

**APPROVED**

**POLICE COMMISSION MEETING**

**Minutes of the Meeting of Tuesday December 30, 2008**

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The Hooksett Police Commission held a public meeting on Tuesday December 30, 2008, at the Safety Center. Present were Commissioner Henry Roy, Commissioner Mary Anne Maksalla, Chief Stephen Agrafiotis, Town Councilor Paul Loiselle, Maura Ouellette, J.R. Ouellette, Town Administrator Carol Granfield, Wayne Palmer, John Pieroni, Dale Hemeon, Nancy Comai, John Danforth.

Chairperson David Gagnon was excused.

Acting Chairperson Roy called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was held.

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

**Public Session**

**1. Building Maintenance Issues:**

A. A discussion was held reference building maintenance issues. A list of building repairs was reviewed from the past five years. It was decided that Chief Agrafiotis and Town Administrator Granfield would set up a meeting to discuss each repair item, and decide which repair item should be put under building maintenance for the town, and what the police department should be responsible for.

Town Administrator Granfield stated that only \$10,000 is put into the building maintenance line each year and that is not enough money to cover 11 buildings in town.

A meeting would be scheduled for Monday January 5, 2009 involving all department heads and Town Administrator Granfield to discuss what each town building needs are.

A motion was made to adjourn at 6:17 PM.

Drafted by: Executive Assistant Francine Swafford