



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, January 23, 2023 – 6:30 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. Regular Meeting – November 28, 2022
 - b. Special Meeting – January 5, 2023
 - c. Special Meeting – January 10, 2023
- IV. Executive Reports
 - a. FY 23 Operating Budget
 - b. FY 24 Budget Process
 - c. Off Budget Accounts
 - d. Personnel Matters
 - i. Report on New Patrolman Appointments
 - e. Fleet Update
 - f. Pending Facility Insurance Claims
 - g. Municipal and Public Safety Emergency Communications System
 - h. Professional Development Update
 - i. Activity Report
 - j. Future Commission Workshop Schedule
 - k. “It’s Time to Do Your Duty!” – OSPD CARES Event

- V. Commission Workshop – By Law Amendments
 - a. Public Comment and Procedure By-Law
 - i. Purpose
 - ii. Proposal
 - iii. Collaboration and Edits
 - iv. Discussion and Possible Action to refer the “Public Comment and Procedure By-Law Change” to the Next Regular Meeting for Action.
 - b. Police Commission Correspondence By-Law
 - i. Purpose
 - ii. Proposal
 - iii. Collaboration and Edits
 - iv. Discussion and Possible Action to refer the “Police Commission Correspondence By-Law” to the Next Regular Meeting for Action.
 - c. Responsibilities of Commissioners To Inform Themselves By-Law
 - i. Purpose
 - ii. Proposal
 - iii. Collaboration and Edits
 - iv. Discussion and Possible Action to refer the “Responsibilities of Commissioners To Inform Themselves By-Law” to the Next Regular Meeting for Action.
- VI. Report of the Ad Hoc Committee to Develop an Evaluation Instrument for the Position of Chief of Police.
- VII. Correspondence
- VIII. Comments from the Public
- IX. Comments from the Chief of Police
- X. Comments from Police Commissioners
- XI. Adjournment