

APPROVED

NON-PUBLIC POLICE COMMISSION MEETING

Minutes of the Meeting of Monday August 10, 2009

The Hooksett Police Commission held a non-public meeting on Monday August 10, 2009, at the Safety Center. Present were Chairperson David Gagnon, Commissioner Henry Roy, Commissioner Joanne McHugh, Chief Stephen Agrafiotis.

1. Call to Order:

Chairperson Gagnon called the meeting to order at 4:47 p.m.

2. Roll Call:

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

Non-Public Session

At 4:47 PM, the Commission entered a non-public session to discuss personnel issues. Chairperson Gagnon motioned, seconded by Commissioner Roy, 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).

The motion was made to come out of the non-public session at 5:30 PM.

1. Personnel Issues:

A. A motion was made by Commissioner Roy to hire Caitlin Johansen as a full-time police officer. Seconded by Commissioner McHugh, motion carried unanimously.

B. Chairperson Gagnon motioned for Chief Agrafiotis to fill to the 28 police officer position and Chief Agrafiotis would find the funding to support this position. Seconded by Commissioner Roy, motion carried unanimously.

A motion was made by Chairperson Gagnon to seal parts of the minutes of the non-public session. The motion was seconded by Commissioner Roy and the motion was carried unanimously.

A motion was made to adjourn at 5:33 PM.

Drafted by: Executive Assistant Francine Swafford