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Nonpublic 2/13/2018

Commissioners hired an investigator for the charges leveled by Scott and Andruzzi.

Sealed minutes

Clerk: Commissioner Babson

Released 12/9/20 Jerry Milauty DrBh. This was Sent to Chairman Des Marais 2/7/19

Feb. 6, 2019

Dear Chairman DesMarais:

In an attempt to prevent an event as occurred on Jan 28 (Delegation meeting not legally posted), the Carroll County Board of Commissioners has voted to allow the delegation coordinator to:

- 1) Have accesses to the county web page under the Delegation tab. She/he may enter any information on that portion of the web site but will not have access to other sections.
- 2) Be responsible for all posting of Delegation events in a locally distributed newspaper, per RSA 24:9-d. The ad bill will be sent directly to the administration office for payment. The delegation coordinator will be responsible for informing the administration of all actions she/he has taken on behalf of the Delegation. This includes but is not limited to posting in the lobby of the Adm. Bldg. In this case, the commissioners would expect that the coordinator will send the posting as an email attachment that can be printed by our staff and easily posted in the lobby.

We sincerely hope that by allowing the delegation coordinator access to the county web site we can avoid future unfortunate situations.

Sincerely yours

The Carroll County Board of Commissioners.

Released 12/16/2020 DLRy. Terry Mc Carry

Com. Bevard

Com. McCarthy

Com Babson

Amanda Bevard

Perry Milarthy David LBahla 216/2019

Nonpublic meeting of June 12, 2019

Time: 1:15 PM

Present: Bevard, McCarthy, Babson, Costello.

Discussion: Treasure Costello's Annual Report

Treasurer Costello explains why his report was late and the events surrounding the quality of the report.

Costello claims Minute Man Press was not given the report he mail to the office. McCarthy and he bring a copy of what Minute Man claims they received. Much different than what Costello claims he sent in and much different than the copy given to Commissioner Babson.

Who changed it to be determined.

Next discussion:

When is the investigation of going to be completed? McCarthy claims Mark (investigating lawyer) said he is waiting a call back from lawyer. June 1 was the deadline we set. No more payment until the work is done and report received. This investigation started around March 1. No results yet.

Bevard: Motion to come out of nonpublic a 1:50 PM and seal the minutes. Seconded by Babson.

All in favor.

Terry Melathy DhByr Released 12/9/20

#19 pg 1/2

Non public minutes of August 7, 2019

Attendees: Bevard, McCarthy, Babson

Subject: Over use of legal advisers

Non public started at 1:10 PM

Discussion: Bevard and McCarthy concerned with legal expenses being too high.

Claimed K.R. called Bailey too often. We should have oversight over use of lawyers except in an emergency situation.

Babson agreed.

Conclusion: Bevard to write letter to K.R. directing him to get commissioners' permission to call any lawyer except in an emergency.

Meeting adjourned at 1:45 PM

Released 12/9/20 Jerry McCarchy DWM August 7, 2019

Concerns about conduct

Commissioners,

On July 30,2019 the commissioners were inform, via email attachment to limited that asked for an interpretation of RSA 24:17 in order to determine whether this statue gives the Carroll County Convention the power to commission a study about the Carroll County Department of Corrections." The letter further states that his request was on the behalf of the commissioners.

I did not authorize nor can I find any evidence that the Board of Commissioners authorized this request.

1:10 P.M. - Ken calling langer too often. Tell him to ask before calling.

Non public August 28, 2019

Attendance: McCarthy, Bevard and Babson

Session 2

Scott suggests wage increase from salaries not used to pay current 4 employees.

"Need to be more competitive"

Motion to increase pay by McCarthy and seconded by Bevard

Vote 2-1 Babson descends.

Session 3

Scott wants more security for deeds.

Motion to seal by Babson Second McCarthy

Vote to Seal passes 3-0

Released 12/9/20 Terry Mc Carely DhRh.

