

**Non Public Review
Carroll County Commissioners**

Date: August 2, 2017

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

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

Specific Statutory Reason cited as foundation for the nonpublic session:

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: Non Public Minutes Review

Commissioner Babson motioned to approve and keep sealed non-public session 1 of 7/26/17 seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Babson motioned to approve and unseal non-public minutes session 2 of 7/26/17 seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Babson motioned to come out of non-public seconded by Commissioner Bevard: all in favor. So voted

Commissioner Bevard to seal the minutes of non-public session 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:


Minutes Approved On 8/9/2017

Sealed ☐

Unsealed ☒


Amanda Bevard, Chairperson


David Babson, Vice Chair


Mark Hounsell, Clerk

Non Public Session 1
Carroll County Commissioners

Date: August 2, 2017

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

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 Paragraph 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, 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

Roll Call vote to enter nonpublic session:

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

Other persons present during nonpublic session: Michaela Andruzi

Description of matters discussed and final decisions made:

Michaela asked the commissioners to approve the hiring of Brianne Deyermond as the Victim Services Assistant.

Commissioner Hounsell motioned to approve Michaela hiring Brianne Deyermond as the Victim Services Assistant seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to come out of non-public seconded by Commissioner Babson: all in favor. So voted.

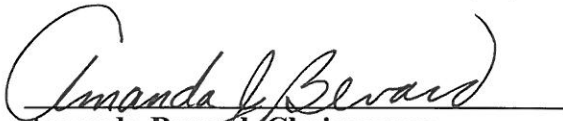
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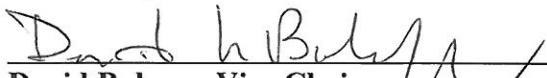
These minutes recorded by:


Minutes Approved On Aug 9, 2017

Sealed ☐

Unsealed ☒


Amanda Bevard, Chairperson


David Babson, Vice Chair


Mark Hounsell, Clerk