

HOOKSETT POLICE DEPARTMENT

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



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HOOKSETT, NH 03106
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JON A. DAIGLE
ACTING CHIEF OF POLICE

NOTICE

A meeting of the Hooksett Police Commission is scheduled to be held on Monday April 30, 2012, at 6:30 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), (b), & (c). The public is invited to attend the public portion of the meeting.

Posted: 04/25/2012

Amended Agenda 04/27/2012



**Police Commission Meeting
Agenda (Amended)
Monday April 30, 2012
6:30 P.M.**

1. 6:30 PM – Call to Order
2. Proof of Posting
3. Pledge of Allegiance

Non-Public Session

Per RSA 91-A:3,II, (b) The hiring of any person as a public employee.

Public Session

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

- a. May 9, 2011 public hearing minutes (tabled from 09/20/11)
- b. May 16, 2011 public hearing minutes (tabled from 09/20/11)
- c. September 20, 2011 non-public minutes
- d. September 29, 2011 non-public minutes
- e. October 18, 2011 non-public minutes (2 sets)
- f. November 2, 2011 public and non-public minutes
- g. November 21, 2011 non-public minutes
- h. December 20, 2011 non-public minutes
- i. December 22, 2011 public and non-public minutes
- j. January 17, 2012 public and non-public minutes
- k. February 2, 2012 non-public minutes
- l. February 13, 2012 non-public minutes
- m. February 23, 2012 public and non-public minutes
- n. March 8, 2012 public and non-public minutes
- o. March 20, 2012 public and non-public minutes
- p. March 28, 2012 public and non-public minutes
- q. April 9, 2012 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.

5. Public Input: (5 Minutes each)

6. Monthly Reports:

- a. Police Budget Report
 - 1. Overview of Expenditures

7. Old Business:

- a. Draft Policy for Spending Authority and Credit Card.
- b. E-mail Server

8. New Business:

- a. Diane Maurais Donation
- b. P.S.S.G. Monthly Report
- c. Cruiser Purchase Approval
- d. Manifest(s)
 - 1. Expenses and Payroll March 17, 2012 thru March 22, 2012
 - 2. Expenses and Payroll March 23, 2012 thru March 29, 2012
 - 3. Expenses and Payroll March 30, 2012 thru April 5, 2012
 - 4. Expenses and Payroll April 6, 2012 thru April 12, 2012

9. Items for Next Agenda:

10. 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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