Nonpublic Session Minutes
Carroll County Board of Commissioners
Date: of
Members Present: Amanda Bevard
Terry McCarthy
David Babson
David Dauson
Motion to enter nonpublic session made by Baloson seconded by Mc Car thy
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 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 McCarthy Babson Y N N N N N N N N N N N N
Entered nonpublic session at 9:37 am pm
Other persons present during the nonpublic session:
Description of matters discussed, and final decisions made: Insurance and Contract Contract Chair + Ruby. Get unuance
It Tenter horce Tunt - Craig + Ruby get unuane
15 3 days

Note: Under RSA 91-A:3, III. M	linutes of proceed	lings in nontublic	sessions shai	If he kept and the record of all actions shall
be promptly made available for public is session shall be publicly disclosed within determined that divulgence of the inform	inspection, except n 72 hours of the ation like would the board ineffects	t as provided in th he meeting, unless, l affect adversely th ive, or pertain to te	is section. N by recorded e reputation rrorism. In	Ainutes and decisions reached in nonpublic vote of 2/3 of the members present, it is of any person other than a member of this the event of such circumstances, information
Motion to leave nonpublic session by	<u> </u>		by Mo	Carthy, seconded
Motion: PASSED/DID I	NOT PASS (c	ircle one)		
Public session reconvened at	10:55	am	/pm	
, bec	cause it is dete lversely the re a proposed act	rmined that divi putation of any c ion ineffective	algence of other perso	this information likely would: on other than a member of the board s regarding terrorism
Roll Call Vote to seal minutes:	N/A	Bevard McCarthy Babson • • •	X Y Y	N N N
These minutes recorded by:	Com	nissimer	Bab	56N
Minutes approved on				
				Review Date
7	rety			Review Date
Terry McCarthy				Review Date
David Babson				Release Date HA 12/9/20

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Josen due.

		Nonpub	lic Session Mi	nutes		.
	1 1 C	arroll County	Board of Con	nmissioner	's 7	
Date:	[2]8/19			Session		of
	, , ,					
Member	rs Present: Amanda	Bevard				
	Terry Mc					
	David Ba	•				
Motion	to enter nonpublic sessi	on made by _	Babson	sec	onded by _	MiCarthy
Specific	Statutory Reason cited a	is foundation i	for the nonpubl	ic session:		_
	RSA 91-A:3, II(a) The	dismissal pro	omotion, or co	mpensation	of any pu	ublic employee or the
	disciplining of such empl	_				
	employee affected (1) has					
	the request shall be grante		(-)	1		
	RSA 91-A:3, II (b) The hi		rson as a public	employee		
	RSA 91-A:3, II(c) Matter		_		v affect adv	versely the reputation of
	any person, other than a		_		•	
	meeting. This exemption s				_	-
	fee, fine, or other levy, if h					Jaccinent of warver of a
	RSA 91-A:3, II(d) Consider					erconal property which
			_		_	
	if discussed in public, wou	nd nkely bener	it a party or par	nes mhose i	HIGHESIS ME	NUVELSE TO THOSE OF THE
	general community.	idometica ca	nanotiation of	nandina ala	ime or litie	ration which has been
	RSA 91-A:3, II(e) Cons					
	threatened in writing or fi					
	any member thereof becau		_	n such pub.	nc body, un	m the claim or nugation
	has been fully adjudicated				مسماء مام	adiata safata of samuitu
	RSA 91-A:3, II(g) Consid					
	personnel or inmates		•			
	superintendents or the co		-			-
	RSA 91-A:3, II(i) Consider		•			· -
	emergency functions, incl		-		_	-
	officials that are directly in				intended to	result in widespread or
	severe damage to propert				1 1	/1
	RSA 91-A:3, II(L) Consi					
	to one or more members	of the public	body, even whe	re legal cou	nsei is not p	resent.
D.H.C	11 37-4-7-30/00 - 11		D 3	(3)	N	
Roll Ca	Il Vote to enter nonpublic	: session:	Bevard	X	N	
5 01			McCarthy		N	
190 63	e4 *		Babson	(Y)	N	
Entere	d nonpublic session at _	9:37	am/pm			
	persons present during t		· session·			
o mer	retoons present during t	ne nompublic	Jession.			
					_ ^	,)
Danne	ption of matters discuss	ad and final	dagiciana mad	. P11	ho	Kern
Descri	buon of matters discuss	cu, anu miai	accisions mad			-i

