



TOWN OF OLD SAYBROOK

Police Commission

302 Main Street, Old Saybrook, Connecticut 06475

Alfred Wilcox, *Chairman* ♦ Renee Shippee, *Vice Chairman* ♦ Jill Notar-Francesco, *Secretary*

Jessica Calle ♦ Carol A. Manning ♦ Carl S. Von Dassel ♦ Joseph Maselli

REGULAR MEETING AGENDA

Monday, February 28, 2022 - 7 PM

Old Saybrook Town Hall - First Floor Conference Room

Virtual Meeting Information 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 Possible Action on the Meeting Minutes for:
 - a. January 24, 2022
- IV. Executive Reports
 - a. FY 23 Operating Budget - Update
 - b. FY 22 Operating Budget
 - c. Off Budget Accounts
 - d. Personnel Matters
 - e. Accreditation - Possible New Legislation
 - f. Pending Facility Insurance Claims – Update
 - g. New Town Grant Policy - Briefing
- V. Discussion and Possible Action to Direct the Chief of Police to Implement a Monthly Police Commission Workshop Series Concerning Department Operations.
- VI. Discussion and Possible Action on the “Complaints Made to Commissioners” By-Law Proposal.

- VII. Discussion and Possible Action on the “Police Commission Correspondence” By-Law Proposal.
- VIII. Discussion and Possible Action on the “Responsibilities of Commissioners as to Inquiries” By-Law Proposal.
- IX. Discussion and Possible Action on the “Public Comment” By-Law Proposal.
- X. Update on Attorney Opinion on Police Commission Authority.
- XI. Correspondence
- XII. Update on Police Commission Email Addresses.
- XIII. Discussion Concerning Progress Toward Annual Evaluations of the Chief of Police.
- XIV. Presentation of the Ratified Dispatcher Union Contract.
- XV. Traffic Planning Briefing
 - a. Max’s Place / Big Y Foods
 - b. Benny’s Plaza – Traffic Study Required
 - c. No Parking Signs – River Street
- XVI. Comments from the Public
- XVII. Comments from the Chief of Police
- XVIII. Comments from Police Commissioners
- XIX. Adjournment