



# 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

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

### **September 23, 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. Comments from the Public
- III. Minutes
  - A. August 26, 2019 Regular Meeting
- IV. Executive Reports
  - A. Financial
    1. FY 20 Status Report
  - B. Administrative
    1. Personnel Report
    2. OSPD 60 – New Event Added!
    3. K-9 Program Update
    4. RFP Work Update
    5. Correspondence
- V. Discussion Concerning the Evaluation of the Chief of Police.
- VI. Discussion Concerning the Process of Endorsing Ideas/Proposals.
- VII. Discussion and Possible Action to Enter into Executive Session for the Purpose of Discussing a Personnel Matter.
- VIII. Discussion and Possible Action to Enter into Executive Session for the Purpose of Interviewing a Candidate for the Position of Patrol Sergeant.
- IX. Discussion and Action concerning the Appointment of a Patrol Sergeant.
- X. Comments from the Chief of Police
- XI. Comments and/or Concerns from Commissioners
- XII. Adjournment