

**CONWAY POLICE COMMISSION
MINUTES OF MEETING
December 1, 2009**

The regularly scheduled meeting of the Conway Police Commission was brought to order at 0830 hours on Tuesday, December 1, 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 November 17, 2009.

Chief Wagner reviewed a letter received from Town Counsel advising that we must provide the budget committee with whatever personnel information they asking for except for medical insurance costs. Chief Wagner will put together the information for them. Earl Sires has asked the budget committee to meet with Town Counsel to get advice on what they can and cannot do with the personnel information they will be receiving. No names will be released with the information; only positions. Chairman Kennett requested that the information be shown to the Commission before it is released to the budget committee.

Chief Wagner advised the Commission of Officer Richard Theberge's graduation from the police academy on December 4. A group will be leaving the police station at 3:30 to attend the ceremony.

At 0835, a motion was made by Commissioner Porter, and seconded by Chairman Kennett to move into non-public session per RSA 91-A: 3, II (a). The Commission was polled and voted as follows: Porter, yes, Kennett, yes. With a unanimous vote, the meeting was moved into non-public session.

At 0839, the regularly scheduled meeting reconvened.

Chief Wagner advised the presentation of the budget to the Board of Selectmen went very smoothly, no significant questions were asked.

Chief Wagner advised the Commission that there is a meeting scheduled to present the budget to the budget committee on January 5, 2010.

Chief Wagner asked Chairman Kennett about a response from the Commission to Karen Umberger's letter about employee raises. Chairman Kennett advised she would respond to Mrs. Umberger by e-mail.

At 0848, a motion was made by Commissioner Porter, and seconded by Chairman Kennett to move into non-public session per RSA 91-A: 3, II (a). The Commission was polled and voted as follows: Porter, yes, Kennett, yes. With a unanimous vote, the meeting was moved into non-public session.

At 0913, the regularly scheduled meeting reconvened.

At 0913, 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