

**Nonpublic Minutes Session 3
Carroll County Commissioners**

Date: December 20th, 2017

Members Present:	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.

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:

Commissioners discussed the year end sick buy back .

Commissioner Babson motioned to pay the non-union employee sick buyback seconded by commissioner Bevard: motion passed 2-1 with Commissioner Hounsell voting "Nay"

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*

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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 Feb 14, 2018

Sealed ☐

Unsealed ☒


Amanda Bevard, Chairperson


David Babson, Vice Chair


Mark Hounsell, Clerk