

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, May 22, 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 April 24, 2023
 - b. Special Meeting May 4, 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. Operation Safe Saybrook
 - g. Activity Report
- V. Report of the Sub Committee to Develop a Proposed By-Law Concerning Responsibilities of Commissioners.
- VI. Discussion and Possible Action to refer the "Responsibilities of Commissioners" By-Law to the Next Regular Meeting for Action.

- VII. Correspondence
- VIII. Comments from the Public
- IX. Discussion and Possible Action to Enter into Executive Session for the Purpose of Interviewing Candidates for the Position of Patrolman Trainee (*To Fill Vacancies*)
- X. Discussion and Possible Action to Appoint New Patrolman Trainees
- XI. Comments from the Chief of Police
- XII. Comments from Police Commissioners
- XIII. Adjournment