



# 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

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## OLD SAYBROOK POLICE COMMISSION

### *SPECIAL MEETING AGENDA*

**Monday, August 23, 2021 7 PM**

**Virtual Meeting for the Public**

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. Comments from the Public
- III. Discussion and Action Concerning the Minutes of the Regular June 28, 2021 and Special July 21, 2021 Meetings.
- IV. Executive Reports
  - A. Financial
    1. FY 21 Review
    2. FY 22 Status
  - B. Administrative & Operational
    1. Executive Report
      - a. Fleet Replacement Program
      - b. Uniform Committee Update
      - c. Personnel Matters
- V. Comments From the Chair Regarding Recent Correspondence.
- VI. Discussion and Possible Action to Enter into Executive Session for the Purpose of Discussing the Police Union's Grievance.
- VII. Discussion and Possible Action to Enter into Executive Session for the Purpose of Discussing a Personnel Matter.
- VIII. Discussion and Possible Action on the Sale of a Police K-9.
- IX. Discussion and Possible Action on the Chief's Request for Support on his Proposal Concerning the Department Police K-9 Program.
- X. Comments from The Chief of Police
- XI. Comments from Commissioners
- XII. Adjournment