

BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



*Chairman John F. Golumb...Commissioner Gerald W. Howe...
Commissioner Brenna Cavanaugh*

“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.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: 13 August, 2014 (Wednesday)
**LOCATION &
TIME:** Public Session – 1:00 p.m., Conference Room “A”, Portsmouth City Hall

The Board anticipates meeting for a non-public session as appropriate under RSA 91-A.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ACCEPTANCE OF THE MINUTES OF THE MEETINGS HELD ON:
July 16th, June 25, April 24, April 16, 2014**
- 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.
2. Vote on the mediated settlement agreement for the estate of Geraldine Webber.

B. CHIEF OF POLICE:

1. Grant & Donations:
 - a. A grant in the amount of \$5,898.43 has been received from the Dept. of Justice for replacement of bullet-proof vests for sworn officers.
 - b. Donations: The following donations were made specifically to defray the cost of producing and airing Public Service Announcements (PSAs) regarding the department's opiate addiction initiative:
 - A donation in the amount of \$1,000 from Mr. Gerald W. Howe and his wife, Ms. Jocelyn Frechette;
 - A donation in the amount of \$500 from Mr. James Frechette;
 - A donation in the amount of \$250 from Mr. & Mrs. Peter C. Frechette.
2. Financial Report & Waiver of Bid Process
3. Letter of Thanks and Appreciation from Outside the Department:
 - a. Letter of Thanks from Senior Instructor Kevin Nolan, of the National Association of School Resource Officers, for the recent NASRO training hosted by the Portsmouth Police Department.

C. 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

- IX. NEXT REGULAR MEETING:** *The next monthly police commission meeting will take place on September 17th, 2014 in the Eileen Dondero Foley Council Chambers. The public session will start at 6:00 p.m.*

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.

Katho Levesque

(Posted on 12 August, 2014)

Brenna Cavanaugh

Clerk of the Commission