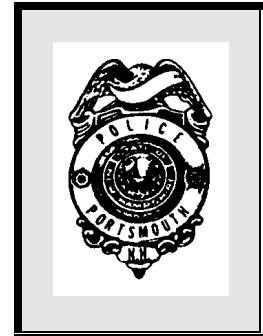


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman Joseph J. Onosko...Commissioner Jim Splaine...Commissioner Arthur Hilson

“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: February 27, 2018 (Tuesday)

LOCATION &

TIME:

4:00 p.m., Wm. Mortimer Conference Room, Police Dept.

Please see important note on the start time:

NOTE: The meeting will start at 4:00 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-e & i) 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 MEETING HELD ON:

January 23rd, and the public hearing held on February 14th, 2018. (Anticipated Action: A motion will be made to accept the minutes of the January 23rd meeting and the February 14th public hearing.)

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

V. UNFINISHED BUSINESS:

- a. Acceptance of the December 19th, 2017 minutes
(Anticipated Action: A motion will be made to accept the December 19th, 2017 meeting minutes.)

VI. NEW BUSINESS:

A. POLICE COMMISSION:

Commissioner Splaine

- a. Conducting Police Commission meetings off-site.

B. CHIEF OF POLICE:

1. Swearing-In of Auxiliary Sergeant Alana Dubaniewicz
2. Official Welcome-Back & Recognition of Officers Bill Werner and Allen Laughlin for their recent military deployments overseas.
3. Recognition of Officers Chris Worthington & Jack Maloney
4. Recognition of Officer Keegan Pearl
5. Accreditation Update
6. Monthly Traffic Data
7. The Strategic Plan
8. Grants & Donations:
 - a. A "Safe and Active" grant has been awarded to the Portsmouth Police Department from Children's Hospital at Dartmouth. The first portion of the grant awards the Department 25 multi-sport helmets, and the second portion awards the Department a supply of reflective devices, literature, a banner and other materials to promote injury prevention among children.
(Anticipated Action: A motion will be made to accept the Safe and Active grant helmets and collateral materials.)

9. **Financial Report – Karen Senecal**
 - a. **Grant Applications Update**
 - b. **Facilities Report**
10. **Letters of Thanks & Appreciation from Outside the Department**
 - a. **The Captain of Operations was contacted by a crime victim, who wanted to let him know how kind, considerate, diligent, and compassionate Detective Seth Tondreault had been as he worked her burglary case. She said it was obvious he puts his heart & soul into his work and she appreciated the professionalism he exhibited at all times.**

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, March 27, 2018 at the usual 4:30/5:30 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.

Kathe Levesque

(Posted on February 23, 2018)

Arthur Hilson, Clerk of the Commission