



# 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, January 24, 2022 - 7 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. September 27, 2021
  - b. November 22, 2021
  - c. January 6, 2022
  - d. January 7, 2022
  - e. January 10, 2022
- IV. Executive Reports
  - a. FY 22 Operating Budget
  - b. Off Budget Accounts
  - c. Personnel Matters
  - d. New Records System Update
  - e. Edward Byrne Memorial Justice Assistance Grant Program
  - f. Fleet Update
- V. Discussion and Possible Action to Authorize the Chief of Police to Auction Decommissioned Police Vehicles.

- VI. Discussion and Possible Action on Police Commissioner Email Addresses on the Town of Old Saybrook Website.
- VII. Discussion and Possible Action on Engaging an Attorney to Opine on Police Commission Authority.
- VIII. Discussion on Possible Changes to Police Commission By-Laws.
- IX. Discussion Concerning Progress Toward Annual Evaluations of the Chief of Police.
- X. Comments from the Public
- XI. Discussion and Possible Action to Enter into Executive Session for the Purposes of Interviewing a Candidate for the Position of Patrolman.
- XII. Discussion and Possible Action to hire a Patrolman to Fill an Existing Vacancy.
- XIII. Comments from the Chief of Police
- XIV. Comments from Police Commissioners
- XV. Adjournment