



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

REGULAR MEETING AGENDA

Monday, April 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 – March 25, 2024
 - b. Special Meeting – April 16, 2024
- IV. Correspondence
- V. Executive Reports
 - a. FY 25 Budget Process
 - b. FY 2024 Operating Budget
 - c. Off Budget Accounts
 - d. Personnel Matters – Employee Resignations
 - e. Professional Development Update
 - f. Activity Report
 - g. PERF Onsite Visit
- VI. Continued Discussion Concerning Agency Structure, Decision Points, and Process.
- VII. Discussion and Possible Action Concerning Agency Structure.

- VIII. Discussion and Possible Action to Authorize the Chief of Police to Implement Such Process / Processes Required to Execute the Commission's Newly Authorized Agency Structure.
- IX. Discussion and Possible Action to Enter into Executive Session for an Employee Matter.
- X. Comments from the Public
- XI. Comments from the Chief of Police
- XII. Comments from Police Commissioners
- XIII. Adjournment