Note: Under RSA 91-A:3, III. Minutes of proceedid be promptly made available for public inspection, except session shall be publicly disclosed within 72 hours of the determined that divulgence of the information like would board, or render the proposed action of the board ineffective may be withheld until, in the opinion of a majority of men	as provided in the meeting, unless, affect adversely the e, or pertain to te	is section. N by recorded e reputation rrorism. In t	Ainutes and decisions reached in nonpublic vote of 2/3 of the members present, it is of any person other than a member of this the event of such circumstances, information
Motion to leave nonpublic session and return to by	public session	by Mc	Carthy, seconded
Motion: PASSED/DID NOT PASS (cir	cle one)		
Public session reconvened at\0.5	5 (am)	/pm	
Motion made to seal these minutes? If so, mo Lange	mined that dive utation of any con ineffective	ilgence of other perso	this information likely would: on other than a member of the board
Roll Call-Vote to seal minutes:	Bevard McCarthy Babson		N N N
These minutes recorded by:	SSIONER	Babso	n
Minutes approved on			
Amanda Bevard			Review Date Review Date
Terry McCarthy (author)			Review Date
DLRM.			Review Date
David Babson			Release Date 12 9 20

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Date: 12 1	18/19				S	Session	#	<u>† </u>	of	
Members Pres	sent:	Amanda Bevard Terry McCarthy David Babson					9			
Motion to ent	er nonpu	blic session mad	le by B	abson	\	sec	onded	by P	1 cCart	ny
Specific Statu	tory Reas	son cited as found	lation for	the nonp	ablic se	ession:				
discipl emplo the rec	ining of yee affect quest shal	I(a) The dismiss such employee, or ed (1) has a right to be granted	or the inv	vestigation ing and (2)	of any	y charg sts that	es aga	inst him	or her, un	less the
RSA 9 any po meetir fee, fir RSA 9	erson, others, This erne, or others, II	(b) The hiring of (c) Matters which her than a memb exemption shall exter er levy, if based or (d) Consideration bublic, would likely	, if discus er of the tend to ar n inability n of the a	sed in pub e public be ny applicati y to pay or equisition,	lic, wor ody itso ion for povert sale, o	uld like elf, unl assista ty of the r lease	ess suc nce or e appli of real	ch person tax abate cant or person	n requests as ment or wai	iver of a
genera RSA threat any m	ol commu 91-A:3, I ened in w ember the		on or neg or against is or her	gotiation of the public membersh	of pend	ding cla or any s	aims o subdivi	or litigation	on which h	as been r against
person superior RSA semerge official severe RSA severe	91-A:3, II nnel or intendent 91-A:3, I gency fundals that ar e damage 91-A:3, II	(g) Consideration inmates at the sor the commission of the commission of the directly intended to property or with the directly intended to the directly intende	county oner of the of matteraining to the to thwa despread n of legal	or state he departmers relation carry out rt a deliber injury or le advice pre	correct nent of g to the such for rate act loss of le ovided	ctional correction to prepare that is ife.	facilitions, of aration is, development of the countries	ies by or their do for and eloped by led to res	county cornesignees. the carrying local or state out in wides	g out of te safety pread or
Roll Call Vot	e to enter	nonpublic sessio	n:	Bevard McCarthy	7	Y Y	N N			
. 6 6				Babson		Y	N			
Entered non	public se	ession at _/D!	OSAN	am/pm						
					Ker	NR.	1.6.	lenry	Bonn	i_
Description	of matte	rs discussed, and	l final de	cisions m	ade:	fas	2600	hmd	id.	

Delegation meeting. The Commission of Ber in his foldrer	nt her a	THE PART OF	INALIAN AND
Note: Under RSA 91-A:3, III. Minutes of proceed be promptly made available for public inspection, except session shall be publicly disclosed within 72 hours of the determined that divulgence of the information like would board, or render the proposed action of the board ineffection may be withheld until, in the opinion of a majority of med Motion to leave nonpublic session and return to by	t as provided in the he meeting, unless, l affect adversely th ive, or pertain to te embers, the aforesa	nis section. I by recorded the reputation terrorism. In the circumsta	Minutes and decisions reached in nonpublic and vote of 2/3 of the members present, it is no fany person other than a member of this the event of such circumstances, information ances no longer apply.
Motion: PASSED/DID NOT PASS (ci	ircle one)		
Public session reconvened at		F	
		/pm	
Motion made to seal these minutes? If so, me	otion made by		seconded by
Affect adversely the re	rmined that div	ulgence of	f this information likely would:
Render a proposed act	ion ineffective	otner pers	son other than a member of the board
Pertains to preparation		of action	as regarding terrorism
Roll Call Vote to seal minutes:	Bevard McCarthy	Y	N
	Babson	Y Y	N N
	Dabson	1	14
These minutes recorded by:			
Minutes approved on			
			Review Date
Amanda Bevard			
Ileres Mi Carety			Review Date
Terry McCarthy			Review Date
DhRM.			Review Date
David Babson			Release Date 12/9/20

