

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

Date: January 30th 2019

Members Present:	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 McCarthy

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"

Other persons present during nonpublic session: Howie Chandler

Ken presented the commissioners with hiring packets for Heather Lucas and Nicole Anderson

Commissioner Bevard motioned to hire Heather Lucas as a dietary aide at MVC seconded by Commissioner Babson: all in favor. So voted

Commissioner Bevard motioned to hire Nicole Anderson as a full time LNA at MVC seconded by Commissioner McCarthy: all in favor. So voted

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:

1-30-19
Session 1

Minutes Approved On Feb 20, 2019

Sealed ☐

Unsealed ☒

Amanda Bevard
Amanda Bevard, Chairperson

David H Babson
David Babson, Clerk

Terry M. McCarthy
Terry McCarthy, Vice Chair