

**CONWAY POLICE COMMISSION
MINUTES OF MEETING
October 5, 2010**

The regularly scheduled meeting of the Conway Police Commission was brought to order at 0830 hours on Tuesday, October 5, 2010. In attendance were Chief Edward K. Wagner, Chairman David D. Doherty, Commissioner Rodney E. King and Recording Secretary Jill K. Dicey.

Payroll and disbursements were handed out and signed.

On a motion by Commissioner King, and seconded by Chairman Doherty, it was unanimously voted to approve the minutes of September 21, 2010.

Chief Wagner advised NH Technical Institute (NHTI) has extended a 50% off certificate for a course with their school as a thank you for hosting an intern. On a motion by Commissioner King, and seconded by Chairman Doherty, it was unanimously voted to accept the certificate from NHTI.

Chief Wagner presented and reviewed the 2011 budget. He will meet with Town Manager, Earl Sires, on October 14 to present it to him. The biggest item in the new budget is the request for three new police officer positions. Due to not being able to hire until after Town meeting, only six months of the cost of those new positions was put in the budget for 2011. Those positions added \$21,500 per officer to the wages line item. Chief Wagner advised he has planned for a 10% increase in medical insurance and 5% increase to wages for existing employees. Chief Wagner advised that his car is due to be replaced in 2011 but he is choosing to wait until the 2011 Ford Interceptors are available, order that for patrol and then order two more as scheduled in 2012. That will allow for the three main cruisers to all be the newer style. These new styles will require new interior equipment that we hope to purchase with the 2011 JAG grant. The 2011 budget is up 6.3% or \$174,000 overall.

Chief Wagner advised that the current arrest numbers are 83 more than last year at this time showing a steady increase in activity for the Department.

At 0850, a motion was made by Commissioner King, and seconded by Chairman Doherty to move into non-public session per RSA 91-A: 3, II (a). The Commission was polled and voted as follows: Doherty, yes, King, yes. With a unanimous vote, the meeting was moved into non-public session.

At 0926, the public session reconvened.

Chief Wagner advised that the employee's evaluations will be ready for the Commission to review at the next meeting and the he reviewed the evaluation process.

At 0933, on a motion by Commissioner King, and seconded by Chairman Doherty, it was unanimously voted to adjourn the regularly scheduled commission meeting.

Respectfully submitted,

Jill K. Dicey,
Recording Secretary