

APPROVED

POLICE COMMISSION MEETING

Minutes of the Meeting of Monday January 4, 2010

The Hooksett Police Commission held a public meeting on Monday January 4, 2010, at the Safety Center. Present were Chairperson Joanne McHugh, Commissioner Henry Roy, Commissioner Gagnon, and Chief Stephen Agrafiotis.

1. Call to Order:

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

Public Session

2. Pledge of Allegiance:

The pledge of allegiance was held.

Non-Public Session

At 5:31 PM, Chairperson McHugh motioned to enter non-public session in accordance with the provisions of NH RSA 91-A:3,II,(a)&(c), seconded by Commissioner Roy, the motion carried unanimously by roll call vote.

3.) NH RSA 91-A:3, II (a)&(c).

The motion was made to come out of the non-public session at 6:43 PM.

A motion was made by Commissioner Roy to make a pay equity adjustment to the pay scales for the lieutenants, captains and chief's positions, adjustments to go into effect at the next pay period. Seconded by Commissioner Gagnon, motion carried unanimously.

A motion was made by Commissioner 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 by roll call vote.

4. Old Business:

a. 2010-2011 Budget Proposal Adjustments

A discussion was held reference preparing for Saturday's budget workshop.

b. Exit Interviews:

Chief Agrafiotis discussed setting up a time to meet with Attorney Wieland to discuss the exit interviews.

Commissioner Gagnon stated that he had no interest as the commission had already gotten an opinion on this and does not want to pay again.

Commissioner Roy stated that he has no desire to meet with Attorney Wieland he would like to handle it on an individual case basis. If they feel they have to do an exit interview and they feel they need Attorney Wieland's opinion, they would address it then.

Chief Agrafiotis stated that Attorney's Wieland's opinion was what they have used for several years, which was not to do them. Citizens have brought this up and the Commission had discussed whether to do it or not. He stated that he needed to know if they are going to do exit interview, what format they were going to use, or if they were not going to do them.

It was decided that Chairperson McHugh would meet with Attorney Wieland on January 12, 2010 at 5:30 pm.

c. Chief Agrafiotis informed the Commission that the Town had put together a form to give to David Boutin to take up to the legislature on Thursday to advocate for the Council bill to expand the police commission.

d. Chief Agrafiotis stated that the Budget meeting is scheduled for Saturday January 9, 2010 at 1:00 pm.

e. Chief Agrafiotis informed the Commission that a press release has been done reference Joel Dutton's arrest and that after the Merrimack County Attorney's office and the department's prosecution office reviewed it the charges were being dropped. He wanted the Commission informed.

A motion was made to adjourn at 6:53 PM.

Drafted by: Executive Assistant Francine Swafford