



# 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, August 28, 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 – July 24, 2023
- IV. Discussion Concerning the Content of Meeting Minutes with Respect to Public Comment.
- V. Discussion of Citizen's Concern Regarding Pedestrian Safety in Street Crossings"
- VI. Executive Reports
  - a. FY 2024 Operating Budget
  - b. Off Budget Accounts
  - c. Personnel Matters
  - d. Professional Development Update
  - e. Activity Report
- VII. Discussion and Possible Action Concerning Employee Onboarding and Offboarding Activities.

- VIII. Discussion Concerning the Status of the Proposal Regarding the Annual Evaluation of the Chief of Police.
- IX. Update, Discussion, and Possible Action on the Police Commission's Request of the First Selectman Concerning Employee Benefits, Recruitment and Retention.
- X. Discussion and Possible Action Concerning a new "Responsibilities of Commissioners" By-Law.
- XI. Correspondence
- XII. Comments from the Public
- XIII. Discussion and Possible Action to Enter Executive Session to Discuss the Employment of the Captain.
- XIV. Comments from the Chief of Police
- XV. Comments from Police Commissioners
- XVI. Adjournment