

***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.

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**PUBLIC NOTICE OF POLICE COMMISSION MEETING**

**DATE:** July 25<sup>th</sup>, 2017 (Tuesday)  
**LOCATION & TIME:** 4:30 p.m., Wm. Mortimer Conference Room, Police Dept.  
**Please see important note on the start time:**

**NOTE:** The meeting will start at 4:30 p.m. in the Wm. Mortimer Room. It is anticipated the Commission will go into a non-public session immediately, as provided for under RSA 91-A:3 II (a): Dismissal, promotion or compensation of any public employee..., and (c): “Matters which, if discussed in public, would likely affect adversely the reputation of any person...this exemption cannot be used to protect the reputation of a person who is a member of the board...” The public session will then resume in Council Chambers whenever the non-public session is finished, which should be at or about 5:30 p.m.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ACCEPTANCE OF THE MINUTES OF THE MEETINGS HELD ON:**

June 27<sup>th</sup>, and July 11<sup>th</sup>, 2017 (Anticipated Action: A motion will be made to accept the minutes of the June 27<sup>th</sup>, and July 11<sup>th</sup>, 2017 meetings.)

**IV. PUBLIC COMMENT**

Individual comment is limited to five minutes.

**V. UNFINISHED BUSINESS: None.**

**VI. NEW BUSINESS:**

**A. POLICE COMMISSION:**

1. Commissioner Cavanaugh:
  - a. Webber Estate Funds
2. Commissioner Plaia:
  - a. Packets

**B. CHIEF OF POLICE:**

1. Update from Public Works Director Peter Rice re: façade repair & remodel project
2. Semi-Annual K-9 report – Sergeant Eric Kinsman, Unit Commander
3. Recognition of ACO Bonnie Robinson for achieving 100% compliance on licensing the nearly 3,000 dogs living in the city.
4. Accreditation Update – Chief Merner
5. Monthly Traffic Data – Chief Merner
6. Donations:
  - a. A donation in the amount of \$188,129.88. The donation is a disbursement of the proceeds to the Portsmouth Police Department from the estate of Geraldine Webber. (Anticipated Action: A motion will be made to accept the donation of \$188,129.88 and forward same to the city council for its action.)
7. Financial Report – Karen Senecal
  - a. Grant Applications Update
  - b. Facilities Report

**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, August 22<sup>nd</sup>, 2017, at the usual 4:30/5:30 p.m. start time. (See note at the beginning of this agenda for a start time explanation.) 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 July 20<sup>th</sup>, 2017)

*Kathe Lesique*

*Joe Plaia*, Clerk of the Commission