



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, November 28, 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. October 24, 2022 Regular Meeting
- IV. Executive Reports
 - a. FY 23 Operating Budget
 - b. FY 24 Budget Process
 - c. Off Budget Accounts
 - d. Personnel Matters
 - e. Fleet Update
 - f. Professional Development Update
 - g. Activity Report
- V. Commission Workshop – Internal Operational Strategic Planning.
- VI. Discussion and Action on Recommissioning Three (3) Ford Interceptors for Use by the School Resource Officers.
- VII. Discussion and Action on Police Commission Meeting Dates and Times for 2023.

- VIII. Discussion and Action on setting Special Meeting Dates and Times for Special Meetings Considering the FY 24 Budget.
- IX. Presentation and Discussion on the new Public Comment Conduct and Procedure By-Law Proposal.
- X. Presentation and Discussion on the new Police Commission Correspondence By-Law Proposal.
- XI. Presentation and Discussion on the new Responsibilities of Commissioners By-Law Proposal.
- XII. Presentation and Discussion on the Citizen Complaint By-Law Proposal.
- XIII. Discussion Concerning a Commission Retreat with the Chief of Police.
- XIV. Correspondence
- XV. Report of the Ad Hoc Committee to Develop an Evaluation Instrument for the Position of Chief of Police.
- XVI. Discussion and Possible Action to Enter Executive Session to Discuss a Request for a Leave of Absence.
- XVII. Discussion and Possible Action to Enter Executive Session to Interview Candidates of the Position of Patrolman/Patrolman Trainee.
- XVIII. Discussion and Possible Action Concerning the Request for a Leave of Absence.
- XIX. Discussion and Possible Action Concerning the Appointment of a Patrolman/Patrolman Trainee.
- XX. Comments from the Public
- XXI. Comments from the Chief of Police
- XXII. Comments from Police Commissioners
- XXIII. Adjournment