

**Non Public Minutes Session 3
Carroll County Commissioners**

Date: March 13, 2019

Members Present:	Commissioner Babson	<input checked="" type="checkbox"/>
	Commissioner Bevard	<input checked="" type="checkbox"/>
	Commissioner McCarthy	<input checked="" type="checkbox"/>

Motion to enter Nonpublic Session made by Commissioner Babson seconded by Commissioner McCarthy

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 them, 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 Babson	"Aye"
Commissioner McCarthy	"Aye"
Commissioner Bevard	"Aye"

Other persons present during nonpublic session: Ken Robichaud & Cheryl Laurent, Michaela Andruzzi.

Michaela presented the commissioners with new hire paperwork for the following:

Thomas Palermo as an Assistant County Attorney at a starting wage of \$61,000.00 for approval.

Commissioner Babson motioned to hire Thomas Palermo as Assistant County Attorney with a starting wage of \$61,000 and after a successful probation an increase to \$62,400 seconded by Commissioner McCarthy: all in favor. So voted

Justin Wicks as legal assistant with a starting wage of \$16.00 per hour

Commissioner McCarthy motioned to hire Justin Wicks as legal assistant for the County Attorney's office at \$16.00 per hour pending a background check seconded by Commissioner Babson: all in favor. So voted

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Michaela requested that the commissioners pay Steve Briden \$846.72 owed to him from June 1 2018 to November 1. Michaela said he did not receive his full raise.

Michaela also requested that former employee Jessica Reed who left with 2 days' notice get her vacation time.

The county policy requires a two week notice to be eligible for vacation time pay out.

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 March 20, 2019

Sealed ☐

Unsealed ☒

Amanda J. Bevard
Amanda Bevard, Chairperson

David Babson, Clerk

Terry M. McCarthy
Terry McCarthy, Vice Chair