

**CONWAY POLICE COMMISSION
MINUTES OF MEETING
November 3, 2009**

The regularly scheduled meeting of the Conway Police Commission was brought to order at 0830 hours on Tuesday, November 3, 2009. In attendance were Chief Edward K. Wagner, Lieutenant Joseph A. Faia, Lieutenant Christopher C. Perley, Chairman Theresa L. Kennett, Commissioner Robert F. Porter, and Recording Secretary Jill K. Dicey.

Payroll and disbursements were handed out and signed.

On a motion by Commissioner Porter, and seconded by Chairman Kennett, it was unanimously voted to approve the minutes of October 20, 2009.

The Commission signed the promotion paperwork for Terrence Spittler and the appointment paperwork for newly hired officer Suzanne Scott.

A meeting was set for Tuesday, November 10 at 8:00 for the commission to complete Chief Wagner's evaluation.

Chairman Kennett inquired about the police department receiving the H1N1 vaccine as first responders. Lt. Perley advised the State of New Hampshire has opted to vaccinate any type of medical personnel but that police personnel has been determined to not be at high risk.

Lt. Perley updated the Commission on the current hiring process; fifteen applicants took the physical agility test, seven failed leaving eight to take the written test. All eight passed the written test and were given appointments for the oral board interviews. The top two applicants have been chosen to proceed to the next phase, which are background investigations. Lt. Perley reviewed the resumes of Ryan Daigle and John Fazio. At this point, Daigle is the first choice and Fazio is being considered for the opening in Dispatch as a way to employ him and have him available to fill Sgt. McKenzie's slot when he retires next year.

Chief Wagner advised he would be presenting the police department budget to the Selectman on Tuesday, November 17 at 4:00. Chairman Kennett advised she would also attend.

Chairman Kennett inquired about the 2009 budget currently being over by approximately 1.5%. Chief Wagner advised it is largely due to three unanticipated personnel buyouts this year for approximately \$30,000. The budget is so closely calculated that it is difficult to absorb or make up such a large amount. Chief Wagner advised that in the past he has approached the Town about establishing a revolving fund that all departments could use to pay these unexpected buyouts. They have not been in favor of establishing such an account.

At 0901, on a motion by Commissioner Porter, and seconded by Chairman Kennett, it was unanimously voted to adjourn the regularly scheduled commission meeting.

Respectfully submitted,

Jill K. Dicey,
Recording Secretary