

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

Date: May 22 2019

Members Present:	Commissioner Babson	☒
	Commissioner Bevard	☒
	Commissioner McCarthy	☒

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 (a) the compensation of any public employee.

Roll Call vote to enter nonpublic session:

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

Other persons present during nonpublic session:

Laura Morse asked the commissioners to reconsider taking her .32 raise away when she moved from the Deeds to the Finance Office

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:

5-22-19
5:55 PM

Minutes Approved On

June 26, 2019

Sealed ☐

Unsealed ☒

Amanda J. Bevard
Amanda Bevard, Chairperson

David H. Babson
David Babson, Clerk

Terry Mc Carthy
Terry McCarthy, Vice Chair