



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, June 27, 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 to rescind the “Police Commission Correspondence” By-Law Amendment passed at the April 25, 2022 Regular Meeting as Recommended by the First Selectman and the Town’s Insurance Carrier.
- IV. Discussion and Possible Action to rescind the “Responsibilities of Commissioners as to Inquiries” By-Law Amendment passed at the April 25, 2022 Regular Meeting as Recommended by the First Selectman and the Town’s Insurance Carrier.
- V. Discussion and Possible Action to rescind the “Public Comment” By-Law Amendment passed at the April 25, 2022 Regular Meeting as Recommended by the First Selectman and the Town’s Insurance Carrier.
- VI. Discussion and Possible Action to Remove the “Complaints Made to Commissioners” By-Law Proposal from the Table and to Remove the Draft Presented at the April 25, 2022 Regular Meeting for Consideration as Recommended by the First Selectman and the Town’s Insurance Carrier.

- VII. Discussion and Possible Action to Confirm that the Current By-Laws for the Old Saybrook Police Commission are dated November 2020.
- VIII. Discussion and Possible Action on the Meeting Minutes for:
 - a. May 23, 2022 Regular Meeting
- IX. Executive Reports
 - a. FY 22 Operating Budget
 - b. Off Budget Accounts
 - i. Driver Safety – License Plate Readers Purchase
 - c. Personnel Matters
 - i. Request to Reinstate Master Sergeant van der Horst as a Per Diem Police Officer.
 - ii. Patrolman Nyenhuis' Transfer from Full Time to Per Diem Employment
 - iii. Resignation – Patrolman Wright
 - iv. Patrolman Schulz
 - v. Employee Discipline
 - d. Fleet Update
 - e. Professional Development Update
 - f. 2022 Summer Initiatives
 - g. Traffic Safety
 - i. Cannabis Dispensary Facility – 233 Boston Post Road
 - ii. Hannford Commons – 101 Lynde Street
- X. Discussion and Possible Action to Reinstate Master Sergeant van der Horst as a Per Diem Police Officer.
- XI. Discussion and Possible Action to Support the Chief of Police's Recommendation to Purchase Additional License Plate Readers from Off Budget Funds.
- XII. Correspondence
- XIII. Discussion on The Chief's Idea for a Police Commission Retreat in September 2022.
- XIV. Discussion and Possible Action Concerning Budgeting for Police Commission Consultants.
- XV. Comments from the Public

XVI. Comments from the Chief of Police

XVII. Comments from Police Commissioners

XVIII. Discussion and Possible Action to Enter into Executive Session for the Purposes of Interviewing a Candidate for the Position of Patrolman.

XIX. Discussion and Possible Action to Enter into Executive Session to Discuss the Conduct of an Elected Official.

XX. Discussion and Possible Action to Enter into Executive Session to Discuss a Personnel Matter.

XXI. Discussion and Possible Action to hire a Patrolman to Fill an Existing Vacancy.

XXII. Adjournment