

March 29, 2019

The Nashua Police Commission held a Non-Public meeting on Friday, March 29, 2019, at the Nashua Police Department.

Members present:

Commissioner James R. Tollner, Chairman
Commissioner Nicholas Dahl, Clerk
Commissioner Matthew Plante

PUBLIC SESSION

Commissioner Tollner called the meeting to order at 8:29 a.m.

NON-PUBLIC SESSION

MINUTES SEALED

PUBLIC SESSION INTO NONPUBLIC SESSION: 8:29 a.m.

MOTION: Commissioner Tollner asked for a motion by roll call vote to *suspend* the public session and enter non-public session as authorized by:

Item #1:

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

Motion by Commissioner Tollner, seconded by Commissioner Plante.

A roll call vote was taken:

- Commissioner Tollner – yes; Commissioner Dahl – yes; Commissioner Plante – yes
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END OF NON-PUBLIC SESSION:

MOTION: Commissioner Dahl made a motion to end the non-public session and return to public session. Motion seconded by Commissioner Plante.

RETURN TO PUBLIC SESSION: 9:43 a.m.

MOTION TO SEAL RSA 91-A:3 III:

Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. ...”

- “divulgence of the information likely would affect adversely the reputation of any person other than a member of the body or agency itself,
- or render the proposed action ineffective,
- or pertain to terrorism...”

Commissioner Tollner asked for a motion to seal the following minutes of the Non-Public session (**Item #1**).

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

MOTION: Motion by Commissioner Tollner, seconded by Commissioner Plante, to seal the minutes of the Non-Public Session (**Item #1**) as authorized above. All in favor.

Commissioner Tollner – yes; Commissioner Dahl – yes; Commissioner Plante – yes. Minutes sealed.

OTHER BUSINESS:

Retirement of Chief of Police Andrew J. Lavoie effective August 1, 2019

MOTION: Commissioner Tollner made a motion to accept the retirement of Chief Andrew J. Lavoie effective August 1, 2019. The Motion was seconded by Commissioner Plante. The Police Commissioners will prepare a press release for distribution on Thursday, April 4, 2019. All in favor.

Promotion of Deputy Chief Michael Carignan to Chief of Police effective August 1, 2019

MOTION: Commissioner Dahl made a motion to approve the promotion of Deputy Chief Michael Carignan to the position of Chief of Police effective August 1, 2019. Motion was seconded by Commissioner Plante. The Police Commissioners will prepare a press release for distribution on Thursday, April 4, 2019. All in favor.

TENTATIVE DATE OF NEXT REGULARLY SCHEDULED MEETING:

- Thursday, April 18, 2019, at 6:00 p.m

ADJOURNMENT

MOTION: Commissioner Dahl made a motion to end the public session and adjourn the meeting. Motion seconded by Commissioner Tollner.

Time: 9:45 a.m.

Respectfully submitted,

Commissioner Nicholas Dahl, Clerk