NON-PUBLIC

Session 2 of 2

County of Carroll Commissioner's Meeting

Carroll County Administration Building

October 23, 2019

MOTION:

"To enter into non-public session under 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 the public body itself, unless such person requests an open meeting. This exemption shall extend to 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" by Babson, 2nd McCarthy. Passed on roll call vote 3-0.

Approval of Minutes

MOTION: "To approve and unseal the October 9, Session 1 non-public meeting minutes" by

Babson, 2nd McCarthy. Passed 3-0

MOTION: "To approve and KEEP SEALED the October 9, Session 2 non-public meeting

minutes" by Babson, 2nd McCarthy. Passed 3-0

MOTION: "To approve and unseal the October 9, Session 3 non-public meeting minutes" by

Babson, 2nd McCarthy. Passed 3-0

MOTION: "To approve and unseal the October 18, Session 1 non-public meeting minutes" by

Babson, 2nd McCarthy. Passed 3-0

MOTION: "To approve and KEEP SEALED the October 18, Session 2 non-public meeting

minutes" by Babson, 2nd McCarthy. Passed 3-0

MOTION: "To approve and unseal the October 18, Session 3 non-public meeting minutes" by

Babson, 2nd McCarthy. Passed 3-0

MOTION: "To approve and KEEP SEALED the October 18, Session 4 non-public meeting

minutes" by Babson, 2nd McCarthy. Passed 3-0

MOTION: "To approve and unseal the October 18, Session 5 non-public meeting minutes" by

Babson, 2nd McCarthy. Passed 3-0

Request for legal fees

MOTION: "To not pay legal fees as requested by Mark Hounsell" by McCarthy, 2nd Bevard. Passed.

Minutes approved on

Bevard

Amanda Bevard, Chairman

David Babson, Clerk

Lerry McCarthy, Vice-Chairman

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Sealed Date 10/23/19

Approved Date 10/30/19

Unsealed Date 10