



Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Adam Stuart

Chairman

Christina P. Burnham

Carl S. Von Dassel

Vice Chairman

Joseph Maselli

Dan Moran

Secretary

A. Donald Cooper

OLD SAYBROOK POLICE COMMISSION ***SPECIAL MEETING AGENDA***

October 24, 2017 7:00 PM

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

- I. Call to Order / Pledge of Allegiance
- II. Minutes
 - A. September 25, 2017 Regular Meeting
- III. Comments from the Public
- IV. Executive Reports
 - A. Financial
 1. FY 18 Budget Status
 2. Report of Off Budget Accounts
 3. FY 19 Budget Preparation
 - B. Administrative
 1. Possible Executive Session – To Interview a Candidates for the Position of Patrol Lieutenant.
 2. Discussion and Possible Action on the Appointment of a Patrol Lieutenant.
 3. Personnel Report
- V. Commission Subcommittee Reports
- VI. Comments from the Public
- VII. Comments from the Chief of Police
- VIII. Comments and/or Concerns from Commissioners
- IX. Adjournment