### 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 December 20, 2011, at 5:30 p.m. at the Hooksett Safety Center, pursuant to RSA 91-A:2, I & II, and shall include non-public sessions pursuant to RSA 91-A:3,II,(a), & (c). The public is invited to attend the public portion of the meeting.

Posted: 12/16/2011



## Police Commission Meeting Agenda Tuesday December 20, 2011 5:30 P.M.

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

#### **Non-Public Session**

**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.

#### **Public Session**

#### 4. Minutes of Last Meetings (list from recording clerk)

- a. January 28, 2011 non-public minutes
- b. May 9, 2011 public hearing minutes (tabled from 09/20/11)
- c. May 16, 2011 public hearing minutes (tabled from 09/20/11)
- d. May 17, 2011 non-public minutes
- e. June 21, 2011 non-public minutes
- f. June 27, 2011 non-public minutes
- g. July 19, 2011 (2 sets) non-public minutes
- h. August 4, 2011 non-public minutes
- i. August 16, 2011non-public (2 sets) minutes
- j. August 30, 2011 public (tabled from 9/20/11) and non-public (2 sets) minutes
- k. September 20, 2011 public and non-public minutes
- I. September 29, 2011 non-public minutes
- m. October 18, 2011 public and non-public minutes (2 sets)
- n. November 2, 2011 public and non-public minutes

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.

- o. November 15, 2011 public and non-public minutes
- p. November 21, 2011 public and non-public minutes
- q. November 28, 2011 public minutes
- 5. Public Input: (5 Minutes each)
- 6. 2012-2013 Budget
- 7. Monthly Reports:
  - a. Police Budget Report
- 8. Old Business:
  - a. Impound Fence and Shelving Project
- 9. New Business:
  - a. Manifest(s)
    - 1. December 6, 2011 Bills and Payrolls
    - 2. December 16, 2011 Bills
  - b. P.S.S.G. Contract
- 10. Items for Next Agenda:
- 11. Public Input: (5 Minutes each)

## **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.

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