



# TOWN OF OLD SAYBROOK

## Police Commission

302 Main Street, Old Saybrook, Connecticut 06475

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Alfred Wilcox, *Chairman* ♦ Renee Shippee, *Vice Chairman* ♦ Jill Notar-Francesco, *Secretary*

Jessica Calle ♦ Carol A. Manning ♦ Carl S. Von Dassel ♦ Joseph Maselli

## REGULAR MEETING AGENDA

**Monday, July 24, 2023 – 6:30 PM**

**Old Saybrook Town Hall - First Floor Conference Room**

### *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. Discussion and Possible Action on the Meeting Minutes for:
  - a. Regular Meeting – June 26, 2023
- IV. Discussion and Possible Action to Enter into Executive Session for the Purposes of Interviewing a Candidate to Fill the Vacancy of a Per Diem Patrolman (*Goodwin School, School Resource Officer*)
- V. Discussion and Possible Action to Fill the Vacancy of a Per Diem Patrolman (*Goodwin School, School Resource Officer*)
- VI. Executive Reports
  - a. Personnel Matters
  - b. Professional Development Update
  - c. Activity Report
  - d. Presentation - Summary of Recruitment and Benefit Enhancement Proposals
- VII. Discussion and Possible Action to Enter into Executive Session for the Purpose of Discussing Matters Related to Collective Bargaining

- VIII. Discussion and Possible Action on the Chief's Proposals Related to Employee Benefits
- IX. Correspondence
- X. Comments from the Public
- XI. Comments from the Chief of Police
- XII. Comments from Police Commissioners
- XIII. Adjournment