

**Non Public Session 1  
Carroll County Commissioners**

**Date:** August 28, 2019

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

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

**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 Babson	"Aye"
Commissioner McCarthy	"Aye"
Commissioner Bevard	"Aye"

Commissioners discussed whether they needed to do an interview because she was the only candidate. Commissioner's McCarthy and Bevard said no interview was necessary. They also discussed whether she would be an employee or a contract worker. They decided to go ahead with the interview.

***Commissioner Bevard motioned to hire Melissa Seamans as recording secretary for the BOC details to be worked out after consult with legal counsel seconded by Commissioner McCarthy: motion passed on a 2-1 vote with commissioner Babson opposed***

**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 4, 2019

**Sealed** ☐

**Unsealed** ☒

Amanda Beyard

**Amanda Beyard, Chairperson**

David H. Babson

**David Babson, Clerk**

Terry M. McCarthy

**Terry McCarthy, Vice Chair**