Service II

NON-PUBLIC

County of Carroll Commissioner's Meeting Carroll County Administration Building September 11, 2019

MOTION: "To enter into non-public session under NH 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 a roll call vote 3-0.

County received notice from bankruptcy court that this case is being dismissed. past due on his County water payment. County can file objection to the dismissal on or before October 18, 2019. Commissioners will re-visit this discussion next meeting.

Hardship

Commissioners discussed waiving the water bill of a customer during the time she is in hospice care. She had expressed to office staff the difficulty she is having paying her bill.

MOTION: "To suspend water system billing while she is in hospice care" by McCarthy, 2nd Babson. Passed 3-0

Non-Public Minutes

Robichaud reported that some of the 26 sets of missing non-public minutes have been located.

Approval of Minutes

MOTION: "To approve and keep sealed the September 4, 2019 non-public minutes except unseal the six motions regarding approval of minutes" by Bevard, 2nd Babson

Minutes approved on Sept 18, 2019

Cimanda Bevard, Charrhan

Don Ch. Ball

David Babson, Clerk

Terry McCarthy, Vice-Chairman

Recording Secretary: Mellisa Seamans