Nonpublic Session Minutes Tan 17, 2026 Carroll County Board of Commissioners Session #_ Amanda Bevard **Members Present:** Terry McCarthy / David Babson Motion to enter nonpublic session made by Balan ____ seconded by Mr Carty 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 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: McCarthy Babson Entered nonpublic session at Dy Tune am/pm Other persons present during the nonpublic session: Mellisa Sessions

Description of matters discussed, and final decisions made:

Note: Under RSA 91-A:3, III. Minutes of proceed be promptly made available for public inspection, excepsession shall be publicly disclosed within 72 hours of determined that divulgence of the information like would board, or render the proposed action of the board ineffect may be withheld until, in the opinion of a majority of new contents.	pt as provided in this section. I the meeting, unless, by recorded ld affect adversely the reputation tive, or pertain to terrorism. In	Minutes and decisions reached in nonpublic d vote of 2/3 of the members present, it is to fany person other than a member of this the event of such circumstances, information
Motion to leave nonpublic session and return by Motion: PASSED/DID NOT PASS (company)	>	seconded seconded
Public session reconvened at		
Affect adversely the real Render a proposed ac	ermined that divulgence of eputation of any other person	this information likely would: on other than a member of the board
Roll Call Vote to seal minutes:	Bevard McCarthy Babson	N N N
These minutes recorded by:	<u> </u>	
Minutes approved on		
Amanda Bevard Lessy M. Carthy 12/9 Terry McCarthy	1/20 Released	Review Date Review Date Review Date
David Babson		Review Date Release Date 12/9/2020

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Date:	April 29, 2020	-	Dould of Collins	Session #	#	.4	_ of	5
Memb	ers Present:	Amanda Bevard Terry McCarthy David Babson (participa	ting remotely)					
Motion	to enter nonpu	iblic session made by <u>Cl</u>	ımn. Bevard, seco	onded by ⊆	Comm ³	<u>'r Babs</u>	<u>on</u>	
Specifi	c Statutory Reas	son cited as foundation fo	or the nonpublic	session:				
	RSA 91-A:3, II	(b) The hiring of any per	son as a public en	nployee				
Roll C	all Vote to enter	nonpublic session:	Bevard McCarthy Babson	Y Y Y				
Other	persons present	during the nonpublic s	ession: Executi	ve Coordi	nator l	Mellisa	Seamans	
Descri	ption of matters	discussed, and final de	ecisions made:					
MOTI Bevaro		re Lyon Leonard as leg Carthy. Passed 3-0.	al assistant for t	he county	y att or	mey's (o ffice" b	y Comm'r
These	minutes recorded	by: Mellisa Seaman	s, Executive Coo	rdinator				
Minute	s approved on _							
Δ	1 D . 1			S	Sealed	Date		N/A
Amano	la Bevard	arthy		F	Review	/ Date_		
Terry I	McCarthy	aring		F	Review	v Date_		
I	Wh.					v Date_		7. /
David	Babson			F	Releas	e Date	12	19/20

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Date:							
	April 29, 2020	=		Session #	5	of	5
Memb	ers Present:	Amanda Bevard Terry McCarthy David Babson (partic	ipating remotely)				
Motio	n to enter nonpu	blic session made by	Chmn. Bevard, se	econded by <u>Con</u>	ım'r Bal	oson	
Specifi	c Statutory Reas	son cited as foundation	n for the nonpubl	ic session:			
	RSA 91-A:3, II	(b) The hiring of any p	person as a public	employee			
Roll C	all Vote to enter:	nonpublic session:	Bevard McCarthy Babson	Y Y Y			
Other	persons present	during the nonpubli	ic session: Exec	utive Coordinat	or Mellis	sa Seamai	ns
	- •	during the nonpubli discussed, and final "To hire Amanda I the county attorney	decisions made	: estic violence p	rosecu	tor legal	assistant in
Descri	ption of matters	discussed, and final "To hire Amanda I the county attorney	decisions made	: estic violence p nn. Bevard, 2 nd (rosecu	tor legal	assistant in
Descri	ption of matters MOTION: minutes recorded	discussed, and final "To hire Amanda I the county attorney	l decisions made Lang as the dome 's office" by Chm	: estic violence p nn. Bevard, 2 nd (rosecu	tor legal	assistant in

