



# TOWN OF OLD SAYBROOK

## Police Commission

302 Main Street, Old Saybrook, Connecticut 06475

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Alfred Wilcox, *Chairman* ♦ Renee Shippee, *Vice Chairman* ♦ Jill Notar-Francesco, *Secretary*

Jessica Calle ♦ Mark Ciliano ♦ Carl S. Von Dassel ♦ Jacqueline Prast

## REGULAR MEETING AGENDA

**Monday, January 22, 2024 – 6:30 PM**

**First Floor Conference Room – Old Saybrook Town Hall**

### *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 27, 2023
  - b. Special Meeting – January 10, 2024
  - c. Special Meeting – January 11, 2024
- IV. Correspondence
- V. Executive Reports
  - a. FY 25 Budget Process
  - b. FY 2024 Operating Budget
  - c. Off Budget Accounts
  - d. Personnel Matters
  - e. Professional Development Update
  - f. Activity Report
  - g. 2024 Executive Goals of the Chief of Police
  - h. Police Contract Negotiations
- VI. Discussion and Possible Action Regarding a Recommendation to the First Selectman Concerning a Bilingual Social Worker Program.

- VII. Discussion Concerning Staffing and Structure.
- VIII. Discussion and Possible Action to Enter into Executive Session for the Purposes of Interviewing Candidates for the Position of Patrolman to Fill Existing Vacancies.
- IX. Discussion and Possible Action to Appoint Individual(s) to the Position of Patrolman.
- X. Discussion and Possible Action to Enter into Executive Session for an Employee Matter.
- XI. Discussion and Possible Action on Matters Discussed in Executive Session.
- XII. Comments from the Public
- XIII. Comments from the Chief of Police
- XIV. Comments from Police Commissioners
- XV. Adjournment