

**Nonpublic Session Minutes  
Carroll County Board of Commissioners**

**Date:** April 8, 2020

**Session #** 2 **of** 4

**Members Present:** Amanda Bevard  
Terry McCarthy  
David Babson (participating remotely)

**Motion to enter nonpublic session** made by Chmn. Bevard seconded by Comm'r McCarthy

**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 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 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
- ☐ **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 averse 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 by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.
- ☐ **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.
- ☐ **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.
- ☐ **RSA 91-A:3, II(L)** Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

<b>Roll Call Vote</b> to enter nonpublic session:	Bevard	Y	N
	McCarthy	Y	N
	Babson	Y	N

**Other persons present during the nonpublic session:** County Attorney Michaela Andruzzi

**Description of matters discussed, and final decisions made:** The commissioners and Atty. Andruzzi discussed the hiring of John Nehrings as the Carroll County Domestic Violence Prosecutor.

Motion made to seal these minutes? If so, motion made by Chmn. Bevard, seconded by Comm'r Babson because it is determined that divulgence of this information likely would:

- ☒ Affect adversely the reputation of any other person other than a member of the board  
☐ Render a proposed action ineffective  
☐ Pertains to preparation or carrying out of actions regarding terrorism

**Roll Call Vote** to seal minutes:

Bevard            Y  
 McCarthy       Y  
 Babson           Y

*(Handwritten initials)*

These minutes recorded by: Mellisa Seamans, Executive Coordinator

Minutes approved on

*(Handwritten signature: Amanda J. Bevard)*  
 Amanda Bevard

*(Handwritten signature: Terry McCarthy)*  
 Terry McCarthy

*(Handwritten signature: David L. Babson)*  
 David Babson

Scaled Date:	<u>April 8, 2020</u>
Review Date	_____
Review Date	_____
Review Date	_____
Release Date	<u>7/1/2020</u>