

Claremont Police Commission Meeting

Public Minutes

July 24th, 2012 @ 6:00 PM @ Claremont City Hall, Council Chambers

- I. Roll call & Call to Order: The meeting was called to order at 6:05 pm. Chair Richard McClintock and Commissioner Jerry Cross were present. Commissioner Cutts was excused. Chief Scott and Accreditation Manger Wilmot were present.

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

- III. Review Minutes of June 27th, 2012 Public Meeting: After review and discussion of the June 27th, 2012 public meeting minutes Commissioner Cross made a motion to accept said minutes, the motion was seconded by Chair McClintock and both Commissioners voted in favor of said motion.

- IV. Preview of July and August 2012 upcoming events: Chief Scott outlined that the CALEA on-site inspection should conclude by noon on Wednesday July 25th, 2012. The next upcoming event will be the start of the school year. Discussion of the School Resource Officer position ensued based on the recent resignation of the current S.R.O. Glen St. Amant.

- V. June 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 June 2012 monthly report 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 letter from S. Kimball and Thank you letter from Chief Baicchetti reviewed. Note of appreciation from J. Contois and R. MacKenzie along with Chief Scott's response reviewed. Thank you letter from Retired Sergeant William Wadsworth reviewed.

- VII. Accreditation / Grants update: On-Site Public Hearing was held at 7:00 PM in City Council Chambers immediately following Police Commission monthly business meeting. Present for the meeting were Chair McClintock, Commissioner Cross, Chief Scott, Accreditation Manager Wilmot, Cpt. Chase, Sgt. Wilson, Cpl. Cobb, Councilor Ray Burton, Bethany Yurek of Senator Shaheen's office, Bill Binder of the e-ticker, Jordan Cuddemi of the Eagle Times and C.A.L.E.A Assessors Chief Mark Brooks of the Marion, NC Police Department and Lt. Christopher Ciuci of the Berlin, CT Police Department.

- VIII. Budget Update: Chief Scott outlined that overall percentages continue to track in an acceptable fashion. Line items of concern are the overtime line item, vehicle maintenance and repair and uniforms and clothing.

- IX. Old Business: Not applicable.

- X. New Business:
 - a. Confirmation of Approval of General Order 103, Goals and Objectives: Strategic Planning: After review and discussion Commissioner Cross made a motion to accept General Order 103, the motion was seconded by Chair McClintock and both Commissioners voted in favor of said motion. All three Commissioners previously signed General Order 103 after review and acceptance in advance of the CALEA on-site.

- b. Confirmation of Approval of General Order 504, Search and Seizure: After review and discussion Chair McClintock made a motion to accept General Order 504, the motion was seconded by Commissioner Cross and both Commissioners voted in favor of said motion. All three Commissioners previously signed General Order 103 after review and acceptance in advance of the CALEA on-site.

At 6:30 pm Commissioner Cross made a motion to go into non-public session pursuant to NH RSA 91-A:3, III, 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 6:40 pm**.

XII. Set tentative meeting Schedule for August, 2012: The August Police Commission meeting was scheduled for Wednesday August, 15th, 2012 at 6:00 pm at the Visitor's Center on North Street. Monthly Commission meeting packets will be delivered on August 14th, 2012.

XIII. Adjourn: **At 6:45 pm** the business portion of the monthly meeting was adjourned by motion of Chair McClintock and a second by Commissioner Cross. **At 7:02 pm** the C.A.L.E.A. Assessors opened the C.A.L.E.A. on-site Public Hearing. After introductions and a presentation by Councilor Ray Burton the meeting was adjourned **at 7:15 pm**.

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Prepared by:

Chief Scott