



# Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Carl S. Von Dassel, Chairman   Ken J. Reid, Vice Chairman   Joseph Maselli, Secretary

Frank Keeney   Susan Quish   Renee Shippee   Lorraine Cortese-Costa

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## **OLD SAYBROOK POLICE COMMISSION**

### ***REGULAR MEETING AGENDA***

**Monday, January 27, 2020, 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. Public Comment
- III. Discussion, and Possible Action Concerning Meeting Minutes.
  - A. Regular Meeting – November 25, 2019
  - B. Special Joint Meeting – January 6, 2020
  - C. Special Meeting – January 13, 2020
- IV. Executive Reports
  - A. Financial
    1. FY 19 Budget Status
    2. FY 20 Budget Process
  - B. Administrative
    1. Personnel Report
    2. Correspondence
- V. Discussion Concerning a Complaint from Chief Spera to the Executive Board alleging misconduct by Commissioner Shippee
- VI. Anticipated Executive Session for the purpose of Receiving Communications Privileged by the Attorney-Client Relationship
- VII. Discussion and Possible Action regarding the Complaint from Chief Spera regarding the conduct of Commissioner Shippee
- VIII. Discussion and Possible Action Concerning Proposed Operational Workshops
- IX. Comments from the Chief of Police
- X. Comments from Commissioners
- XI. Public Comment
- XII. Adjournment