

# PORTSMOUTH BOARD OF POLICE COMMISSIONERS

John D. Kelley, Chairman  
William F. Devine  
Gerald Howe

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## MINUTES of the August 2, 2002 Non-Public Special Meeting 1:00 PM in the Wm. D. Mortimer Conference Room at the Portsmouth Police Department.

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**I. Call To Order:** The Chairman called the August 2, 2002 non-public special meeting to order at 1:00 PM. The purpose of this meeting was to discuss budget issues and personnel matters. *(One cassette tape documenting this meeting is on file for reference)*

**Present:** Commissioners Kelley, Devine, and Howe, Chief Russ, and Deputy Chief Magnant

### II. Items Voted Upon:

**1. Action:**

**Commissioner Howe moved** that the Board increase the outside work rate for the City of Portsmouth to \$37.00 per hour effective September 1, 2002.

**Seconded by Commissioner Devine.**

**On a Roll Call Vote:** the Board unanimously voted in favor of the motion.

**2. Action:**

**Commissioner Howe moved** that the Board go on record in support of the draft Pease Airport Agreement as proposed in the contract for 90 days.

**Seconded by Commissioner Devine.**

**On a Roll Call Vote:** the Board unanimously voted in favor of the motion.

### III. Adjournment:

**Commissioner Howe moved** that the Board adjourn the meeting.

**Seconded by Commissioner Devine.**

**On a Roll Call Vote:** the Board unanimously voted in favor of the motion at 2:30 PM.

*Respectfully Submitted By Carol Bryant, Executive Assistant  
Reviewed By Commissioner Gerald Howe*