



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 ♦ Mark Ciliano ♦ Carl S. Von Dassel ♦ Jacqueline Prast

REGULAR MEETING AGENDA

Monday, June 23, 2025 – 6:30 PM

First Floor Conference Room – Old Saybrook Town Hall

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 / Roll Call / Pledge of Allegiance
- II. Comments from the Public
- III. Correspondence
- IV. Discussion and Possible Action on the Meeting Minutes for:
 - a. April 28, 2025 – Regular Meeting
 - b. May 19, 2025 – Regular Meeting
- V. Executive Report from Acting Chief Walsh
 - a. FY 2025 Operating Budget
 - b. Off Budget Accounts
 - c. Personnel Matters
 - d. Professional Development Update
 - e. Activity Report
- VI. Discussion and Possible Action to change appointment of Local Traffic Authority.
- VII. Legal Traffic Authority proposal to relocate a Stop sign on Old Sea Lane.
- VIII. Discussion and Possible Action to amend Commission bylaws.

IX. Comments from the Public

X. Discussion and Possible Action to enter into Executive Session to discuss a personnel matter.

XI. Comments from the Acting Chief

XII. Comments from Commissioners

XIII. Adjournment