

HOOKSETT POLICE DEPARTMENT

POLICE COMMISSION:
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STEPHEN M. AGRAFIOTIS
CHIEF OF POLICE

NOTICE

A Special Meeting of the Hooksett Police Commission is scheduled to be held on Tuesday August 30, 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) & (e). The public is invited to attend the public portion of the meeting.

Posted: 08/26/2011

**Police Commission Special Meeting
Agenda
Tuesday August 30, 2011
5:30 P.M.**



Public Session

- 1. 5:30 PM – Call to Order**
- 2. Proof of Posting**
- 3. Pledge of Allegiance**
- 4. Minutes of Last Meetings (list from recording clerk)**
 - a. January 25, 2011 public minutes (tabled from 03/15/11)
 - b. January 28, 2011 non-public minutes
 - d. May 9, 2011 public hearing minutes (tabled from 08/16/11)
 - e. May 16, 2011 public hearing minutes (tabled from 08/16/11)
 - f. May 17, 2011 non-public minutes
 - g. June 21, 2011 non-public minutes
 - h. June 27, 2011 non-public minutes
 - i. July 19, 2011 (2 sets) non-public minutes
 - j. August 4, 2011 non-public minutes
 - k. August 16, 2011 public and non-public (2 sets) Minutes
- 5. Public Input: (5 Minutes each)**
- 6. Old Business:**
 - a. HPD water issue
- 7. New Business:**

Manifest

 - a. Payrolls & Bills August 30, 2011
- 8. Items for Next Agenda:**
- 9. Public Input: (5 Minutes each)**

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.

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.

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.

Per RSA 91-A:3,II, (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

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