

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: November 19th, 2008 (Wednesday)
TIME: 6:00 PM – Non-Public Session
7:00 PM - Public Session
PLACE: Non-Public: Wm. Mortimer Conference Room, PPD, Public:
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:**
October 15th, 2008

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 Commendation to master patrolman Mike Kotsonis, officers Peter Sheldon, Duane Jacques, Nicole Mercer, and Eric Benson, along with dispatchers Lynn Thomas and Jessica Malcolmson, for their team response to a call for help on the evening of October 24th from SunBridge Care and Rehab Center for a report of a man with a knife locked in a room with another resident.
2. Letter of Appreciation to Acting IT Manager Daisy Lavoie and ECC Manager Gil Emery for the smooth transition and successful replacement of all of the department's servers. This conversion entailed several months of planning and design. The conversion was a complicated process which required both Daisy and Gil to work around the clock over the course of several days.
3. Fleet Briefing – Lt. Rod McQuate will brief the commission on PPD fleet operations.
4. Report on roller skates, skateboards and similar devices requested by the City Manager.
5. Criminal Justice/Mental Health Task Force – New Hampshire Chief Justice John Broderick has asked Chief Magnant to sit on a task force he is convening to consider ideas for reducing recidivism rates for the mentally ill.
6. Grants and Donations
 - a. Bullet Proof Vest Grant Award – This grant in the amount of \$4,557 is the 2008 award from the Department of Justice for bullet proof vests. The vests are purchased for new officers and older vests replaced on a rotating maintenance cycle with the

help of this grant. The award amount represents 50% of the total actual cost for vest replacements.

- b. A donation in the amount of \$50 from the North Church Women in support of the PAL basketball program.

7. Financial Report

8. Division & Team Reports

a. Records Division

9. Letters of Thanks and Appreciation from Outside the Department:

- a. Letter of Thanks from “The Friends Project” Director Heidi Chase for the work done by Det. Rob Munson through the PAL Basketball program over the past two summers. Director Chase said that Det. Munson has gone above and beyond in his work with the special needs kids in this program.

C. PATROL SERVICES BUREAU:

1. Log Activity Reports
2. ECC 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, DECEMBER 17th, 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 November 15th, 2008)

