

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

Date: August 08, 2018

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

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

Specific Statutory Reason cited as foundation for the nonpublic session:

Commissioner Hounsell motioned to go into non-public Under RSA 91-A:3, II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this public body or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

Roll Call vote to enter nonpublic session:

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

Other persons present during nonpublic session:

Commissioners discussed a Civil Action brought forward by Ed Comeau

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 25, 2019

Sealed ☒

Unsealed ☒

Amanda J. Bevard
Amanda Bevard, Chairperson

David H. Babson
David Babson, Vice Chair

Mark Hounsell, Clerk