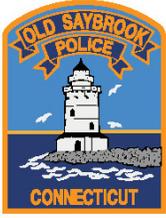


# OLD SAYBROOK POLICE COMMISSION



Michael A. Spera  
Chief of Police

## TOWN OF OLD SAYBROOK DEPARTMENT OF POLICE SERVICES

225 Main Street • Old Saybrook, Connecticut 06475

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### **REGULAR MEETING AGENDA**

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February 25, 2013      7:00 PM

### **Middle School Auditorium**

60 Sheffield Street, Old Saybrook, Connecticut

- I.      **Call to Order / Pledge of Allegiance**
  
- II.     **Minutes**
  - A.    January 8, 2013 Special Meeting
  - B.    January 15, 2013 Special Meeting
  
- III.    **Comments from the Public**
  
- IV.    **Executive Reports**
  - A.    Financial
    - 1.    12-13 Operating / Contractual Budgets
    - 2.    Asset Forfeiture
    - 3.    Capital Sinking Fund
    - 4.    Traffic Safety Fund
    - 5.    Law Enforcement Fund
    - 6.    Old Saybrook Police Fund
    - 7.    Police Explorer Fund
    - 8.    Police K-9 Fund
    - 9.    13-14 Budget Status
  
  - B.    Administrative
    - 1.    Contract Negotiations Update –Dispatch Union
    - 2.    Employee Discipline
    - 3.    Activity Report
    - 4.    Traffic Planning
  
- V.     **Discuss and Act on the Chief's February 7, 2013 Proposal to Authorize the Chief to hire Lieutenant Tim McDonald, Ret. as a part time per diem police officer. *The intent is to assign him as a School Resource Officer, to assist the other two School Resource Officers for the remainder of the 2012-2013 Academic Year.***

- VI. Discuss and Act on the Chief's February 7, 2013 proposal to amend the 2013-2014 Operating Budget Request previously submitted to the Board of Selectman to include the addition of \$69,904.10 to fund Part Time/ Per Diem Police Officers. *The intent is to hire additional part time per diem police officers to serve as School Resource Officers during the 2013-2014 Academic Year.***
- VII. Correspondence**
- VIII. Comments from the Public**
- IX. Comments from the Chief of Police**
- X. Comments and/or Concerns from Commissioners**
- XI. Adjournment**