

**Non Public Session 4
Carroll County Commissioners**

Date: June 12, 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 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 him, 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"

Attorney Michaela Andruzzi – Pay interns using unexpended salary money

John 3rd year law student - \$300.00/week. \$3,600.00

Lilly 1st year law student - \$200.00/week. \$1,760.00

Total of \$5,360.00

Commissioner McCarthy motioned to allow Attorney Andruzzi payment, seconded by Commissioner Babson: all in favor. So voted

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 Sept 25, 2019

Sealed ☐

Unsealed ☒

Amanda J. Bevard
Amanda Bevard, Chairperson

David H. Babson
David Babson, Clerk

Terry McCarthy, Vice Chair

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