

**Non Public Minutes Session 1
Carroll County Commissioners**

Date: September 12th , 2018

| | | |
|-------------------------|-----------------------|-------------------------------------|
| Members Present: | Commissioner Babson | <input checked="" type="checkbox"/> |
| | Commissioner Bevard | <input checked="" type="checkbox"/> |
| | Commissioner Hounsell | <input checked="" type="checkbox"/> |

Motion to enter Nonpublic Session made by Commissioner Babson seconded by Commissioner Hounsell

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A: 3, II (b) the hiring of any person as a public employee.

Roll Call vote to enter nonpublic session:

| | | |
|----------------------------------|------------------|-----------------------|
| Commissioner Hounsell | "Aye" | <i>ABSENT/EXCUSED</i> |
| Commissioner Bevard | "Aye" | |
| Commissioner Babson | "Aye" | |

Other persons present during nonpublic session: Ken Robichaud, Steve Briden

Commissioners discussed hiring a Full Time Paralegal in attorney's office

Commissioner Babson motioned to approve hiring Heather Morgan as a fulltime Paralegal seconded by Commissioner Bevard: motion passed on a 2-0 vote.

Commissioner Bevard motioned to hire the following positions seconded by Commissioner Babson: motion passed on a 2-0 vote

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|------------------|-----------------------------|
| Jessica Smith | LNA MVC |
| Abigail Williams | LNA MVC |
| Cindy O'Donnell | LNA MVC |
| Raina Gentile | Housekeeper/Laundry aid MVC |

9-12-18
NP
Session 1

Commissioner Bevard motioned to seal the minutes seconded by commissioner Babson motion passed on a 2-0 vote.

Commissioner Babson motioned to come out of non-public and seal the minutes seconded by Commissioner Bevard: motion passed on 2-0 vote

Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions 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 recorded vote of 2/3 of the members present, it is determined that 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.

These minutes recorded by:

Minutes Approved On Sept 17, 2018

Sealed ☐

Unsealed ☒

Amanda J. Bevard
Amanda Bevard, Chairperson

David H. Babson
David Babson, Vice Chair

Mark Hounsell, Clerk