

**Non Public Session 2  
Carroll County Commissioners**

**Date:** July 26th, 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 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:**

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

**Discussion on making the Admin Assistant in the Finance Office full time.**

**Commissioner Hounsell motioned to move Deanna Vallely to full time status effective immediately 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:**

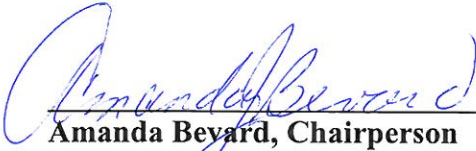
**Minutes Approved On**

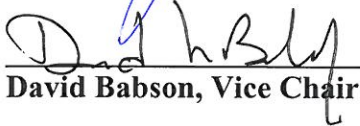
Aug 2, 2017

**Sealed** ☐

**Unsealed**



  
Amanda Beyard, Chairperson

  
David Babson, Vice Chair

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**Mark Hounsell, Clerk**

**Non Public Session 3  
Carroll County Commissioners**

Accept  
Unseal

**Date:** July 26th, 2017

**Members Present:** Commissioner Babson ☒  
Commissioner Bevard ☒  
Commissioner Hounsell ☒  
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) compensation of any public employee

**Roll Call vote** to enter nonpublic session:

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

**Other persons present during nonpublic session:** Kathy Armstrong, Jessica Landry, Terri Collins

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

Ken presented the commissioner with the DOL report and discussed the plan of action.

**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

Aug 2, 2017

Sealed ☐

Unsealed ☒

Amanda J. Bevard  
Amanda Bevard, Chairperson

David Babson  
David Babson, Vice Chair

Mark Hounsell, Clerk