

**Nonpublic Minutes Session 1  
Carroll County Commissioners**

**Date:** April 12, 2017

<b>Members Present:</b>	Commissioner Babson	<input checked="" type="checkbox"/>
	Commissioner Bevard	<input checked="" type="checkbox"/>
	Commissioner Hounsell	<input checked="" type="checkbox"/>
	Administrator Robichaud	<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: Under 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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

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**Roll Call vote** to enter nonpublic session:

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

**Other persons present during nonpublic session:** Chuck Stuart

**Description of matters discussed and final decisions made:** Vacation Payout

Commissioners discussed vacation accruals and payouts. Employees that have accrued over the cap will get a one-time payout for the overage as of 12/31/2016. Employees will have to sign to receive this payout.

*Commissioner Bevard motions that as of 12/31/2016 employees who are over the CAP will be compensated for the time over the correct CAP as of what was on their check stubs as of 12/31/2016 seconded by Commissioner Babson: all in favor. So voted*

**Commissioner Babson motioned to come out of non-public and seal the minutes seconded by Commissioner Hounsell: motion passed on 2-0 vote**

**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** 4/26/17

**Sealed** ☐

**Unsealed** ☒

Amanda Bevard  
**Amanda Bevard, Chairperson**

David Babson  
**David Babson, Vice Chair**

Mark Hounsell  
**Mark Hounsell, Clerk**

Review  
Nonpublic Minutes ~~Session 1~~  
Carroll County Commissioners

**Date:** April 12, 2017

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

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.

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**Roll Call vote** to enter nonpublic session:

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

**Other persons present during nonpublic session:** Chuck Stuart

**Description of matters discussed and final decisions made:** Non- Public minutes review

*Commissioner Babson motioned to unseal non-public minutes session 1 of 10/12/16 seconded by Commissioner Hounsell: all in favor. So voted*

*Commissioner Babson motioned to unseal non-public minutes session 2 of 10/26/16 seconded by Commissioner Hounsell: all in favor. So voted*

*Commissioner Babson motioned to approve and seal non-public session 1 of 4/5/2017 seconded by Commissioner Hounsell: all in favor. So voted*

**Commissioner Babson motioned to approve and seal non-public session 2 of 4/5/2017 seconded by Commissioner Hounsell: all in favor. So voted**

**Commissioner Babson motioned to come out of non-public and seal the minutes seconded by Commissioner Hounsell: motion passed on 2-0 vote**

**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:**

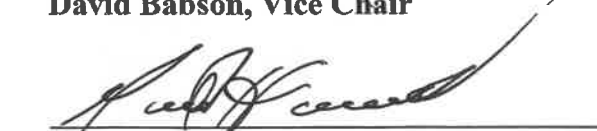
**Minutes Approved On** 4/19/17

**Sealed** ☐

**Unsealed** ☒

  
**Amanda Bevard, Chairperson**

  
**David Babson, Vice Chair**

  
**Mark Hounsell, Clerk**