

**CONWAY POLICE COMMISSION
MINUTES OF MEETING
January 25, 2010**

The regularly scheduled meeting of the Conway Police Commission was brought to order at 0800 hours on Tuesday, January 25, 2010. In attendance were Chief Edward K. Wagner, Lieutenant Joseph A. Faia, Lieutenant Christopher C. Perley, Chairman Theresa L. Kennett, Commissioner Robert F. Porter, Commissioner David D. Doherty and Recording Secretary Jill K. Dicey.

Payroll and disbursements were handed out and signed.

On a motion by Commissioner Porter, and seconded by Commissioner Doherty, it was unanimously voted to approve the minutes of January 12, 2010.

Chief Wagner advised that he does not have an updated 2009 budget summary sheet from the Town Office but he is anticipating returning approximately \$913.00 when the budget closes out.

Chief Wagner reminded the Commission that their year-end letter for the Town Report is due on Friday.

Commissioner Doherty asked about another run of "cop cards". Lt. Perley advised that it is Cpl. Sean McGraths goal for this year to organize that and he will check with him on the progress.

Commissioner Doherty asked when the next budget related meeting is. Chief Wagner advised the public hearing is February 10, 2010 at 6:30 p.m. at the high school cafeteria. Chief Wagner advised he may have to go to a meeting tonight to add money to the PD budget to cover the increase in retirement.

Chief Wagner advised that union negotiations must be held this year. He requested the commission start negotiations earlier than in the past. It was decided that Commissioner Doherty would once again negotiate on behalf of the Commission. Chairman Kennett asked that the current contract be reviewed at the next meeting. Commissioner Doherty suggested waiting until after town meeting to begin negotiating.

At 0825, Chairman Kennett left the meeting.

Further discussion ensued about negotiation expectations.

Commissioner Doherty inquired if Chairman Kennett has indicated whether or not she would be running for re-election this year. No one present has been notified.

At 0831, on a motion by Commissioner Porter, and seconded by Commissioner Doherty, it was unanimously voted to adjourn the regularly scheduled commission meeting.

Respectfully submitted,

Jill K. Dicey,
Recording Secretary