



TOWN OF OLD SAYBROOK

Police Commission

302 Main Street, Old Saybrook, Connecticut 06475

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 22, 2022 - 7 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. Request by Chief Spera for a Moment of Silence in Honor of Honorary Police Officer Sean MacDonnell.
- III. Comments from the Public
- IV. Discussion and Possible Action on the Meeting Minutes for:
 - a. July 25, 2022 Regular Meeting
- V. Executive Reports
 - a. FY 22 Operating Budget
 - b. FY 23 Operating Budget
 - c. Off Budget Accounts
 - d. Personnel Matters
 - i. Separation Agreement / Resignation of Mr. Tyler Schulz
 - ii. Status of Members
 - iii. Public Safety Dispatcher Hiring Process
 - iv. Police Officer Hiring Process
 - e. Fleet Update
 - f. Professional Development Update
 - g. Activity Report
 - h. Bicycle Patrol

- VI. Commission Workshop – Middlesex County Superior Court Operations as Presented by Middlesex County State’s Attorney Michael Gailor.
- VII. Report of Discussion Between the Chair and Berchem Moses Concerning By-Laws.
- VIII. Correspondence
- IX. Comments from the Public
- X. Discussion and Possible Action to Enter into Executive Session for the Purposes of Interviewing for the Position of Patrolman Trainee.
- XI. Discussion and Possible Action to Make an Appointment to the Position of Patrolman Trainee.
- XII. Comments from the Chief of Police
- XIII. Comments from Police Commissioners
- XIV. Adjournment