



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

REGULAR MEETING AGENDA

Monday, August 24, 2020, 6:00 PM

Virtual Meeting

Zoom Meeting: <https://zoom.us/j/96441880707?pwd=eTR0R1h1OUhidXZWNVMrcHIQQUNyQT09>

Teleconference Number: (929) 436-2866 Meeting ID: 964 4188 0707

One Tap Mobile: <tel://9294362866,,96441880707#>

- I. Call to Order / Pledge of Allegiance
- II. Discussion, and Possible Action Concerning Meeting Minutes.
 - A. Special Meeting – July 20, 2020
 - B. Special Meeting – August 3, 2020
- III. Comments from the Public
- IV. Executive Reports
 - A. Financial
 1. FY 20 Budget Overview
 2. FY 21 Status
 - B. Administrative
 1. Police Operations Briefing
 - COVID-19 Response & Recovery
 - Tropical Storm Response Recovery
 - Fleet Replacement Program
 2. Executive Report
 - a. Employee Status Report
 - b. Hiring / Promotional Processes - Update
 - c. Labor Matters – Update
 3. Correspondence
- V. Discussion and Possible Action Concerning the Point of Contact listed on the Town Website for the Police Commission.

- VI. Anticipated Executive Session for the Purpose of Discussing the Performance of a Public Official and a Public Employee.
- VII. Discussion and Possible Action Concerning Matters discussed in Executive Session.
- VIII. Discussion and Possible Action Concerning Initiating an Inquiry Regarding Administrative Actions/Functions Pertaining to Letters of Complaint and Internal Investigations.
- IX. Discussion and Possible Action Concerning Initiating an Inquiry of an Internal Investigation.
- X. Comments from The Chief of Police
- XI. Comments from Commissioners
- XII. Adjournment