

APPROVED

NON-PUBLIC POLICE COMMISSION MEETING

Minutes of the Meeting of Thursday January 22, 2009

The Hooksett Police Commission held a non-public meeting on Thursday January 22, 2009, at the Safety Center. Present were Chairperson Gagnon, Commissioner Henry Roy, Chief Stephen Agrafiotis, Attorney Elizabeth Bailey, Attorney Bill Cahill, Tom Noonan, Officer Rob Megowen, Officer Ben Beauchemin, Sgt. Greg Martakos.

Commissioner Mary Anne Maksalla was excused.

Chairperson Gagnon called the meeting to order at 7:40 p.m.

Chairperson Gagnon stated the Commission would be going into a non-public session to deliberate, and then come back out into a public session to release their decision.

Everyone was excused so the Commission could deliberate.

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

Non-Public Session

At 7:40 PM, the Commission entered a non-public session to discuss personnel issues. Chairperson Gagnon motioned, seconded by Commissioner Roy, 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 8:00 PM.

1. Personnel Issues:

A. A motion was made by Chairperson Gagnon that by unanimous vote the Commission had decided to terminate Officer Benjamin Beauchemin's employment from the Hooksett Police Department. Seconded by Commissioner Roy, motion carried unanimously.

A motion made by Chairperson Gagnon not to release and seal the discussion of the non-public session. The reasons justifying the need for a non-public session still remain.

Seconded by Commissioner Roy, motion carried unanimously by roll call vote.

A motion was made to adjourn at 8:01 PM.

Drafted by: Executive Assistant Francine Swafford