

Claremont Police Commission Meeting

Public Minutes

October 17th, 2012 @ 6:00 PM @ Claremont Planning Office, 14 North Street

- I. Roll call & Call to Order: The meeting was called to order at **6:12 pm**. Chair McClintock and Commissioner Cross were present. Commissioner Cutts was excused. Chief Scott was present.

- II. Citizens Forum: No citizens appeared for citizen's forum.

- III. Review Minutes of September 19th, 2012 Public Meeting: After review and discussion of the September 19th, 2012 public minutes, Commissioner Cross made a motion to accept said minute, the motion was seconded by Chair McClintock and both Commissioners voted in favor of said motion.

- IV. Preview of October and November 2012 upcoming events: Chief Scott outlined that the Police and 911 budget presentations will be during the regular November City Council meeting on November 14th, 2012. Chief Scott and Chair McClintock will be at the CALEA Commission meeting in Jacksonville Florida on November 17th, 2012. The public hearing and final vote on the budget will be on November 28th, 2012.

- V. September 2012 Monthly Reports:
 - a. Chief's Office:
 - b. Criminal Division:
 - c. Patrol Division:
 - d. Communications Division:
 - e. Statistical Reports:

After review and discussion of the September 2012 monthly reports Chair McClintock made a motion to accept said report, the motion was seconded by Commissioner Cross and both Commissioners voted in favor of said motion.

- VI. Correspondence: Thank you note from Rolling Thunder and thank you note from NH NAMI reviewed.

- VII. Accreditation / Grants update: As noted earlier in the meeting the CALEA Commission meeting to review Claremont's Accreditation will be on November 17th, 2012 in Jacksonville, FL. Accreditation Manager Wilmot will be attending the entire conference. Chief Scott will arrive late on November 16th and meet Chair McClintock.
- VIII. Budget Update: 2012 percentages continue to track in an acceptable fashion.
- IX. Old Business: 2013 – 2014 Proposed budgets: The 2013-2014 budget recommendations take into consideration the City's financial situation while at the same time addressing the realities being faced in the Police Department. The lack of a new collective bargaining agreement and moving into a fifth year without cost of living raises is beginning to negatively impact service delivery with turnover increasing.
- X. New Business: Recruiting Interviews (Non-Public): **At 6:26 pm** Commissioner Cross made a motion to go into non-public session pursuant to NH RSA 91-A:3, II, the motion was seconded by Chair McClintock and both Commissioners voted in favor of said motion.
- XI. Public Session: The meeting returned to public session **at 7:56 pm.**
- XII. Set tentative meeting Schedule for November, 2012: November meeting was tentatively set for November 14th, 2012 at 5:30 pm.
- XIII. Adjourn: **At 7:58 pm** Chair McClintock made a motion to adjourn the meeting, the motion was seconded by Commissioner Cross and both Commissioners voted in favor of said motion.

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Prepared by:

Chief Scott