

**APPROVED**

**NON-PUBLIC POLICE COMMISSION MEETING**

**Minutes of the Meeting of Wednesday March 4, 2009**

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The Hooksett Police Commission held a non-public meeting on Wednesday March 4, 2009, at the Safety Center. Present were Chairperson Gagnon, Commissioner Henry Roy, Chief Stephen Agrafiotis, and Capt. Daigle.

Commissioner Maksalla was excused.

At 5:40 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 (b)

A motion was made to come out of the non-public session at 6:06 PM.

**1. Personnel Issues:**

- A. A motion was made by Chairperson Gagnon to hire Matthew Casey for the vacant police officer position. Seconded by Commissioner Roy, motion carried unanimously.

Motion made by Chairperson Gagnon to seal certain 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 6:08 PM.

Drafted by: Executive Assistant Francine Swafford