



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, July 25, 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. June 27, 2022 Regular Meeting
- IV. Executive Reports
 - a. FY 23 Operating Budget
 - b. Off Budget Accounts
 - c. Personnel Matters
 - i. Report on Status of Members
 - d. Fleet Update
 - e. Professional Development Update
- V. Discussion and Possible Action of the Creation of a Working Group for the Purposes of Developing an Instrument and Process for Evaluating the Position of Chief of Police.
- VI. Discussion and Possible Action Regarding Funding for a Consultant to the Commission on Police Services.
- VII. Correspondence
- VIII. Comments from the Public

- IX. Commission Workshop – Emergency Communications Division
- X. Comments from the Chief of Police
- XI. Comments from Police Commissioners
- XII. Adjournment