

**Non Public Session 1
Carroll County Commissioners**

Date: September 20, 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. 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: Howie Chandler

Description of matters discussed and final decisions made:

Howie would like the commissioners to approve moving Terri Collins to full time.

Commissioner Hounsell motioned to move Terri Collins to full time status effective immediately 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.*

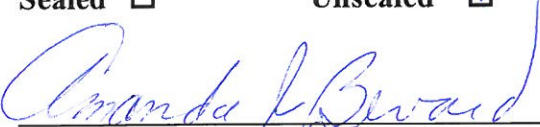
*Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member 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 9/27/2017

Sealed ☐

Unsealed ☒


Amanda Bevard, Chairperson


David Babson, Vice Chair


Mark Hounsell, Clerk

Approve
Unseal.

Non Public Session 2
Carroll County Commissioners

Date: September 20, 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 (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.

Roll Call vote to enter nonpublic session:

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

Other persons present during nonpublic session: Katheryn Armstrong

Description of matters discussed and final decisions made:

Discussion on 2016 audit and bank reconciliations

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 9/27/2017

Sealed ☐

Unsealed ☒


Amanda Bevard, Chairperson


David Babson, Vice Chair


Mark Hounsell, Clerk