

LACONIA POLICE COMMISSION

SPECIAL MEETING

DECEMBER 22, 2021

12/22/2021 - Minutes

1. CALL TO ORDER

Chairman Whittum called the meeting to Order at 10:41 am.

2. RECORDING SECRETARY

Executive Assistant Lori Marsh.

3. ROLL CALL

4.A. Chairman Whittum recognized Commissioners present - Chairman Douglas Whittum, Commissioner Frank Mello and Commissioner Scott Davis.

4.B. Chairman Whittum recognized Staff Present - Chief Matthew Canfield and Captain Allan Graton.

4.C. Chairman Whittum recognized a quorum has been established and there are three Commission Members present.

4. NON-PUBLIC SESSION (According To RSA 91-A:3,II (A))

4.A. Personnel Matter

RSA 91-A:3II(a) - The dismissal, promotion or compensation of any public employee, or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has the right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

On a Motion by Commissioner Mello, seconded by Commissioner Davis, and passed unanimously, in accordance with RSA 91-A:3II(a), the Laconia Police Commissioner entered into Non-Public Session at 10:42 am.

Roll Call Vote to enter Non-Public Session:

Chairman Douglas Whittum - Yes

Commissioner Frank Mello - Yes

Commissioner Scott Davis - Yes

At 11:15 am the Non-Public Session ended on a Motion by Commissioner Mello, seconded by Commissioner Davis, with a unanimous vote.

Public Session reconvened at 11:15 am.

Chairman Whittum entered a Motion to seal the Minutes, moved by Commissioner Mello, seconded by Commissioner Davis, and passed unanimously, because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board.

Roll Call Vote to Seal the Minutes:

Chairman Douglas Whittum - Yes

Commissioner Frank Mello - Yes

Commissioner Scott Davis - Yes

5. **ADJOURNMENT**

On a Motion by Commissioner Mello, seconded by Commissioner Davis, and passed unanimously, the meeting was adjourned at 11:18 am.