

**LACONIA POLICE COMMISSION
MEETING MINUTES
MAY 24, 2019
9:00 A.M.**

5/24/2019 - Minutes

1. CALL TO ORDER

Chairman Whittum called the meeting to order at the above date and time.

2. RECORDING SECRETARY

Executive Assistant Lori A. Marsh

3. ROLL CALL

3.A. Chairman Whittum recognized Commissioners present - Chairman Douglas Whittum, Commissioner Thomas Tarr and Commissioner Frank Mello.

3.B. Chairman Whittum recognized Staff present - Chief Matthew Canfield

3.C. Chairman Whittum recognized a quorum has been established and there are three Commission members present.

4. NON-PUBLIC SESSION (According To RSA 91-A:3, II)

RSA 91-A:3II(a) - The dismissal, promotion or compensation of any public employee, or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has the right to a meeting, and (2) request that the meeting be open, in which case the request shall be granted.

On a Motion made by Commissioner Tarr, seconded by Commissioner Mello, and passed unanimously, in accordance with RSA 91-A:3II(a), the Laconia Police Commissioner entered into Non-Public Session at 9:03 am.

On a Motion to Leave Non-Public Session and return to Public Session made by Commissioner Tarr, seconded by Commissioner Mello, and passed unanimously, the Laconia Police Commission returned to Public Session at 9:50 am.

On a Motion made by Commissioner Tarr to seal the minutes of the Non-Public Session, seconded by Commissioner Mello, and passed unanimously with a roll call of all Police Commission members present, the minutes of the Non-Public Session are sealed because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board.

5. OTHER BUSINESS

6. ADJOURNMENT

On a Motion by Commissioner Tarr, seconded by Commissioner Mello, and passed unanimously, the meeting was adjourned at 9:55 am.

