

**Nonpublic Minutes Session 3
Carroll County Commissioners**

Date: March 22, 2017

Members Present:	Commissioner Babson	<input checked="" type="checkbox"/>
	Commissioner Bevard	<input checked="" type="checkbox"/>
	Commissioner Hounsell	<input checked="" type="checkbox"/>
	Administrator Robichaud	<input checked="" type="checkbox"/>

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 charge against him or her, unless the employee affected (1) has the right to public meeting, and (2) requests that 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"

persons present during nonpublic session:

Description of matters discussed and final decisions made: Letter from former HR Director Wynette DeGroot asking for her benefits to continue until the end of April and her salary to continue until the end of March. She also submitted a request for mileage and parking in the amount of \$69.92

Commissioner Hounsell motioned to deny Wynette DeGroot's request for any wage compensation beyond March 17th, 2017 and for benefits beyond March 31st, 2017 seconded by Commissioner Babson: motion passed on a 2-1 vote with Commissioner Bevard voting "Nay"

Commissioner Hounsell motioned to pay Wynette DeGroot's mileage and parking request in the amount of \$62.92 seconded by Commissioner Babson motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

3-22-17
Session 3

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: Cheryl Laurent

Minutes Approved On 4-5-17

Sealed ☐

Unsealed ☒

Amanda Bevard, Chairperson

David Babson

David Babson, Vice Chair

Mark Hounsell

Mark Hounsell, Clerk

**Nonpublic Minutes Session 2
Carroll County Commissioners**

Date: March 22, ²⁰¹⁷~~2010~~7

Members Present:	Commissioner Babson	<input checked="" type="checkbox"/>
	Commissioner Bevard	<input checked="" type="checkbox"/>
	Commissioner Hounsell	<input checked="" type="checkbox"/>
	Administrator Robichaud	<input checked="" type="checkbox"/>

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 (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself.*

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:

SESSION WAS CANCELLED

NO DECISIONS WERE MADE

522-17
#2

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: Cheryl Laurent

Minutes Approved On 4-5-17

Sealed ☐

Unsealed ☒

Amanda Bevard, Chairperson

David H. Babson

David Babson, Vice Chair

Mark Hounsell

Mark Hounsell, Clerk