



Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Daniel Moran

Chairman

A. Donald Cooper

Carl S. Von Dassel

Vice Chairman

Frank Glowski

Renee Root Shippee

Secretary

Frank Keeney

Ken J. Reid

OLD SAYBROOK POLICE COMMISSION *REGULAR MEETING AGENDA*

September 24, 2018 7:00 PM

First Floor Conference Room – Old Saybrook Town Hall
302 Main Street, Old Saybrook, Connecticut

- I. Call to Order / Pledge of Allegiance
- II. Moment of Silence
Remembrance of Past Police Commission Chairman Ernest Sparaco
- III. Minutes
 - A. June 25, 2018, Regular Meeting
 - B. July 30, 2018, Special Meeting
- IV. Executive Reports
 - A. Financial
 1. FY 18 Budget Summary
 2. Report of Off Budget Accounts
 3. FY 19 Budget Status
 4. FY 20 Planning Activities / Schedule
 - B. Administrative
 1. Personnel Report
 2. Correspondence
 3. Discussion and Possible Action on Authorizing the Chief of Police to Commence the Hiring Process for the Position(s) of Patrolman Trainee.
 4. Discussion and Possible Action on a Police Commission Resolution Committing to Fill Vacant Full Time Patrolman Positions.
- V. Discussion and Possible Action Concerning the Police Commission Meeting Schedule.
- VI. Discussion Concerning a Means to Evaluate the Chief of Police.
- VII. Discussion and Possible Action Concerning a Commission Practice Concerning “Sunshine” Activities

- VIII. Comments from the Public
- IX. Comments from the Chief of Police
- X. Comments and/or Concerns from Commissioners
- XI. Adjournment