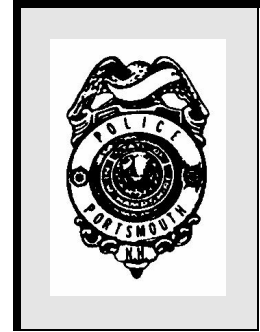


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



***Chairman Gerald W. Howe...Commissioner John C. Russo...
Commissioner John F. Golumb***

Please do call the Commissioners at 603-610-7471; leave a message regarding your concern(s) along with your name and a telephone number; and the Commissioners will return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: January 21st, 2009 (Wednesday)

TIME: 6:00 PM – Non-Public Session

7:00 PM - Public Session

PLACE: Wm. Mortimer Conference Room, PPD for both non-public and public – PLEASE NOTE LOCATION CHANGE FOR THE PUBLIC SESSION.

The Board anticipates meeting for a non-public session as appropriate under RSA 91-A to discuss personnel matters.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON:

December 17th, 2009

IV. PUBLIC COMMENT

Individual comment is limited to three minutes.

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel items that require action.

B. CHIEF OF POLICE:

1. Letter of Appreciation to School Crossing Guards Janet Vinciguerra, Jane Conner, Dawn Cundy, Sue Pesaresi, and Missy Holt-Corti, for their faithful work at school crossings around town no matter what the weather.
2. Detective John Peracchi will brief the commission on the role of the polygraph in case investigation.
3. Grants and Donations
 - a. A donation in the amount of \$5,894 from Portsmouth Crimeline, Inc. for the upcoming Citizens' Police Academy. Crimeline's donation covers the full cost of hosting this citizens' academy.
4. Financial Report
5. Division & Team Reports
 - a. IT Report – Combined with ECC report, appears in the patrol section
 - b. Records Division
6. Letters of Thanks and Appreciation from Outside the Department:
 - a. Letter of Recognition from William Quigley, NH Liquor Commission. Mr. Quigley is the statewide coordinator for Drug Recognition Expert (DRE) training. Mr. Quigley wrote: "Portsmouth is, by far, the most goal-driven, organized and devoted, both in dedication and application."
 - b. Letter of Thanks from Sarah P. Maynard, Director of Client Services for SASS. Ms. Maynard praised Officer Andre Wassouf's kindness and professionalism in dealing with an assault victim.

C. PATROL SERVICES BUREAU:

1. Log Activity Reports
2. ECC/IT Report
3. K-9 Report
4. Auxiliary Monthly Activity Report
5. Personnel out Sick or Injured
6. Update on Special Events

D. COURT OFFICE REPORT

E. BUREAU OF INVESTIGATIVE SERVICES

VII. MISCELLANEOUS/OTHER BUSINESS

- VIII. NEXT MEETING WEDNESDAY, January 18th, 2009**
PLEASE NOTE CHANGE OF MEETING LOCATION: The public session of the January meeting will be held in the Wm. Mortimer Conf. Room of the Police Department at the regular time of 7:00p.m.

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 January 21st, 2009)