



# 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, February 27, 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 – January 23, 2023
  - b. Special Meeting – February 13, 2023
- IV. Discussion and Possible Action to Enter into Executive Session to Discuss the Performance of Probationary Employees
- V. Executive Reports
  - a. FY 23 Operating Budget
  - b. FY 24 Budget Process
  - c. Off Budget Accounts
  - d. Personnel Matters
  - e. Professional Development Update
  - f. Activity Report
  - g. “It’s Time to Do Your Duty!” – OSPD CARES Event
- VI. Discussion and Possible Action to Approve the new “Public Comment and Procedure By-Law” as presented on January 23, 2023.

- VII. Discussion and Possible Action to Approve the new “Police Commission Correspondence By-Law” as presented on January 23, 2023.
- VIII. Commission Workshop – By-Law Amendments
  - a. Responsibilities of Commissioners By-Law
    - i. Purpose
    - ii. Proposal
    - iii. Collaboration and Edits
    - iv. Discussion and Possible Action to refer the “Responsibilities of Commissioners To Inform Themselves By-Law” to the Next Regular Meeting for Action.
- IX. Introduction of Revised “Citizens Complaint” By-Law
- X. Report of the Ad Hoc Committee to Develop an Evaluation Instrument for the Position of Chief of Police.
- XI. Correspondence
- XII. Comments from the Public
- XIII. Comments from the Chief of Police
- XIV. Comments from Police Commissioners
- XV. Adjournment