

#2

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 McCarty
DnBh.

This was sent to Chairman DesMarais 2/7/19
(28)

174

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
DWP.

Terry McCarthy

Com. Bevard

Umanda J Bevard

Com. McCarthy

Terry McCarthy

Com Babson

David L Babson
2/6/2019

#7

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 [REDACTED] going to be completed? McCarthy claims Mark (investigating lawyer) said he is waiting a call back from [REDACTED] 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 McCarthy
DHB

Released 12/9/20

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 McCarthy
DWRH

19 pg 282

August 7, 2019

Concerns about conduct

Commissioners,

On July 30, 2019 the commissioners were inform, via email attachment to [REDACTED] that [REDACTED] asked for an interpretation of RSA 24:17 in order to determine whether this statute 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 [REDACTED] nor can I find any evidence that the Board of Commissioners authorized this request.

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

Annie
Terry
Me.

#10

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 McCarthy
DHRh.

26

Seded Insurance

Nonpublic Session Minutes

Carroll County Board of Commissioners

Date:

12/18/19

Session #

2

of

5

Members Present:

Amanda Bevard
Terry McCarthy
David Babson

Motion to enter nonpublic session made by

Babson

seconded by

McCarthy

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
Y
Y

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 Amended
fall. Inter local Trust - Craig + Ruby get insurance
in 30 days

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 like 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.

Motion to leave nonpublic session and return to public session by McCarthy, seconded by Babson.

Motion: PASSED/DID NOT PASS (circle one)

Public session reconvened at 10:55 am/pm

Motion made to seal these minutes? If so, motion made by _____, seconded by _____, 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

Roll Call Vote to seal minutes:

N/A

Bevard	<input checked="" type="checkbox"/>	N
McCarthy	Y	N
Babson	Y	N

These minutes recorded by:

Commissioner Babson

Minutes approved on _____

Amanda Bevard

Terry McCarthy

Terry McCarthy

D. H. Babson

David Babson

Review Date	_____
Review Date	_____
Review Date	_____
Review Date	_____
Release Date	<u>12/9/20</u>

Joan Dine.

18

Nonpublic Session Minutes

Carroll County Board of Commissioners

Date:

12/18/19

Session #

3

of

5

Members Present:

Amanda Bevard

Terry McCarthy

David Babson

Motion to enter nonpublic session made by

Babson

seconded by

McCarthy

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

(Y)

N

McCarthy

(Y)

N

Babson

(Y)

N

Entered nonpublic session at

9:37

am/pm

Other persons present during the nonpublic session:

Description of matters discussed, and final decisions made:

PIP for Kern

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 like 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.

Motion to leave nonpublic session and return to public session by McCarthy, seconded by Babson.

Motion: PASSED/DID NOT PASS (circle one)

Public session reconvened at 10:55 am/pm

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

Roll Call Vote to seal minutes:

Bevard	<input checked="" type="radio"/>	N
McCarthy	<input checked="" type="radio"/>	N
Babson	<input checked="" type="radio"/>	N

These minutes recorded by:

Commissioner Babson

Minutes approved on _____

Amanda Bevard

Terry McCarthy

Terry McCarthy

DLRM

David Babson

Review Date	_____
Review Date	_____
Review Date	_____
Review Date	_____
Release Date	<u>12/9/20</u>

Nonpublic Session Minutes
Carroll County Board of Commissioners

Date: 12/18/19 Session # 4 of 5

Members Present: Amanda Bevard
Terry McCarthy
David Babson

Motion to enter nonpublic session made by Babson seconded by McCarthy

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	Y	N
	McCarthy	Y	N
	Babson	Y	N

Entered nonpublic session at 10:05 PM am/pm

Other persons present during the nonpublic session: Ken R. J. Henry, Bonnie

Description of matters discussed, and final decisions made: Jason handed.

a complaint about C.A. about her actions after 12/13/2019
Delegation meeting. Tired of being targeted by C.A.
& Commissioner Bevard. I wish what's the letter
in his folder

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 like 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.

