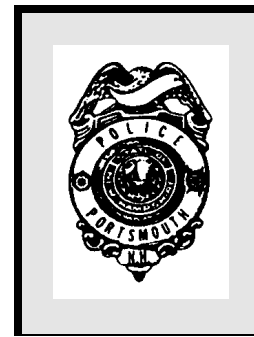


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Commissioner Brenna Cavanaugh, Chair...Commissioner Joseph J. Onosko...Commissioner Joe Plaia

“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.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: November 22nd, 2016 (Tuesday)
LOCATION & TIME: 4:30 p.m., Wm. Mortimer Conference Room, Police Dept.
Please see important note on the start time:

NOTE: The meeting will start at 4:30 p.m. in the Wm. Mortimer Room. It is anticipated the commission will go into a non-public session immediately, as provided for under RSA 91-A:3 II (c): “Matters which, if discussed in public, would likely affect adversely the reputation of any person...”, and (i): “Consideration of matters related to the preparation for, and carrying out of emergency functions intended to thwart deliberate acts intended to cause widespread property damage, personal injury and loss of life.” The public session will then resume in Council Chambers whenever the non-public session is finished, which should be at or about 5:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON:

October 25th, 2016 (Anticipated Action: A motion will be brought forward to accept the minutes of the October 25th, 2016 meeting.)

IV. PUBLIC COMMENT

Individual comment is limited to three minutes.

V. UNFINISHED BUSINESS: None.

VI. NEW BUSINESS:

A. POLICE COMMISSION:

1. Commissioner Cavanaugh:
 - a. K-9 Cost Analysis
 - b. Building Update from Admin. Manager Karen Senecal
 - c. Joint Budget Committee PC designee
2. Commissioner Plaia:
 - a. Structure & Function of the Police Commission – Brief Tutorial
 - b. Draft of Rules & By-laws Document

B. CHIEF OF POLICE:

1. Short-Term Renovations, City Hall/PD Façade – DPW Director Peter Rice will update the Commission on planned improvements scheduled for next spring.
2. Police Radio System
3. Financial Report – Karen Senecal
4. Letters of Thanks & Appreciation from Outside the Department:
 - a. A Letter of Thanks from Mr. David Witz of FRA PlanTools in South Carolina, letting Chief Mara know that while visiting family members, Officer Bill Werner saved the life of a close friend of his. Mr. Witz's friend suffered a heart attack at a local ball field and if Officer Werner had not sprung into action administering an AED, the gentleman would not have survived until the paramedics arrived.

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 – None

IX. NEXT REGULAR MEETING: The next commission meeting is scheduled for Tuesday, December 20th, 2016, at the usual 4:30/5:30 p.m. start time. (See note at the beginning of this agenda for a start time explanation.) Please check the meetings calendar on the city's website as the date approaches for cancellations or changes to the time or meeting location.

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 17th, 2016)

Kathie Levesque

Joe Plaia, Clerk of the Commission