

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

**Date:** January 10, 2018

<b>Members Present:</b>	Commissioner Babson	<input checked="" type="checkbox"/>
	Commissioner Bevard	<input checked="" type="checkbox"/>
	Commissioner Hounsell	<input checked="" type="checkbox"/>
	Administrator Robichaud	

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

**Specific Statutory Reason** cited as foundation for the nonpublic session:

*Commissioner Babson motioned to go into non-public Under RSA 91-A: 3, II (b) the hiring of any person as a public employee after the non-meeting: motion passed on a roll call vote  
Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"*

**Roll Call vote** to enter nonpublic session:

Commissioner Hounsell	"Aye"
Commissioner Bevard	"Aye"
Commissioner Babson	"Aye"

**Other persons present during nonpublic session:**

**Discussed IT Contract – Cybertron**

**Cybertron offered the following 3 contracts:**

1 year 109,000	3 years 105,000
5 years 103,500	

*Commissioner Babson motioned to offer Cybertron \$103,000 per year for 3 years seconded by Commissioner Hounsell: all in favor. So voted*

1-10-19  
Session 1

**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** Jul 14, 2018

**Sealed** ☐

**Unsealed** ☒

  
**Amanda Bevard, Chairperson**

  
**David Babson, Vice Chair**

  
**Mark Hounsell, Clerk**