### HOOKSETT POLICE DEPARTMENT

POLICE COMMISSION: JOANNE MCHUGH, CHAIRPERSON CLARK M. KAROLIAN KENNETH P. SCHERER



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STEPHEN M. AGRAFIOTIS CHIEF OF POLICE

# **NOTICE**

A meeting of the Hooksett Police Commission is scheduled to be held on Tuesday July 19, 2011, at 5:30 p.m. at the Hooksett Safety Center, pursuant to RSA 91-A:2, I & II, and shall include a non-public session pursuant to RSA 91-A:3,II,(a) & (c). The public is invited to attend the public portion of the meeting.

Posted: 7/13/2011

## Police Commission Meeting Agenda Tuesday July 19, 2011 5:30 P.M.



### **Public Session**

- 1. 5:30 PM Call to Order
- 2. Proof of Posting
- 3. Pledge of Allegiance

## **Non-Public Session**

**Per RSA 91-A:3,II, (a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

#### **Public Session**

- 4. Minutes of Last Meetings
  - a. January 28, 2011 non-public minutes (tabled from 04/19/11)
  - b. March 15, 2011, public (tabled from 04/19/11)
  - c. April 19, 2011 public (tabled from 06/21/11)
  - d. May 9, 2011 public hearing minutes
  - e. May 16, 2011 public hearing minutes
  - f. May 17, 2011 public and non-public minutes (tabled from 06/21/11)
  - g. June 21, 2011 public and non-public minutes
  - h. June 27, 2011 public and non-public minutes
- 5. Public Input: (5 Minutes each)
- 6. Monthly Reports:
  - a. Police Budget Report
  - b. O.T. Review

Anyone requesting auxiliary aids or service is asked to contact the Police Department Administration Office 5 business days prior to the meeting.

Note: Others matters within the public bodies jurisdiction maybe considered.

Meeting notice at the Hooksett Safety Center, Hooksett Town Website and the Hooksett Public Library.

Anyone requesting an appointment to the agenda needs to contact Hooksett Police Administration 1 week prior to the scheduled meeting.

#### 7. Old Business:

- a. Dispatch Caller ID
- b. Website Update
- c. Air card Issue
- d. Storage Unit Contract

#### 8. New Business:

- a. Manifest(s)
  - 1. June 24, 2011 Bills & Payroll
  - 2. July 8, 2011 Bills & Payroll
- b. Computer System Overview
- c. Audit Update
- d. New Hampshire Retirement Rates
- 9. Other Business:
- 10. Items for Next Agenda:
- 11. Public Input: (5 Minutes each)

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**Per RSA 91-A:3,II, (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

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