Nonpublic Session Minutes

	Carroll Coun	ty Board of Com	missioners		
Date: May 20, 2020	_		Session #_	1 of	3
Members Present:	Amanda Bevard Terry McCarthy David Babson (partic	ipating remotely)			
Motion to enter nonp	ublic session made by	<u>Chmn. Bevard</u> , se	conded by <u>Cor</u>	nm'r Babson	L
Specific Statutory Rea	ason cited as foundation	n for the nonpubli	c session:		
RSA 91-A:3, I	(b) The hiring of any p	person as a public	employee		
Roll Call Vote to enter	nonpublic session:	Bevard McCarthy Babson	Y Y Y		
Other persons presen	t during the nonpubli	c session: Execu	itive Coordinat	or Mellisa Se	eamans
Description of matter MOTION:	"To follow procedu salary range of \$57 Passed 3-0	re and advertise	the executive		-
These minutes recorded	d by: Mellisa Seam	ans, Executive Co	ordinator		
Minutes approved on _			c p-		
A J. D 1			Sea	led Date	05/20/20
Amanda Bevard Terry McCarthy	1. Carety			riew Date riew Date	
David Babson				riew Date ease Date	12/9/20

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		Carroll Coun	ty Board of Com	missione	ers				
Date: Ma	y 20, 2020	=		Sessio	n #	2	_ of	3	
Members F	Present:	Amanda Bevard Terry McCarthy David Babson (partici	pating remotely)						
Motion to 6	enter nonpu	iblic session made by	<u>Chmn. Bevard,</u> se	conded b	y <u>Comm'</u>	<u>r Bab</u>	son		
Specific Sta	atutory Rea	son cited as foundation	for the nonpubli	c session:	:				
any		(c) Matters which, if dis ner than a member of			•			_	
Roll Call V	ote to enter	nonpublic session:	Bevard McCarthy Babson	Y Y Y					
Other personal Joe Costello	_	during the nonpublic	e session: Execu	ative Coo	rdinator I	Mellis	a Seam	ans, Treasurer	
Treas. Cost	tello notifie iers, his unfu	discussed, and final d the board that, de lifilled requests for info Department of Revenue	spite his repeate rmation, and his o	d efforts		_			
These minu	tes recorded	by: Mellisa Seama	ans, Executive Co	ordinator	r				
Minutes app	proved on _								
Amanda Be	azard				Sealed	Date	_	05/20/20	
Less	in M	Carety			Review	Date	<u> </u>		_
Terry McCa	arthy				Review	Date			
DKR	lo-				Review	Date		10/0/00	
David Babs	on				Release	e Dat	:e	12/9/20	1

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		Carroll County	Board of Com					
Date:	May 20, 2020	·		Session	n #	_3	of	3
Memb	ers Present:	Amanda Bevard Terry McCarthy David Babson (participa	ating remotely)					
Motion	n to enter nonpu	iblic session made by <u>Cl</u>	nmn. Bevard, sec	conded by	y <u>Comm</u>	'r Babso	<u>on</u>	
Specifi	c Statutory Rea	son cited as foundation f	or the nonpublic	session:				
	disciplining of	I(a) The dismissal, proposed the instant of the ins	nvestigation of a	any char	ges agair	nst him	or he	r, unless the
Roll C	all Vote to enter	nonpublic session:	Bevard McCarthy Babson	Y Y Y				
Other	persons present	during the nonpublic s	session: Execu	tive Coor	rdinator	Mellisa	Seamai	ns
	-	s discussed, and final do umber of water bubblers i		tion build	ling. No	action 1	taken.	
These	minutes recorded	by: Mellisa Seaman	s, Executive Coo	ordinator				
Minute	s approved on _							
	1.701				Sealed	Date		_05/20/20
Amano	la Bevard	1. Carehy			Reviev	v Date_		
Terry I	McCarthy	" (anny			Reviev	v Date_		
D	ABh.	***			Reviev	w Date_		
David	Babson				Releas	se Date	12	1/9/20



