

**Non Public Minutes Session 5
Carroll County Commissioners**

Date: March 20, 2019

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

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 (g) Consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county correctional facility by county correctional superintendents or their designee.

Roll Call vote to enter nonpublic session:

Commissioner Babson "Aye"

Commissioner McCarthy "Aye"

Commissioner Bevard "Aye"

Other persons present during nonpublic session: Jason Henry, Ken Robichaud

Jason reported that the jail has been awarded the contract with the state for housing female inmates and the documents need to be resigned.

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:

3-20-19
Session 5

Minutes Approved On Aug 21, 2019

Sealed ☐

Unsealed ☒

Amanda J. Bevard
Amanda Bevard, Chairperson

David K. Babson
David Babson, Clerk

Terry McCarthy, Vice Chair