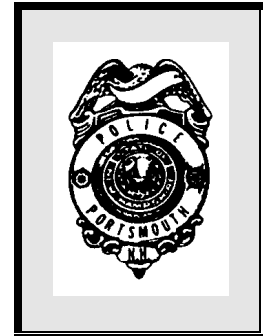


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman John F. Golumb...Commissioner Brenna Cavanaugh...Commissioner Wayne Lehman

“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 clicking on “Police Commission”, and then clicking on any of the Commissioners’ names.

*****AMENDED AGENDA*****

PUBLIC NOTICE OF POLICE COMMISSION MEETING

**RESUMPTION OF THE MEETING CONTINUED FROM OCTOBER 7TH,
2015**

The Board anticipates meeting for a non-public session as appropriate under RSA 91-A at the beginning of this meeting.

DATE: October 20th, 2015 (Tuesday)

LOCATION &

TIME: 5:00 p.m., - It is anticipated the Police Commission will open the meeting in the Wm. Mortimer Conference Room in the police department, and go into non-public session. The public session will resume in Conference Room ‘A’, City Hall at or about 6:00 p.m.

I. CALL TO ORDER - Because this is a continuation of the October 7, 2015 Special meeting, the public comment session of the meeting has already taken place.

II. OLD BUSINESS:

A. POLICE COMMISSION:

Items that require action:

- 1.) Separation Agreement for Chief Stephen DuBois – The interim minutes of the October 7th meeting shall serve as context notes on the meeting thus far.
 - a. City negotiator Tom Closson will briefly explain the document before the commission. (Anticipated Action: A motion will be brought forward to bring the agreement to the floor for discussion.)

III. NEXT REGULAR MEETING:

The next regular meeting of the police commission is scheduled for Monday, October 26th, 2015, at 6:00 p.m. in Conference Room “A”, in city hall.

IV. MOTION TO ADJOURN

(Anticipated Action: Chairman Golumb will ask for a motion to adjourn the meeting.)

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.

Kathe Lesique

(Posted on October 16, 2015)

Brenna Cavanaugh, Clerk of the Commission