

**Non Public Minutes Session 2  
Carroll County Commissioners**

**Date:** October 25, 2017

<b>Members Present:</b>	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 Hounsell seconded by Commissioner Babson

**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:**

**Description of matters discussed and final decisions made:**

Commissioners discussed a salary market adjustment for Jason Henry

**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 Nov 10 2017

*Sealed*

Sealed ☒

Unsealed ☒

*Amanda J. Bevard*  
Amanda Bevard, Chairperson

David Babson, Vice Chair

Mark Hounsell, Clerk

UNSEALED 11-8-2017  
BY VOTE

*Mark Hounsell*

*David Babson*

*Amanda J. Bevard*