



# Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Carl S. Von Dassel, Chairman      Renee Root Shippe, Secretary

Daniel Moran   A. Donald Cooper   Frank Glowski   Frank Keeney   Ken J. Reid

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## **OLD SAYBROOK POLICE COMMISSION**

### ***SPECIAL MEETING AGENDA***

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**October 22, 2018      6:00 PM**

**First Floor Conference Room – Old Saybrook Town Hall  
302 Main Street, Old Saybrook, Connecticut**

- I. Call to Order / Pledge of Allegiance
- II. Comments from the Public
- III. Minutes
  - A. September 24, 2018, Regular Meeting
- IV. Election of a Vice Chairman
- V. Executive Reports
  - A. Financial
    1. Report of Off Budget Accounts
    2. FY 19 Budget Status
  - B. Administrative
    1. Personnel Report
    2. Correspondence
    3. OSPD CARES Event Updates
    4. Strategic Planning Activities
- VI. Discussion and Possible Action Concerning the Application to Receive Reimbursement for Video Recording Equipment.
- VII. Discussion and Possible Action Concerning a Subcommittee Meeting Schedule to review and score Organizational Structure and Staffing RFP responses.
- VIII. Discussion Concerning a Means to Evaluate the Chief of Police.
- IX. Comments from the Public
- X. Comments from the Chief of Police
- XI. Comments and/or Concerns from Commissioners
- XII. Adjournment