

PORTSMOUTH POLICE COMMISSION
MINUTES OF THE JANUARY 29th, 2008 MEETING

SPECIAL WORK SESSION ON THE FY '09 BUDGET
William Mortimer Conference Room @ the Police Department

Gerald W. Howe, Chairman
John C. Russo
John F. Golumb

- I. CALL TO ORDER:** The Chairman called the January 29th, 2008 special police commission meeting to order at 5:05 PM.

Present during public session: Commissioners Howe, Russo, and Golumb, Chief Michael Magnant, Deputy Chief Len DiSesa, Captain Bill Irving, Captain John Yerardi, and Business Manager Karen Senecal.

The Chief, Deputy, and the admin. staff reviewed the FY '09 budget with the commission and answered their questions. This was a public work session.

Commissioner Russo moved that the commission submit the budget as presented.

Seconded by Commissioner Golumb.

On a Roll Call Vote: The commission voted unanimously to submit the budget as presented.

The board discussed Streetsweeper funding. No motion. No action.

II. MOTION TO ADJOURN

There being no further business before the commission, the Chairman asked for a motion to adjourn.

Action: Commissioner Russo moved the January 29th, 2008 public work session be adjourned.

Seconded by Commissioner Golumb.

On a Roll Call Vote: The board voted unanimously in favor of the motion at 6:38 P.M.

Respectfully Submitted By Kathleen Levesque, Executive Assistant

Reviewed By Commissioner Russo, Clerk