

LACONIA POLICE DEPARTMENT

MEETING MINUTES

JUNE 25, 2021

8:00 A.M.

6/25/2021 - Minutes

1. CALL TO ORDER

Chairman Whittum called the meeting to order at the above date and time.

2. RECORDING SECRETARY

Chairman Douglas Whittum.

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.

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)

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 a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

On a Motion by commissioner Davis, seconded by Commissioner Mello, and passed unanimously, in accordance with RSA 91-A:3II, the Laconia Police Commissioner entered into Non-Public Session at 8:20 am.

Roll Call Vote to enter Non-Public Session:

Chairman Douglas Whittum - Yes

Commissioner Frank Mello - Yes

Commissioner Scott Davis - Yes

At 8:48 am, the Non-Public Session on a Motion by Commissioner Davis, seconded by Commissioner Mello, with a unanimous vote.

Public Session reconvened at 8:49 am.

Chairman Whittum entertained a Motion to seal the Minutes, moved by Commissioner Mello, seconded by Commissioner Davis, and passed unanimously, as it was determined that that divulgence of the information would likely 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 8:56 am.

DRAFT