



# Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Carl S. Von Dassel, Chairman   Frank Glowski, Vice Chairman   Renee Root Shippe, Secretary

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

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## **OLD SAYBROOK POLICE COMMISSION** ***REGULAR MEETING AGENDA***

**February 25, 2019**      **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. Minutes
  - A. January 3, 2019 Special Meeting
  - B. January 7, 2019 Special Meeting
- III. Executive Reports
  - A. Financial
    1. FY 19 Budget Status
    2. Report of Off Budget Accounts
    3. FY 20 Budget Process
  - B. Administrative
    1. Personnel Report
    2. Correspondence
- IV. Discussion and Possible Action Concerning the Fee Structure for the 2019 Golf Cart Registration Program.
- V. Discussion and Possible Action to Enter into an Anticipated Executive Session for the Purpose of Discussing Documents Privileged to the Attorney Client Relationship.
- VI. Comments from the Public
- VII. Comments from the Chief of Police
- VIII. Comments and/or Concerns from Commissioners
- IX. Adjournment