



Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Frank Keeney, Chairman Ken J. Reid, Vice Chairman Joseph Maselli, Secretary

Carl S. Von Dassel Susan Quish Renee Shippee Alfred Wilcox

OLD SAYBROOK POLICE COMMISSION

SPECIAL MEETING AGENDA

Monday, March 29, 2021, 7:00 PM

Virtual Meeting

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. Discussion, and Possible Action Concerning Meeting Minutes.
 - A. Regular Meeting – January 25, 2021
- III. Comments from the Public
- IV. Executive Reports
 - A. Financial
 1. FY 21 Status
 2. FY 22 Process
 - B. Administrative
 1. Police Operations Briefing
 - Fleet Replacement Program
 - COVID-19
 2. Executive Report
 - a. Police Accountability Legislation – Update
 - b. Pending Legislation
 - c. Report of Discipline
 - d. Employee Resignation
 - e. Presentation of Employee Turnover Report
 3. Correspondence
- V. Discussion and Action on the Appointment of Police Commissioners to the Police Department Pension Study Committee.
- VI. Discussion and Action on Conducting a Staffing and Organizational Structure Study for the Department of Police Services.
- VII. Discussion and Action Concerning the Assignment of Golf Cart Registration Fees for Registration Year 2021-2022.
- VIII. Discussion and Action Concerning Commencing an Employee Investigation.

- IX. Discussion and Action Concerning Monetary Donations.
- X. Discussion and Possible Action Concerning Civil Lawsuits Filed Against the Town of Old Saybrook.
- XI. Discussion and Action Concerning Amending the Civilian Compliant Procedure.
- XII. Discussion and Action concerning a Possible Executive Session for the Purpose of Interviewing Candidates for the Position of Patrol Sergeant.
- XIII. Discussion and Action Concerning the Appointment of a Patrol Sergeant.
- XIV. Comments from The Chief of Police
- XV. Comments from Commissioners
- XVI. Adjournment