

April 2, 2021

The Nashua Police Commission held a special meeting on Friday, April 2, 2021 via Zoom. The special meeting needed to be held in order to approve certifications that become effective prior to the next scheduled Commissioners meeting.

Members present:

Commissioner James R. Tollner, Chairman
Commissioner Nicholas Dahl, Clerk
Commissioner Matthew Plante
Chief Michael Carignan
Deputy Chief James Testaverde
Deputy Chief Kevin Rourke
Kathy Breslin, Administrative Project Specialist (acting as recording secretary)

No Others Attended the Public Session

PUBLIC SESSION

As Chair of the Police Commission, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

- a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:

We are utilizing Zoom for this electronic meeting. All members of the Police Commission have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone number 1+ (301) 715-8592 and password 874 4391 1767, or by clicking on the following website address: <https://us02web.zoom.us/j/87443911767>

- b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the Police Commissioners at: nashuapd.com

- c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:

If anybody has a problem, please call (603) 594-3612 or email at: Breslink@nashuapd.com

- d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during the meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Commissioner Tollner called the meeting to order at 8:10 am. Roll call taken.

CERTIFICATION: MASTER PATROLMAN II:

- Effective April 14, 2021 Master Patrolmen John Colangelo and Jaclyn McIver will be certified as Master Patrolman II.

Commissioner Tollner made a motion to approve the Master Patrolmen II certifications effective April 14, 2021. Motion seconded by Commissioner Plante. All in favor.

PUBLIC COMMENT:

No comment

TENTATIVE DATE OF NEXT REGULARLY SCHEDULED MEETING:

- Monday, April 26, 2021, at 5:30 pm.

END OF PUBLIC SESSION:

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

Time: 8:12 am

NON-PUBLIC SESSION

MINUTES SEALED

PUBLIC SESSION INTO NONPUBLIC SESSION: 8:12 am

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 Dahl.

A roll call vote was taken:

- Commissioner Tollner – yes; Commissioner Dahl – yes; Commissioner Plante
-

END OF NON-PUBLIC SESSION:

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

RETURN TO PUBLIC SESSION: 8:16 am

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.

TENTATIVE DATE OF NEXT REGULARLY SCHEDULED MEETING:

- Monday, April 26, 2021 at 5:30 pm

ADJOURNMENT

MOTION: Commissioner Plante made a motion to end the public session and adjourn the meeting. Motion seconded by Commissioner Dahl. All in favor.

Time: 8:17 am

Respectfully submitted,

Commissioner Nicholas Dahl, Clerk