

A. #0

**Nonpublic Session Minutes
Carroll County Board of Commissioners**

Date: April 29, 2020

Session # 1 **of** 5

Members Present: Amanda Bevard
Terry McCarthy
David Babson

Motion to enter nonpublic session made by Chmn. Bevard seconded by Comm'r McCarthy

Specific Statutory Reason cited as foundation for the nonpublic session:

- RSA 91-A:3, II(a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted
- X **RSA 91-A:3, II (b)** The hiring of any person as a public employee
- RSA 91-A:3, II(c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant
- RSA 91-A:3, II(d)** Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- RSA 91-A:3, II(e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.
- RSA 91-A:3, II(g)** Consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county or state correctional facilities by county correctional superintendents or the commissioner of the department of corrections, or their designees.
- RSA 91-A:3, II(i)** Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- RSA 91-A:3, II(L)** Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Roll Call Vote to enter nonpublic session:	Bevard	Y	N
	McCarthy	Y	N
	Babson	Y	N

Description of matters discussed, and final decisions made:

MOTION: "To pay HR Generalist Leslie Heaton an additional \$300 per week for doing the duties of a human resources director while the commissioners search for a new director" by Chmn. Bevard, 2nd Comm'r McCarthy. Passed 3-0

Vote to seal minutes:	Bevard	Y	N
	McCarthy	Y	N

Babson Y N

These minutes recorded by: _____ Mellisa Seamans, Executive Coordinator _____

Minutes approved on Aug 3, 2020

Amanda J. Bevard
Amanda Bevard

Terry McCarthy
Terry McCarthy

David H. Babson
David Babson

Scaled Date	<u>4/29/20</u> <u># 1</u>
Review Date	<u>8/5/20</u>
Review Date	_____
Review Date	_____
Release Date	<u>8/5/20</u>