



**Communications – Thank You (s)**

**19 54-55**

Thank You (2)

*No discussion*

**Departmental Detail Expenditures Report**

**19 56**

*No discussion*

**REGULAR AGENDA**

**Staff Reports**

**A. Chief Rhodes**

**19 57 A**

**Motion** by Commissioner Gage to accept Chief Rhodes’ report as presented and place on file

Seconded by Commissioner Burgess

Vote: passed 5-yes

**B. Assistant Chief Walker**

**19 57 B**

**Motion** by Commissioner Marquis to accept Assistant Chief Walker’s report as presented and place on file

Seconded by Commissioner Gage

Vote: passed 5-yes

**Discussions**

**Local 789**

**19 58**

President John McAllister requested to speak in the non-public session regarding a personnel matter. He also mentioned the uniform request change (Item 19 60)

**OLD BUSINESS**

**Spit Brook Road/Station 3 Addition Update**

**16 56**

There was a report of a leak in the lower section above the day room.

The contractor, BPS, was contacted and they got in touch with a roofing contractor.

The roofing contractor confirmed they took care of a couple of issues that had arisen.

Captain Atkinson is watching the test sections of the floor to be sure they are wearing as they should and will report as the one year warranty date gets closer.

**Strategic Planning Committee Update**

**16 110**

The proposed strategic planning goals that came out of the process were discussed with the Mayor and he thought they were in line with keeping things open enough that each division could tailor their goals to fit into the broader goals for the whole city. They have now gone to the Board of Alderman to have their first reading. They will then go to the committee to be reviewed. Once they are the way the committee would like them to be they will go back to the Board of Alderman for a final review.

**NEW BUSINESS**

**Authorization for Action: Station 6 – New Patch**

**19 59**

**Motion** by Commissioner Marquis to accept the Station 6 New Patch

Seconded by Commissioner Patti

Vote: passed 5-yes

**Authorization for Action: Memorial Day – Columbus Day –  
Uniform change request shorts**

**19 60**

**Motion** by Commissioner Gage to postpone/table the uniform change request for shorts until further information is provided, The board would like more specifics on the shorts, what socks would be worn, would all members wear shorts, etc. They would also like the documentation showing the scientific evidence President John McAllister referenced in his request. Commissioner Garant will provide a list of things the board would like from Local 789 regarding this request. Commissioner Garant said if the information is provided a special meeting can be held before the June meeting to discuss this request.

Seconded by Commissioner Marquis

Vote: passed 5-yes

**PERSONNEL ITEMS**

**Personnel Item**

**19 61 A**

**Motion** by Commissioner Gage to accept and place on file

Seconded by Commissioner Marquis

Vote: passed 5-yes

**Personnel Item**

**19 61 B**

**Motion** by Commissioner Gage to accept with regret and place on file

Seconded by Commissioner Marquis

Vote: passed 5-yes

**Personnel Item**

**19 61 C**

**Motion** by Commissioner Gage to authorize the administration to extend the use of the unused sick bank time to extend the 18 month period, in this particular case that is before the board. This is not a precedence case. The board will do these as a case by case basis moving forward.

Seconded by Commissioner Marquis

Vote: passed 5-yes

**NON-PUBLIC SESSION**

**19 62**

**Motion** by Commissioner Patti at 5:55 PM to enter into non-public session in accordance pursuant to N.H. RSA 91-A:3, subsection 2C by roll call, which is required, to discuss matters which, if discussed in public, could adversely affect the reputation of any person other than a member of this public body itself, unless that person requests an open meeting.

Seconded by Commissioner Marquis

Vote: passed 5-yes – by roll call

**Motion** by Commissioner Gage that the Board comes out of non-public session at 6:38 PM  
Seconded by Commissioner Burgess  
Vote: passed 5-yes – by roll call

**MOTION Seal Minutes of Non-Public Session**

**19 62 A**

**Motion** by Commissioner Patti to seal the minutes of the Non-Public session until such time the board decides to unseal them. The reason for sealing the minutes is that divulgence of this information could adversely affect the reputation of a person other than a member of the board.  
Seconded by Commissioner Marquis  
Vote: passed 5-yes – by roll call

**MOTION TO ADJOURN**

**19 63**

**Motion** by Commissioner Marquis to adjourn the meeting at 6:40 PM  
Seconded by Commissioner Gage  
Vote: passed 5-yes

**TIME AND LOCATION OF NEXT MEETING:**

**Monday June 3, 2019, 5:30 pm  
at 177 Lake Street, Classroom**