



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, April 24, 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 – March 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
- V. Discussion and Possible Action to Support the Recommendations of the Safety, Nonlethal, and Lethal Equipment Committee as Presented by the Chief of Police
- VI. Presentation of a New Feature on the Department's Website Designed to Enhance Transparency and Community Engagement

- VII. Discussion and Possible Action to Approve the Recommendation for the 2003 Golf Cart Registration Rates.
- VIII. Report of the Sub Committee to Develop a Proposed By-Law Concerning Responsibilities of Commissioners.
- IX. Correspondence
- X. Comments from the Public
- XI. Discussion and Possible Action to Enter into Executive Session for the Purpose of Interviewing a Candidate for the Position of Per Diem Patrolman (*School Resource Officer – To Fill an Anticipated Vacancy*)
- XII. Discussion and Possible Action to Appoint a Per Diem Patrolman
- XIII. Discussion and Possible Action to Enter into Executive Session for the Purpose of Discussing Matters Related to Collective Bargaining
- XIV. Discussion and Possible Action to Enter into Executive Session for the Purposes of Discussing the Employment of the Chief of Police
- XV. Discussion and Possible Action on the Creation of a Citizen Complaint By-Law.
- XVI. Comments from the Chief of Police
- XVII. Comments from Police Commissioners
- XVIII. Adjournment