

# DRAFT

Unofficial

Unapproved

## PUBLIC POLICE COMMISSION MEETING

### Minutes of the Meeting of Friday May 10, 2013

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The Hooksett Police Commission held a public meeting on Friday May 10, 2013, at the Safety Center. Present were Chairperson Joanne McHugh, Commissioner Kenneth Scherer, Commissioner Clark Karolian and Chief Peter Bartlett.

#### Public Session

##### 1. Call to Order:

Chairperson McHugh called the meeting to order at 5:03 p.m.

##### 2. Proof of Posting:

Chairperson McHugh provided a copy of the proof of posting.

##### 3. Pledge of Allegiance:

The pledge of allegiance was held.

#### Non-Public Session

The Commission entered a non-public session by a motion made by Commissioner Karolian, seconded by Commissioner Scherer, the motion carried in accordance with the provisions of NH RSA 91-A:3,II (b), motion carried unanimously by roll call vote.

Chairperson McHugh-Yes  
Commissioner Karolian-Yes  
Commissioner Scherer-Yes

##### 1. NH RSA 91-A:3, II, (b).

At 5:32 p.m. the Commission came out of non-public session.

Commissioner Scherer made a motion to seal the minutes of the non-public session, seconded by Commissioner Karolian, motion carried unanimously by roll call vote.

Chairperson McHugh-Yes  
Commissioner Karolian-Yes  
Commissioner Scherer-Yes

### **Public Session**

4. Commissioner Karolian made a motion to hire Michael Auger for the vacant police officer position effective May 20, 2013, at the request of Chief Bartlett, seconded by Commissioner Scherer motion carried unanimously by roll call vote.

Chairperson McHugh-Yes  
Commissioner Karolian-Yes  
Commissioner Scherer-Yes

5. Commissioner McHugh stated that she and Chief Bartlett went before the Town Council to inform the Council that the Commission was going to purchase a 2013 Ford Interceptor, and advised them the funds were available in the budget. The Town Council had no issues.

Commissioner Scherer stated that knowing the public awareness and scrutiny of the fund balance spending this was being done as a courtesy, going before the Town Council and notifying them of the intent to fund balance spend a certain amount that was not budgeted in a particular line and the reason way. He inquired from Commissioner McHugh that she has indicated at the Town Council meeting that there was an agreement with the Town Council regarding certain types of spending.

Commissioner McHugh explained she wanted to make sure the Town Council was aware the funds did not come out of the salary or benefit lines, in 2009 an agreement was made with the prior Police Commission and the Town Council, that salaries and benefits that had not been expended would be returned to the Town, and an agreement was signed.

Commissioner Scherer made a motion to approve the purchase for a 2013 Ford Interceptor in the amount of \$25,210.00, to be purchased from Hillsboro Ford, motion seconded by Commissioner Karolian, motion carried unanimously by roll call vote.

Chairperson McHugh-Yes  
Commissioner Karolian-Yes  
Commissioner Scherer-Yes

The purchase order was signed by the Commission.

6. Commissioner Scherer informed the Commissioners that when he submitted the letter to the Editor of the Union Leader and the Banner. He was made aware the Banner had a 350 word limit and not a 200 word limit. Attorney Lefebvre advised him that in order to alter the letter the Commission would need to have another meeting and approve it. Commissioner Scherer stated after speaking with Ginger Koslowski of the Banner he drafted a second letter, and submitted it under his own name, and both letters were published in the Banner. He did request the letters be published in the Union Leader weekend addition also.

Meeting adjourned at 5:43 pm.

Drafted by: Executive Assistant Francine Swafford