



Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Carl S. Von Dassel, Chairman Renee Root Shippee, Vice Chairman Alfred Wilcox, Secretary

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

OLD SAYBROOK POLICE COMMISSION ***SPECIAL MEETING AGENDA***

July 22, 2019 5:30 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. June 24, 2019 Regular Meeting
- III. Executive Reports
 - A. Police Explorer Program – Presentation & Awards Ceremony
 - B. Financial
 1. FY 20 Status Report
 - C. Administrative
 1. Personnel Report
 2. OSPD 60
 3. K-9 Program Update
 4. Correspondence
- IV. Discussion and Possible Action concerning Disbanding the Police Commission's Organizational Structure and Personnel Staffing Subcommittee.
- V. Roundtable Discussion Concerning Creating a Subcommittee to Develop a Request for Proposal for Professional Consulting Services.
- VI. Comments from the Public
- VII. Comments from the Chief of Police
- VIII. Comments and/or Concerns from Commissioners
- IX. Adjournment