

Approved

Monday June 27, 2011

The Hooksett Police Commission held a public meeting at the Hooksett Safety Complex on Monday June 27, 2011. In attendance were Commissioner Clark Karolian, and Chairperson Joanne McHugh.

Not in attendance: Commissioner Henry Roy, and Chief Stephen Agrafiotis.

Call to Order.

Proof of Posting.

Pledge of Allegiance.

The new police commissioner Ken Sherer who is taking Commissioner Roy's place came to the meeting tonight to introduce himself. He states that he looks forward to working with the commission and the Hooksett Police Department.

Commissioner Karolian made a motion to enter into non-public at 5:33PM according to NH RSA 91-A: 3, II, (a) & (c). Chairperson McHugh seconded the motion. Motion carried unanimously.

Commissioner Karolian made a motion to come out of non public at 7:57PM. Chairperson McHugh seconded the motion. Motion carried unanimously.

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

Public minutes

May 2, 2011

Commissioner Karolian made a motion to take the minutes of May 2, 2011 off the table. Chairperson McHugh seconded the motion. Motion carried unanimously.

Page 2 – Chairperson McHugh

Public Safety Strategies out of Townsend MA quote was \$29,520; "inclusive of travel".

Hooksett Police Commission

Page 2 – Monday June 27, 2011

Page 2 – Chairperson McHugh

This company also has three “team” members on their team.

Page 2 – Chairperson McHugh

Put out RFP’s and what you get back, if they don’t meet all of the criteria then they “are pulled out”.

Page 2 – Commissioner Karolian

“Commissioner Karolian” asked if anyone on the commission or the chief had or known anyone with MRI.

Page 2 – Chairperson McHugh

Chairperson McHugh: Asked “the” town administrator to put them on the agenda (which would be May 12th “regarding the RFP”) whether or not it turns out to be an FYI, or to ask for their approval.

Page 3 – Commissioner Karolian

Commissioner Karolian: Take the money out the “current” budget.

Page 3 – Chairperson McHugh

And where the commission already asked to be placed on the “agenda” the commission should see if they could get approved.

Page 3 – Chairperson McHugh

Marc “Miville”

He wanted to explain to Commissioner Roy the way the budget committee works. The budget “committee” should have no say in “it as” long as the department is not overspending.

Page 4 – Commissioner Karolian

Commissioner Karolian made a motion to eliminate the other two and go with Public Safety Strategies pending the outcome of reference checks and reverse conflicts of interest review.

Manifest

June 24, 2011

Commissioner Karolian made a motion to approve the manifest for June 24, 2011 in the amount of \$76,085.16. Chairperson McHugh seconded the motion. Motion carried unanimously.

Commissioner Karolian made a motion to approve the payroll manifest for June 24, 2011 in the amount of \$76,631.86. Chairperson McHugh seconded the motion. Motion carried unanimously.

Commissioner Karolian made a motion to release the memorandums for the right to know request submitted by Dan O'Bryen from union leader regarding the complaint from Chief Agrafiotis against Commissioner Karolian. Chairperson McHugh seconded the motion. Motion carried unanimously.

Commissioner Karolian made a motion to adjourn the meeting at 8:23pm. Chairperson McHugh seconded the motion. Motion carried unanimously.

Adjourned at 8:23PM.

Drafted by Recording Clerk, Dawn McDonald
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