

**Nonpublic Minutes Session 1
Carroll County Commissioners**

Date: January 4, 2017

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

Motion to enter Nonpublic Session made by Commissioner Babson seconded by Commissioner Hounsell: So voted

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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

☒ 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 this board**, unless such person requests an open meeting. This exemption shall extend to include 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 against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

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.*

Roll Call vote to enter nonpublic session:

| | |
|-----------------------|-------|
| Commissioner Hounsell | "Aye" |
| Commissioner Bevard | "Aye" |
| Commissioner Babson | "Aye" |

Entered nonpublic session at 12:05 p.m.

Other persons present during nonpublic session: Wynette DeGroot, Lisa Scott, Chuck Stuart, Joe Costello

Description of matters discussed and final decisions made: Discussed hiring of Deputy Treasurer . Joe Costello would like to hire Pam Berlind as Deputy Treasurer

Commissioner Hounsell motioned to appoint Pam Berlind as Deputy Treasurer Commissioner 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: Cheryl Laurent

UNRECALLED

*Don A. H. Babson
Amanda Bevard
Fred Hunsell*

**Nonpublic Minutes Session 2
Carroll County Commissioners**

Date: January 4, 2017

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

Motion to enter Nonpublic Session made by Commissioner Babson seconded by Commissioner Hounsell: So voted

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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

☒ 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 this board**, unless such person requests an open meeting. This exemption shall extend to include 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 against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

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.*

Roll Call vote to enter nonpublic session:

| | |
|-----------------------|-------|
| Commissioner Hounsell | "Aye" |
| Commissioner Bevard | "Aye" |
| Commissioner Babson | "Aye" |

Entered nonpublic session at 11:10 a.m.

Other persons present during nonpublic session: Wynettee DeGroot, Lisa Scott

Description of matters discussed and final decisions made: Lisa discussed hiring Gisele Rondo as an Admin Assistant at \$15.00 per hour after successful six month probation the hourly rate will go to \$16.00

Commissioner Hounsell motioned to hire Gisele Rondo as an Administrative Assistant in Registry of Deeds at \$15.00 per hour and after successful six month probation the rate will be \$16.00 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: Cheryl Laurent

UNSEALED 1/11/2017

Amanda Beward

David H. Hunsell

David H. Babson

**Nonpublic Minutes Session 3
Carroll County Commissioners**

Date:

| | | |
|-------------------------|-------------------------|-------------------------------------|
| Members Present: | 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 Babson seconded by Commissioner Hounsell: So voted

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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

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 this board, unless such person requests an open meeting. This exemption shall extend to include 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 against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

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.

Roll Call vote to enter nonpublic session:

| | |
|-----------------------|-------|
| Commissioner Hounsell | “Aye” |
| Commissioner Bevard | “Aye” |
| Commissioner Babson | “Aye” |

Entered nonpublic session at 12:30 p.m.

Other persons present during nonpublic session:

Description of matters discussed and final decisions made:

Commissioner Babson motioned to keep sealed the non-public minutes session 1 of July 27th, 2016 seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Babson motioned to release the non-public minutes session 2 of July 27th, 2016 seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Bevard motioned to release the non-public minutes session 3 of July 27th, 2016 seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to release the non-public minutes session 4 of July 27th, 2016 seconded by Commissioner Bevard: all in favor. So voted

Commissioner Hounsell motioned to approve & release non-public minutes session 1 of December 28th, 2016 seconded by Commissioner Bevard: all in favor. So voted

Commissioner Hounsell motioned to approve & Release non-public minutes session 2 of December 28th, 2016 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: Cheryl Laurent

UNSCALED

Don A. L. Babson

Amanda Bevard

Jeff Hounsell