



# 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, October 24, 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 Bristol Police Lieutenant Dustin DeMonte and Sergeant Alex Hamzy.
- III. Comments from the Public
- IV. Discussion and Possible Action on the Meeting Minutes for:
  - a. September 19, 2022 Special Meeting
- V. Executive Reports
  - a. FY 23 Operating Budget
  - b. FY 24 Budget Process
  - c. Off Budget Accounts
  - d. Personnel Matters
    - i. Employee Discipline
  - e. Fleet Update
  - f. Professional Development Update
  - g. Activity Report
- VI. Commission Workshop – Narcotic Detection K-9 Program
- VII. Presentation and Discussion on the new Public Comment Conduct and Procedure By-Law Proposal.

- VIII. Presentation and Discussion on the new Police Commission Correspondence By-Law Proposal.
- IX. Presentation and Discussion on the new Responsibilities of Commissioners By-Law Proposal.
- X. Discussion Concerning Meeting Start Time for the 2023 Calendar Year.
- XI. Discussion Concerning Chief Spera's Goals for Himself for the 2023 Calendar Year.
- XII. Annual Report from the Chairman
- XIII. Correspondence
- XIV. Comments from the Public
- XV. Comments from the Chief of Police
- XVI. Comments from Police Commissioners
- XVII. Adjournment