Date: June 3, 2020	Sessio	n #1 of2			
Members Present:	Amanda Bevard Terry McCarthy David Babson				
Specific Statutory Rea	son cited as foundation for the nonpublic session:				
RSA 91-A:3, II (b) The hiring of any person as a public employee					
Roll Call Vote to enter	nonpublic session: Yes				
Other persons present during the nonpublic session: Mellisa Seamans, Executive Coordinator; County Attorney Michaela Andruzzi					
Description of matters	discussed, and final decisions made:				
Atty. Andruzzi informed	d the board of two interns she is hiring for the sur	nmer.			
Motion made to seal these minutes? YES					
Minutes approved on _					
Amanda Bevard		Sealed Date: June 3, 2020			
Clery M	· Careka	Review Date			
Terry McCarthy	(worky	Review Date			
Dhorh.		Review Date			
David Babson	2	Release Date 12/9/20			

Date: June 3, 2020		Session	n #2	of2
Members Present:	Amanda Bevard Terry McCarthy David Babson			
Specific Statutory Rea	son cited as foundation f	For the nonpublic session:		
R	SA 91-A:3, II (b) The hir	ring of any person as a pul	olic employee	2
Roll Call Vote to enter	nonpublic session:	Yes		
Other persons present	during the nonpublic	session: None		
Description of matters	s discussed, and final d	ecisions made:		
The board discussed the	e Executive Coordinator p	position and reviewed app	lications.	
Motion made to seal the	ese minutes? YES			
Minutes approved on _				
Amanda Bevard Levy M Terry McCarthy	lancky		Review Da	tete
David Babson			Release Da	12/2/22

Date: June 10, 2020		Session	n #1 of7
Members Present:	Amanda Bevard Terry McCarthy David Babson		
Specific Statutory Rea	son cited as foundation	for the nonpublic session:	
R	SA 91-A:3, II (b) The hi	iring of any person as a pul	blic employee
Roll Call Vote to enter	nonpublic session:	Yes	
Other persons present	during the nonpublic	session: None	
Description of matters	s discussed, and final	decisions made:	
The board conducted in	terviews for the Execut	ive Coordinator position.	
Motion made to seal the	ese minutes? YES		
Minutes approved on _			
Amanda Bevard			Sealed Date: June 10, 2020
	· Careky		Review Date
Terry McCarthy	inning		Review Date
DLRY.			Review Date
David Babson			Release Date 12/9/20

#11

Nonpublic Session Minutes Carroll County Board of Commissioners

Date:	June 10, 2020	•	Ses	sion #2 of7
Memb	ers Present:	Amanda Bevard Terry McCarthy David Babson		
Specifi	c Statutory Reas	son cited as foundation for	the nonpublic session	on:
RSA 91	such employee,	or the investigation of any	charges against him	public employee or the disciplining of or her, unless the employee affected (1) pen, in which case the request shall be
Roll Ca	all Vote to enter	nonpublic session:	Yes	
Other	persons present	during the nonpublic se	ssion: None	
Descri	ption of matters	discussed, and final dec	isions made:	
The bo	ard discussed the	starting date and starting	ate of pay for HR D	irector Christopher Heroux.
Motion	made to seal the	se minutes? YES		
Minute	s approved on			
Amand	Bevard			Sealed Date: June 10, 2020
, emand	m m	lanty		Review Date
Terry N	AcCarthy	(auxy		Review Date

David Babson

Review Date

Release Date

#12

Nonpublic Session Minutes Carroll County Board of Commissioners

Date:	June 10, 2020			Session	ı #	3	of	_7
Memb	ers Present:	Amanda Bevard Terry McCarthy David Babson						
Specif	ic Statutory Reas	son cited as foundation f	or the nonpublic	session:				
RSA 9	1-A:3, II (b) The	hiring of any person as a	public employee					
Roll C	all Vote to enter	nonpublic session:	Yes					
Other persons present during the nonpublic session: CCHOC Supt. Jason Henry, Maintenance Dir. Bob Murray								
Descr	iption of matters	discussed, and final d	ecisions made:					
The board approved the hiring of Steve Riekofski to fill the jail maintenance position.								
Motion	n made to seal the	ese minutes? YES						
Minute	es approved on _							
Aman	da Bevard				Seale	d Dat	te: Ju	ne 10, 2020
Tillali	m Devaid	Carche			Revie	w Da	ite	
Terry McCarthy		laneny			Revie	w Da	ite	
•	Drosa				Revie	w Da	ite	10/

David Babson

Release Date_