

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

Date: December 19th 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 Babson seconded by Commissioner Hounsell

Specific Statutory Reason cited as foundation for the nonpublic session: -

RSA 91-A: 3, II (b) the hiring of any person as a public employee.

Roll Call vote to enter nonpublic session:

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

Other persons present during nonpublic session:

Commissioner Hounsell motioned to hire Charlotte Lozeau at MVC as an RN Supervisor seconded by Commissioner Babson: 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:

12-19-18
Sec 1

Minutes Approved On 12/31/2018

Sealed ☐

Unsealed ☒

Amanda Bevard
Amanda Bevard, Chairperson

David H. Babson
David Babson, Vice Chair

Mark Hounsell
Mark Hounsell, Clerk