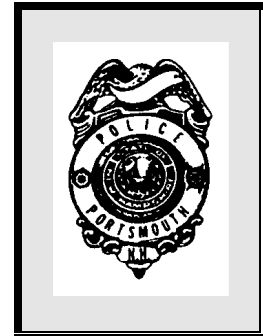


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Commissioner Brenna Cavanaugh, Chair...Commissioner Joseph J. Onosko...Commissioner Joe Plaia

“Providing Citizen Oversight of Your Police Department”

NOTICE: The Police Commission has a dedicated phone number at the police department. You can call the Commissioners at 603-610-7471 and leave a message regarding your concerns, along with your name and a telephone number. The Commissioners will be advised of your message and someone will return your call in a timely fashion. You can also email the Commissioners directly through the Police Department webpage, by clicking on “Police Commission”, and then clicking on any of the Commissioners’ names.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: November 30th, 2017 (Thursday)
TIME &
LOCATION: 5:30 p.m., Eileen Dondero Foley Council Chambers, City Hall

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ACCEPTANCE OF THE MINUTES OF THE MEETINGS HELD ON:**
October 19th and October 24th, 2017. (Anticipated Action: A motion will be made to accept the minutes of the October 19th and October 24th, 2017 meetings.)
- IV. PUBLIC COMMENT**
Individual comment is limited to five minutes.

V. UNFINISHED BUSINESS:

Disposal of Outdated Radio Equipment – At the September Police Commission Meeting, the Chair requested this item be tabled until she could review the list. She requested a letter from 2-Way Communications delineating what was resaleable, and what had no value.

The letter from 2-Way Communications with their proposal has been received and is enclosed in this meeting packet. (Anticipated Action: A motion will be made to accept the proposal from 2-Way Communications for a \$3,000 credit to the Portsmouth Police account for a limited number of Motorola Quantar and ASTRO TAC units for spare parts, and the disposal of the remaining outdated equipment.

VI. NEW BUSINESS:

A. POLICE COMMISSION:

No New Business

B. CHIEF OF POLICE:

- 1. General Report**
- 2. Accreditation Update**
- 3. Monthly Traffic Data**
- 4. Grants:**
 - a. A grant in the amount of \$5,109.81 for the Bulletproof Vest Partnership 2017 Award has been received from the Bureau of Justice Assistance. (Anticipated action: A motion will be made to accept the donation in the amount of \$5,109.81 for the Bulletproof Vest Partnership 2017 Award and forward to the city council for their action.)**
- 5. Financial Report – Karen Senecal**
 - a. Grant Applications Update**
 - b. Facilities Report**
 - c. Updating Records Department Fees**
 - i. Recommendation of Admin. Manager Karen Senecal based on area survey. (Anticipated Action: A motion will be made to adopt the recommended fee adjustments of Admin. Manager Karen Senecal.)**
- 6. Letters of Thanks & Appreciation from Outside the Department**
 - a. A letter of thanks from the Somerville Police Department for the support extended to the Somerville Police Department and the Family of Officer Louis Remigio, who was killed by a reckless driver on I-95 on October 8th of this year.**

C. PATROL DIVISION:

This report is included in the commission packet.

VII. COURT OFFICE REPORT

This report is included in the commission packet.

VIII. MISCELLANEOUS/OTHER BUSINESS: None

IX. NEXT REGULAR MEETING: The next commission meeting is scheduled for Tuesday, December 19th, 2017. The meeting will convene at 4:30 in the Wm. Mortimer Room, where it is anticipated a motion will be made to immediately go into non-public session under the guidelines of RSA 91-A:3, II (a-e & i). The public session will re-convene at or about 5:30p. in the Eileen Dondero Foley Council Chambers in City Hall. Please check the meetings calendar on the city's website as the date approaches for cancellations or changes to the time or meeting location.

NOTICE to members of the public who are hearing impaired: If you wish to attend a meeting and need assistance, please contact Human Resources Director Dianna Fogarty at 431-2000 ext. 7270 prior to the scheduled meeting. Thank You.

(Posted on November 16, 2017)

Kathe Lesique

Joe Plaia, Clerk of the Commission