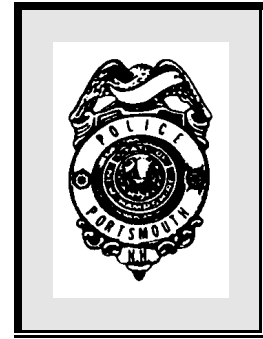


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



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

Please do call the Commissioners at 603-427-1500 extension 670; leave a message regarding your concern(s) along with your name and a telephone number; and the Commissioners shall return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: July 24th, 2003 (Thursday)
TIME: Noon - Non-Public Session
1:00 PM - Public Session
PLACE: Portsmouth Police Department, William D. Mortimer Conference Room

AGENDA

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 MEETINGS HELD ON:**
June 24, 2003

- IV. **UNFINISHED BUSINESS - none**

- V. **NEW BUSINESS:**
 - A. **POLICE COMMISSION:**
 - 1. Personnel Items that Require Action

 - 2. Pedestrian Pilot Project - Downtown Street Closures

 - 3. Discussion of a Fundraising activity for the Honor Guard

B. CHIEF OF POLICE:

1. Captain John Yerardi will make presentations on behalf of the Portsmouth Police Honor Guard, to Commander John Russo and Firefighter Ted Blood.
2. Mr. Neil Cohen and Mr. Hugh Jenks of the Pierce Island Committee, at their request, to speak to the Chief and the Commission regarding a dedicated presence and code enforcement on Peirce Island.
3. Financial Report
4. Grant Awards:
 - a. A grant award for The Byrne Formula Grant Program has been approved in the amount of \$39,829. from the NH Attorney General's Office. This grant funds 75% of a PPD detective position in the Drug Task Force.
 - b. A grant award for "Portsmouth Red Light Running" in the amount of \$2316. from the New Hampshire Department of Highway Safety.
 - c. A grant award for "Portsmouth Speed Enforcement Patrols" in the amount of \$2316. from the New Hampshire Department of Highway Safety.
 - d. A grant award for a "Portsmouth DWI Sobriety Checkpoint" in the amount of \$1544. from the New Hampshire Department of Highway Safety.
5. Division & Team Reports:
 - a. Information Systems
 - b. Accident Investigation Team
 - c. Portsmouth Police Honor Guard
 - d. Records Division
6. Letters of Thanks, Appreciation & Recognition from outside the Department
 - a. Letter of gratitude from Portsmouth Little League, Inc. for the hours of volunteer work from four Portsmouth Police Officers who served as coaches in their minor league system. Officers Hester and Outhouse served as team managers, Officer Mansfield also served as a coach assistant and did much organizing and communication with players and parents, and Officer Kinsman often filled in when one of the managers or assistants was not available. These officers contributed a combined total of about five hundred hours of volunteer time, enabling many kids who were first-time players the opportunity to learn the game.
 - b. Letter of thanks from Diane Tibbetts, Lloyd Tibbetts widow, to the Portsmouth

Honor Guard for their volunteer performance, marching in the Brentwood Fourth of July parade in honor of Lloyd's memory.

- c. Letter of thanks from Mr. & Mrs. Kyle True for the care and courtesy shown them by Officer John Aubin in his thorough review of child seat safety and installation.
- d. Letter of thanks from Chief Timothy Towne of the Berwick, Maine Police Department for K-9 team Mansfield/Viktor's search of the Berwick middle school. The search was requested in response to an increase in drug activity during the school year.

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports.
- 2. FTO Report
- 3. K-9 Unit Highlights
- 3. Status of Personnel Out Sick or Injured
- 4. Update on Special Events Log
- 5. Communication Center Report - Dispatch Construction Update

D. CITY PROSECUTOR REPORT

E. BUREAU OF INVESTIGATIVE SERVICES: Monthly Activity Report.

VII. MISCELLANEOUS/OTHER BUSINESS:

The Board anticipates moving to a non-public work session as appropriate under RSA 91-A to discuss the budget and personnel matters.

VIII. NEXT MEETING: *August 19th, 2003*

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. 270 one week prior to the scheduled meeting. Thank You.

(Posted on July 21, 2003]