible Civil Litigation.
- VII. Discussion and Possible Action to Enter into Executive Session for the Purpose of Discussing Matters Pertaining to Collective Bargaining.
- VIII. Discussion and Possible Action to Enter into Executive Session for the Purpose of Interviewing Candidates for the Position of Patrol Sergeant and Master Sergeant.
- IX. Discussion and Possible Action Concerning the Appointment(s) of a Patrol Sergeant, Master Sergeant, and the establishment of a Promotional List.
- X. Comments from The Chief of Police
- XI. Comments from Commissioners
- XII. Adjournment