

**Nonpublic Minutes Session 1
Carroll County Commissioners**

Date: April 26, 2017

Members Present:	Commissioner Babson	<input checked="" type="checkbox"/>
	Commissioner Bevard	<input checked="" type="checkbox"/>
	Commissioner Hounsell	
	Administrator Robichaud	<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 Paragraph II (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.

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Roll Call vote to enter nonpublic session:

Commissioner Hounsell

Commissioner Bevard "Aye"

Commissioner Babson "Aye"

Other persons present during nonpublic session:

Description of matters discussed and final decisions made:

Commissioner Babson motioned to approve and release the non-public minutes of April 19th, 2017 Seconded by Commissioner Bevard: 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 _____

Sealed ☐

Unsealed ☐



Amanda Bevard, Chairperson



David Babson, Vice Chair



Mark Hounsell, Clerk