

Non Public Session 2
Carroll County Commissioners

Date: October 11, 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 (a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, 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

Roll Call vote to enter nonpublic session:

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

Other persons present during nonpublic session: Ken Robichaud, Jessica Landry

Description of matters discussed and final decisions made: Jessica informed the commissioners that Terri Collins has asked to move up her eligibility for medical insurance. Terri would like her insurance to be effective October 1st.

Commissioner Hounsell motioned to authorize to move Health Plan eligibility for Terri Collins to November 1, 2017 seconded by Commissioner Babson: motion passed on a 2- 1 vote with Commissioner Bevard voting "Nay"

Commissioner Hounsell motioned to come out of non-public and seal the minutes 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

Oct 18, 2017

Sealed ☐

Unsealed ☒


Amanda Bevard, Chairperson


David Babson, Vice Chair


Mark Hounsell, Clerk