



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, March 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 – February 27, 2023
- IV. 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. Hands Only CPR Events
- V. Discussion and Action to Approve the new “Public Comment and Procedure By-Law” as amended on February 27, 2023.
- VI. Report of the Sub Committee to Develop a Proposed By-Law Concerning Responsibilities of Commissioners.
- VII. Discussion Concerning the Proposed Citizen Complaint By-Law.

VIII. Correspondence

IX. Comments from the Public

X. Comments from the Chief of Police

XI. Comments from Police Commissioners

XII. Discussion and Possible Action to Enter into Executive Session to
Discuss the DRAFT Document Received from the Ad Hoc Committee to
Develop an Evaluation Instrument for the Position of Chief of Police.

XIII. Adjournment