

APPROVED

NON-PUBLIC POLICE COMMISSION MEETING

Minutes of the Meeting of Tuesday January 13, 2009

The Hooksett Police Commission held a public meeting on Tuesday January 13, 2009, at the Safety Center. Present were Commissioner Henry Roy, Chief Stephen Agrafiotis, Attorney Elizabeth Bailey, Attorney Bill Cahill, Tom Noonan, Officer Rob Megowen, Officer Ben Beauchemin.

Commissioner Mary Anne Maksalla was excused.

Chairperson Gagnon called the meeting to order at 5:30 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 in non-public session.

Non-Public Session

At 5:31 PM, the Commission entered a non-public session to discuss personnel issues. Commissioner Roy motioned, seconded by Chairperson Gagnon, 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 (a)

A motion was made to come out of the non-public session at 6:28 PM.

1. Personnel Issues:

Motion made by Chairperson Gagnon to seal all parts 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 6:28 PM.

Drafted by: Executive Assistant Francine Swafford