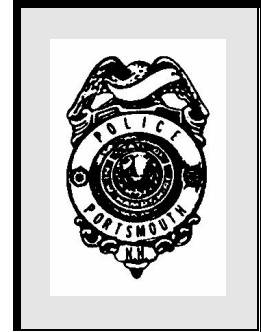


BOARD of POLICE COMMISSIONERS

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: 18 February, 2009 (Wednesday)
TIME &
LOCATION: 6:00 PM – Non-Public Session- Wm. Mortimer Conf. Rm., Portsmouth Police Department
7:00 PM - Public Session-Eileen Dondero Foley Council Chambers

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:**
January 21st, 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. Captain Ferland will introduce Rena DiLando, the city's new part-time prosecutor, to the Police Commission.
2. Letters of Appreciation to Lt. MacDonald, Det. Grella, and Det. Cashman for their work carrying the court case load and preparation of ALS hearings, trial prep, motion completions and trials while we were without a full-time prosecutor.
3. Detective Tom Grella will brief the commission on the upcoming Citizen Police 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 Thanks from Ms. Kathryn Guimard to the two officers who assisted her after her vehicle slid off the road after hitting a patch of ice.
 - b. Letter of Thanks from Kittery Police Chief Edward Strong for our department's assistance in subduing a despondent man who held officer's at bay by holding a knife to his wrist and throat.

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, March 18th, 2009*

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 February 13th, 2009)