



Hooksett Police Department

HOOKSETT POLICE COMMISSION

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Approved

Monday March 28, 2011

The Hooksett Police Commission held a public meeting on Monday March 28, 2011 at the Safety Center. Present were Chairperson Joanne McHugh, Commissioner Clark Karolian, Commissioner Henry Roy (excused).

5:30PM- Call to order

Proof of posting.

Pledge of Allegiance.

Old Business:

Audit R.F.P: The commission has decided that they will write the R.F.P. Chairperson McHugh and Commissioner Karolian discussed what to put into the proposal. Several potential companies were discussed. Time lines and dates will be looked into.

JAG Grant was discussed. Chief Agrafiotis will bring more information to the April meeting.

New Business:

Credit Cards: A discussion was held on the way the Police Department uses the credit cards that were issued. Chief Agrafiotis stated that they never adopted the Town's policy on credit card use and it was set many years ago on how to use the credit cards. Chief Agrafiotis agreed with Commissioner Karolian to suspend the credit cards that way there are no more complications.

Commissioner Karolian made a motion to suspend the Hooksett Police Department credit cards unless the majority of the Police Commission authorizes the use. Motion was seconded by Chairperson McHugh. Motion carried unanimously

Manifest 3/25/11 (Bill & Payroll): Commissioner Karolian made a motion to approve the manifest for March 25, 2011 in the amount of \$5,361.11. Motion was seconded by Chairperson McHugh. Motion carried unanimously.

Commissioner Karolian made a motion to enter non-public session under RSA 91-A: 3, II (a) & (c) at 6:58PM. The motion was seconded by Chairperson McHugh. Roll call carried unanimously.

Commissioner Karolian made a motion to come out of non-public at 9:35PM. Motion was seconded by Chairperson McHugh. Motion carried unanimously.

Commissioner Karolian made a motion to seal the non-public minutes. Motion was seconded by Chairperson McHugh. Motion carried unanimously.

Discussion was held that an ad will go out for part-timers.

Commissioner Karolian made a motion to adjourn at 9:43PM. Motion was seconded by Chairperson McHugh. Roll call vote carried unanimously.

Drafted by Recording Clerk Dawn McDonald