

Carroll County Commissioners Meeting
June 1, 2016

Present: Commissioners David Sorensen, David Babson, Chris Ahlgren and County Administrator Ken Robichaud.

Others Present: Becky Mason, John Ruckenbrod, Jason Henry, Kevin Warwick

Commissioner Sorensen called the meeting to order at 8:30 am / Pledge of Allegiance

Approval of Minutes

Commissioner Babson motioned to approve the minutes of May 26, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to go into non-public sessions 1 & 2 Under under RSA 91-A:3 Paragraph II (c) Session 3 under RSA 91-A:3 Paragraph II (a) and session 4 under RSA 91-A:3 (e) seconded by Commissioner Ahlgren: motion passed on roll call vote. Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye".

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

(a) the dismissal, promotion or compensation 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

(e) Consideration of pending litigation which has been threatened in writing or filed against this public body or any subdivision thereof, or against any member thereof because of his or her membership therein, until such claim or litigation has been fully adjudicated or otherwise settled.

Commissioner Babson motioned to come out of non-public and seal the minutes of session 1 & 2 of June 1st 2016 under RSA 91-A:3, III affect adversely the reputation of any person other than a member of this board seconded by Commissioner Ahlgren: motion passed on roll call vote. Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye".

RSA 91-A:3, III Minutes of proceedings in non- public sessions shall be kept and the record of all action shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless by the recorded vote of 2/3 of the members present, it is determined that the divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Commissioner Babson motioned to go into non-public session 3 & 4 under RSA 91-A:3 paragraph II (a) seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to come out of non-public session 3, session 4 was cancelled seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to seal the minutes of non-public session 3 of June 1st, 2016 under RSA 91-A:3, III affect adversely the reputation of any person other than a member of this board seconded by Commissioner Ahlgren: motion passed on roll call vote. Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye"

Public Input

There was no public input

Work Session

Len Martin of Mountain View Culinary Academy updated the commissioners on the progress of the academy. The department of education reduced the bond amount from \$100,000 to \$50,000

Kevin Warwick of Alternative Solutions gave a presentation on the progress of the jail programs. Kevin reported they are making good progress on the reentry program and it should be operational sometime in July.

Ken presented the commissioners with two policies for their review and checks to sign for Hales Location.

Non Public Minutes

Commissioner Ahlgren motioned to approve and seal non-public minutes of May 26, 2016 seconded by Commissioner Babson: all in favor. So voted

Commissioner Sorensen motioned to go into non-public Under 91-A:3 paragraph II (c) seconded by Commissioner Babson: motion passed on roll call vote: Commissioner Ahlgren "Aye", Commissioner "Aye", Commissioner Babson "Aye"

Commissioner Babson motioned to come out of non-public session 5 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to seal the minutes of non-public session 5 of June 1, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to adjourn seconded by Commissioner Ahlgren: all in favor. So voted

Up Coming Events

06/01/2016- Kevin Warwick – Jail Consultant 9am

06/03/2016- NH Assoc. of County Meeting 9am.

06/16/2016- NHAC Commissioners Council meeting Strafford County 10am.

06/21/2016- Ken Jury Duty

06/22/2016- Resident Breakfast

Public Input

None

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk