APPROVED

POLICE COMMISSION MEETING

Minutes of the Meeting of Tuesday November 11, 2008

The Hooksett Police Commission held a public meeting on Tuesday November 11, 2008, at the Safety Center. Present were Chairperson David Gagnon, Commissioner Henry Roy, Chief Stephen Agrafiotis, Town Councilor Paul Loiselle.

Commissioner Mary Anne Maksalla was excused.

Chairperson Gagnon called the meeting to order at 6:01 p.m.

The Pledge of Allegiance was held.

Commissioner Roy motioned, seconded by Chairperson Gagnon and the motion carried unanimously by roll call vote to enter public session.

Public Session

1. 2009-2010 Police Budget:

A. A discussion was held reference the draft of the 2009-2010 police budget. There was a 2.5% increase added to the default budget as directed by the Town Council.

B. Chairperson Gagnon inquired if the Police Equipment line and the amount discussed would be sufficient. Chief Agrafiotis advised that this is the best that he could estimate at this time. Chairperson Gagnon stated that the police department does not need any new improvements at this time to fund this line.

The Chief will work on the draft budget and discuss the corrected version at the Commission Meeting scheduled for November 18, 2008.

A motion was made to adjourn at 6:58 PM.

Drafted by: Executive Assistant Francine Swafford