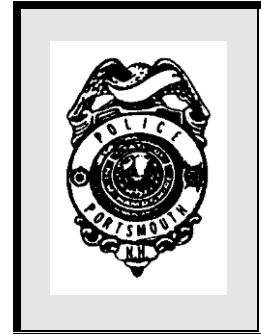


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Commission Chair Stefany Shaheen...Commissioner Buzz Scherr...Commissioner Kate Coyle

“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 going to ‘About Us’, then selecting “Police Commission”. Click on the name of the Commissioner you wish to contact directly.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: April 25th, 2022 (Monday)

LOCATION &

TIME:

Non-Public Session:

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

Public Session:

5:30 p.m., Eileen Dondero Foley Council Chambers, City Hall

Please see important note on the start time:

NOTE: The meeting will start at roughly 4:00 p.m. in the Wm. Mortimer Conference Room. It is anticipated the Commission will go into a non-public session immediately, pursuant to RSA 91-A:3, II, (a), (b) & (c). The public session will then resume in the 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

***Request for a motion to suspend the agenda to move to item #1, “Vesting of Rank & Swearing-In Ceremony”, under the Chief’s Report.**

III. ACCEPTANCE OF THE MINUTES OF THE 2022 MEETINGS HELD ON: March, 15th, 2022

IV. PUBLIC COMMENT

Individual comment is limited to five minutes. Speakers are asked to state their name and address prior to addressing their topic.

V. NEW BUSINESS:

A. POLICE COMMISSION:

1. Promotion Acknowledgements: Captain & Lieutenants
2. Facilities Update
 - a. Invitation to City Council for Tour of Police Department
3. Community Priorities
 - a. Discussion of method(s) for tracking progress
4. Discussion of Budget Work Session & Planning
 - a. Review of CIP Requests

B. CHIEF OF POLICE:

1. Vesting of Rank & Swearing-In Ceremony
2. 20-Year Anniversary Acknowledgement: Aux. Lt. Alana Blais
3. Grants & Donations
 - a. Grant

A Homeland Security grant award in the amount of \$29,024.39 from the New Hampshire Department of Safety. This grant is for confined space search and rescue equipment for the Seacoast Emergency Response Team (SERT).

(Anticipated Action: A motion will be made to accept the Homeland Security grant award in the amount of \$29,024.39 from the NH Department of Safety for confined space search and rescue equipment for the SERT team, and forward to the City Council for their action.)

b. Donation #1

A donation in the amount of \$5,000 from Wilcox Industries Corp. for the Portsmouth Police Honor Guard to attend specialized training as well as attend the Police Memorial in Washington DC to represent the department. A past PPD K-9 will be added to the memorial to acknowledge his line-of-duty-death.

(Anticipated Action: A motion will be made to accept the donation in the amount of \$5,000 from Wilcox Industries Corp. for the Portsmouth Police Honor Guard to attend specialized training as well as attend the Police Memorial in Washington DC, and forward to the City Council for their action.)

c. Donation #2

A donation in the form of five (5) \$20.00 gift certificates from JL Nails & Spa, Woodbury Ave, for the Portsmouth Police Department.

(Anticipated Action: A motion will be made to accept the donation in the form of five (5) \$20.00 gift certificates from JL Nails & Spa for the Portsmouth Police Department, and forward to the City Council for their action.)

4. Letters of Recognition from Outside the Department
 - a. Letter from Donald and Kathy Cook of Rye, NH
5. Monthly Traffic Stats
4. Financial Report
 - a. Strategic Plan
 - b. Grant Applications Update

VI. 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: May 17th, 2022 - Please check the municipal meetings calendar on the city's website for any important meeting updates.

NOTICE to members of the public who are hearing impaired: Applies only to in-person meetings in Council Chambers - If you wish to attend a meeting and need assistance, please contact City Human Resources at 431-2000 ext. 7270 prior to the scheduled meeting. Thank You.

Jackie Burnett, Executive Assistant to the Chief

Commissioner Buzz Scherr, Recording Clerk of the Commission