

**Nonpublic Minutes Session 4
Carroll County Commissioners**

Date: January 18, 2017

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 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:

Description of matters discussed and final decisions made:

Discussion about department heads and sub-committees

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


Minutes Approved On 2/1/2017

Sealed ☐

Unsealed ☒


Amanda Bevard, Chairperson


David Babson, Vice Chair


Mark Hounsell, Clerk

**Nonpublic Minutes Session 3
Carroll County Commissioners**

Date: January 18, 2017

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 (g) Consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county or state correctional facilities by county correctional superintendents or the commissioner of the department of corrections, or their designees***

Roll Call vote to enter nonpublic session:

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

Other persons present during nonpublic session: Jason Henry

Description of matters discussed and final decisions made:

Jason updated the commissioners on the security cameras at the jail.

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

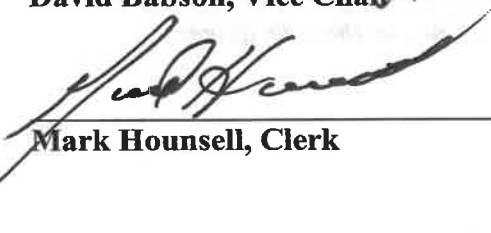
Minutes Approved On 2/1/2017

Sealed ☒

Unsealed ☒


Amanda Bevard, Chairperson


David Babson, Vice Chair


Mark Hounsell, Clerk

**Nonpublic Minutes Session 1
Carroll County Commissioners**

Date: January 18, 2017

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 Paragraph II (a) the dismissal, promotion or compensation of any public employee.*

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:

Ken recommends hiring Kristin Currier for the Enrollment Benefits Coordinator part time position at MVC.

Commissioner Hounsell motioned to hire Kristin Currier for the Enrollment/Benefits Coordinator part time position at MVC seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to accept and release non-public minutes of 1/18/17 seconded by Commissioner Hounsell: motion passed on a roll call vote: Commissioner Hounsell "Aye", Commissioner Babson "Aye", and Commissioner Bevard "Aye"

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.*

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Amanda Bevard, Chairperson


David Babson, Vice Chair


Mark Hounsell, Clerk