

**Non Public Session 3
Carroll County Commissioners**

Date: April 24, 2019

Members Present:	Commissioner Babson	☒
	Commissioner Bevard	☒
	Commissioner McCarthy	☒

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

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A: 3 (e) Consideration of pending litigation which has been threatened in writing against the public body or any subdivision thereof, until the claim has been fully adjudicated or otherwise settled.

Roll Call vote to enter nonpublic session:

Commissioner Babson	"Aye"
Commissioner McCarthy	"Aye"
Commissioner Bevard	"Aye"

Jason Henry updated the Commissioners on the lawsuit and employee termination.

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 Oct 30, 2019

Sealed ☐

Unsealed ☒

Amanda J. Bevard
Amanda Bevard, Chairperson

DKB
David Babson, Clerk

Terry McCarthy
Terry McCarthy, Vice Chair

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