

**APPROVED**

**NON-PUBLIC POLICE COMMISSION MEETING**

**Minutes of the Meeting of Tuesday August 5, 2008**

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The Hooksett Police Commission held a non-public meeting on Tuesday August 5, 2008, at the Safety Center. Present were Chairperson David Gagnon, Commissioner Henry Roy, Commissioner Mary Anne Maksalla, Chief Stephen Agrafiotis, Attorney Liz Bailey, Nicole Hunter, Tom Noonan, Officer Robert Megowen, and Officer Benjamin Beauchemin.

Chairperson Gagnon called the meeting to order at 6:05 p.m.

**Non-Public Session**

At 6:05 PM, the Commission entered a non-public session to discuss personnel issues. Chairperson Gagnon motioned, seconded by Commissioner Maksalla, and the motion carried unanimously by roll call vote to enter non-public session in accordance with the provisions of NH RSA 91-A: 3, II (c)

A motion was made to come out of the non-public session at 7:45 PM.

**1. Personnel Issues:**

Motion made by Chairperson Gagnon to seal some of the non-public session of the minutes that contained personnel issues. The reasons justifying the need for a non-public session still remain. Motion seconded by Commissioner Roy and the motion carried unanimously by roll call vote.

A motion was made to adjourn at 7:45 PM.

Drafted by: Executive Assistant Francine Swafford