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: 25 June, 2008 (Wednesday)

TIME: 6:00 PM – Non-Public Session

7:00 PM - Public Session

PLACE: Eileen Dondero Foley Council Chambers, Portsmouth City

Hall

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:

May 21st, 2008

IV. PUBLIC COMMENT

Individual comment is limited to three minutes.

V. <u>UNFINISHED BUSINESS:</u> None

VI. <u>NEW BUSINESS</u>:

A. POLICE COMMISSION:

1. Personnel items that require action.

B. CHIEF OF POLICE:

- 1. Letters of Appreciation to Dispatchers Sally Hector and Lynn Thomas for their work in taking on the project of Master Names Condensing in addition to their dispatcher responsibilities.
- 2. Letters of Appreciation to sworn and unsworn personnel who volunteered time and services to the recent Citizens' Police Academy.
- 3. Captain Dave Ferland, the department's adept historian, will give the commission an oral history of the Portsmouth Police Department.
- 4. Financial Report
- 5. Grants & Donations
 - a. A grant in the amount of \$10,513.80 from the New Hampshire Highway Safety Agency for DWI Hunter Patrols
 & Sobriety Checkpoints to removed impaired drivers from our roadways.
 - b. A separate grant in the amount of \$4,870.10 from the New Hampshire Highway Safety Agency for Portsmouth DWI Patrols.
 - c. A donation in the amount of \$100 from the Portsmouth Police Ranking Officers' Association in support of the PAL basketball program.
 - d. A donation in the amount of \$400 from Boynton, Waldron, Doleac, Woodman and Scott, P.A. in support of the PAL basketball program.
 - e. Donations in support of our Police Explorer Cadets as follows:
 - \$250 from the Piscataqua Savings Bank
 - \$250 from the Portsmouth Auxiliary Police Association
 - \$2,000 from the Fuller Foundation, Inc.

- \$1,300 from the Charitable Division of the Rotary Club of Portsmouth
- \$50.00 from Nancy Novelline-Clayburgh
- f. Donations in support of Sergeant Cory MacDonald's successful candidacy for participation in Harvard University's "Driving Government Performance" as follows:
 - \$1,000 from AXL, Inc.
 - \$100 from Mutualink, Inc.
 - \$250 from G. A. Caldicott
 - \$2,900 from J. P. Nadeau
 - \$750 from J. P. Nadeau, Jr.
- 5. Division & Team Reports
 - a. Information Systems
 - b. Accident Investigation Team
 - c. Records Division
- 6. Letter from Roger Williams University announcing the selection of Portsmouth Captain Janet Champlin as the 2008 recipient of the Excellence in Performance Award from the Roger Williams University Justice System Training and Research Institute.
- 7. Letters of Thanks and Appreciation from Outside the Department:
 - a. Letter of thanks from New Castle Police Chief James Murphy for the help of Lieutenant Stephen DuBois and Detectives Chris Roth and Tom Hart with a recent break-in in New Castle.

C. PATROL SERVICES BUREAU:

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

D. COURT OFFICE REPORT

E. BUREAU OF INVESTIGATIVE SERVICES

VII. MISCELLANEOUS/OTHER BUSINESS

VIII. NEXT MEETING: WEDNESDAY, JULY 23rd, 2008

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 June 18th, 2008)