

UNAPPROVED/DRAFT

Monday, February 13, 2012
SPECIAL MEETING
OF THE
HOOKSETT POLICE COMMISSION
held at the Hooksett Safety Center

ATTENDEES: Acting-Chairperson Clark Karolian, Commissioner Kenneth Scherer, Captain Jon Daigle, Kym Craven via telecom and recording clerk Nancy Perry

Acting-Chairperson Karolian called the special meeting to order at 6:30 p.m. and lead us in the pledge of allegiance. Proof of posting was given to the recording clerk.

A motion made by Commissioner Scherer to go into non-public session, pursuant to RSA 91-A:3, II (a) and (c), seconded by Acting-Chair Karolian at 6:35 p.m. Unanimous. No one from the public was in attendance at that time.

At 8:01 p.m. Commissioner Scherer made a motion to seal the non-public session and to come out of the non-public session, seconded by Acting-Chair Karolian. Unanimous.

At 8:20 p.m., Commissioner Scherer made a motion to accept the 2012-2014 Collective Bargaining Agreement between the Hooksett Police Dept. and the New England Benevolent Association Inc. (NEPBA) Local 46 of New Hampshire to include Appendix A, "the Hooksett Police Dept. Wage Scale and signature page (38) Article 29, Duration, effective July 1, 2012 through June 30, 2012. This agreement was signed on February 13, 2012, by Commissioner Clark Karolian, Commissioner Kenneth Scherer of the Hooksett Police Dept. and by members of (NEPBA Local 46) as follows: Ron Scaccia, Business Agent, Brian Williams, Steward and Jake Robie, Negotiations Team.

Captain Daigle left the meeting at 8:10 p.m. and returned at 8:15 p.m. Acting-chair Karolian contacted Kym Craven of Public Safety Strategies Group ("PSSG") at 8:25 p.m. A discussion was held on issuing authority to Captain Daigle to use the department's credit card for payments for schooling and RAD training; and for the department to change internet

providers. Kym explained what the process would be and the costs associated with the changes. Acting-Chair Karolian thanked Kym for her time and expertise and ended their call at 8:37 p.m.

At 8:37 p.m. Commissioner Scherer made a motion to authorize Captain Jon Daigle to use the Hooksett Police Dept.'s credit card for RAD training in Massachusetts; and for web-hosting by Ready Hosting for the Hooksett Police Dept., seconded by Acting-Chair Karolian at 8:44 p.m. Unanimous.

A motion was made by Commissioner Scherer to adjourn the special meeting at 8:45 p.m. Unanimous.