

**Nonpublic Minutes Session 1
Carroll County Commissioners**

Date: February 22, 2017

Members Present:	Commissioner Babson	☒
	Commissioner Bevard	☒
	Commissioner Hounsell	☒
	Administrator Robichaud	☒

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

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.*

Roll Call vote to enter nonpublic session:

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

Other persons present during nonpublic session:

Description of matters discussed and final decisions made:

Approval of non-public minutes

Commissioner Bevard motioned to approve and release non-public minutes session 1 of 2/10/17 seconded by Commissioner Babson: all in favor. So voted

Commissioner Bevard motioned to approve and keep sealed non-public minutes session 2 of 2/10/17 seconded by Commissioner Hounsell: motion passed on 2-1 vote Commissioner Babson voting against

Commissioner Hounsell motioned to reconsider sealing the motion sealing the minutes session 2 of non-public session 2/10/17 seconded by Commissioner Babson

Commissioner Babson motioned to approve and release non-public minutes session 2 of 2/10/15 seconded by Commissioner Hounsell: all in favor. So voted

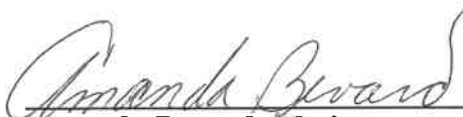
Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours 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.*

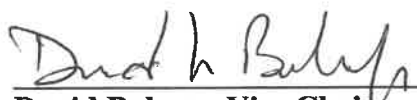
These minutes recorded by: Cheryl Laurent

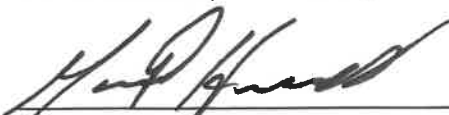
Minutes Approved On March 1, 2017

Scaled ☐

Unsealed ☒


Amanda Bevard, Chairperson


David Babson, Vice Chair


Mark Hounsell, Clerk