

Nonpublic Session Minutes
Carroll County Board of Commissioners

Date: February 5, 2020

Session # 3 **of** 3

Members Present: Amanda Bevard
Terry McCarthy
David Babson

Motion to enter nonpublic session made by Babson seconded by Bevard

Specific Statutory Reason cited as foundation for the nonpublic session:

- RSA 91-A:3, 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 or her, 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
- X **RSA 91-A:3, II (b)** The hiring of any person as a public employee
- 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
- RSA 91-A:3, II(d)** Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- RSA 91-A:3, II(e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.
- RSA 91-A:3, II(g)** Consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county or state correctional facilities by county correctional superintendents or the commissioner of the department of corrections, or their designees.
- RSA 91-A:3, II(i)** Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- RSA 91-A:3, II(L)** Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Roll Call Vote to enter nonpublic session:	Bevard	Y	N
	McCarthy	Y	N
	Babson	Y	N

Entered nonpublic session at _____ **am/pm**

Other persons present during the nonpublic session: _____ Treasurer Joe Costello _____

Description of matters discussed, and final decisions made:

Mr. Costello met with Ms. Leighton (new Hale's Location tax collector/office administrator) on February 1. He gave her the keys. Computer, passwords and petty cash. He told her it is expected she submit a list monthly

of the work performed when submitting her invoice. She is a contracted employee but has not received the contract. She is signed up for tax collector training in April.

The commissioners then voted on the following motions and signed the non-public minutes.

1. Approve and keep sealed the January 13 non-public minutes (vote 2-0-1 with Babson abstained)
2. Approve and sign all non-public minutes of January 22
3. Approve and sign January 27, session 1 of 7 minutes
4. Approve and unseal January 27, session 4 of 7 minutes
5. Approve and keep sealed January 27, sessions 5 and 6 minutes
6. Approve and unseal January 27, session 7 of 7 minutes

Motion made to seal these minutes? If so, motion made by Bevard_____, seconded by _____McCarthy_____, because it is determined that divulgence of this information likely would:

- _____ Affect adversely the reputation of any other person other than a member of the board
_____ Render a proposed action ineffective
_____ Pertains to preparation or carrying out of actions regarding terrorism

Vote to seal minutes:

Bevard	Y	N
McCarthy	Y	N
Babson	Y	N

These minutes recorded by: _____Mellisa Seamans_____

Minutes approved on Feb 12, 2020

Amanda J Bevard
Amanda Bevard

Terry McCarthy
Terry McCarthy

David H Babson
David Babson

Review Date Feb 12, 2020

Review Date _____

Review Date _____

Review Date _____

Release Date _____