Motion to leave nonpublic session and return to public session by 10:25 No motion Mue work to com.
by _____, seconded

Motion: PASSED/DID NOT PASS (circle one)

Public session reconvened at _____ am/pm

Motion made to seal these minutes? If so, motion made by _____, seconded by _____, 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

Roll Call Vote to seal minutes:

Bevard	Y	N
McCarthy	Y	N
Babson	Y	N

These minutes recorded by: _____

Minutes approved on _____

Amanda Bevard

Terry McCarthy
Terry McCarthy

D. Babson
David Babson

Review Date	_____
Review Date	_____
Review Date	_____
Review Date	_____
Release Date	<u>12/9/20</u>

Nonpublic Session Minutes
Carroll County Board of Commissioners

Date: Jan 17, 2020 Session # _____ of _____

Members Present: Amanda Bevard ✓
Terry McCarthy ✓
David Babson ✓

Motion to enter nonpublic session made by Babson seconded by McCarthy

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	<u>Y</u>	N
McCarthy	<u>Y</u>	N
Babson	<u>Y</u>	N

Entered nonpublic session at Day Time am/pm

Other persons present during the nonpublic session: Mellisa Sessions

Description of matters discussed, and final decisions made: Employment

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 like 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.

Motion to leave nonpublic session and return to public session by Babson, seconded by McCarthy.

Motion: PASSED/DID NOT PASS (circle one)

Public session reconvened at _____ am/pm

Motion made to seal these minutes? If so, motion made by McCarthy, seconded by Babson, 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

Roll Call Vote to seal minutes:

Bevard	<u>Y</u>	N
McCarthy	<u>Y</u>	N
Babson	<u>Y</u>	N

These minutes recorded by: DLR

Minutes approved on _____

Amanda Bevard

Terry McCarthy
Terry McCarthy

David Babson
David Babson

Review Date	_____
Review Date	_____
Review Date	_____
Review Date	_____
Release Date	<u>12/9/2020</u>

4/29

**Nonpublic Session Minutes
Carroll County Board of Commissioners**

Date: April 29, 2020

Session # 4 **of** 5

Members Present: Amanda Bevard
Terry McCarthy
David Babson (participating remotely)

Motion to enter nonpublic session made by Chmn. Bevard, seconded by Comm'r Babson

Specific Statutory Reason 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:	Bevard	Y
	McCarthy	Y
	Babson	Y

Other persons present during the nonpublic session: Executive Coordinator Mellisa Seamans

Description of matters discussed, and final decisions made:

MOTION: "To hire Lyon Leonard as legal assistant for the county attorney's office" by Comm'r Bevard, 2nd Chmn. McCarthy. Passed 3-0.

These minutes recorded by: Mellisa Seamans, Executive Coordinator

Minutes approved on _____

Amanda Bevard

Terry McCarthy
Terry McCarthy

David Babson
David Babson

Sealed Date	<u>N/A</u>
Review Date	_____
Review Date	_____
Review Date	_____
Release Date	<u>12/9/20</u>

#4

**Nonpublic Session Minutes
Carroll County Board of Commissioners**

Date: April 29, 2020

Session # 5 of 5

Members Present: Amanda Bevard
Terry McCarthy
David Babson (participating remotely)

Motion to enter nonpublic session made by Chmn. Bevard, seconded by Comm'r Babson

Specific Statutory Reason 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:	Bevard	Y
	McCarthy	Y
	Babson	Y

Other persons present during the nonpublic session: Executive Coordinator Mellisa Seamans

Description of matters discussed, and final decisions made:

MOTION: "To hire Amanda Lang as the domestic violence prosecutor legal assistant in the county attorney's office" by Chmn. Bevard, 2nd Comm'r McCarthy. Passed 3-0

These minutes recorded by: Mellisa Seamans, Executive Coordinator

Minutes approved on _____

Amanda Bevard



Terry McCarthy



David Babson

Sealed Date	<u>N/A</u>
Review Date	_____
Review Date	_____
Review Date	_____
Release Date	<u>12/9/20</u>

#5

**Nonpublic Session Minutes
Carroll County Board of Commissioners**

Date: May 20, 2020

Session # 1 of 3

Members Present: Amanda Bevard
Terry McCarthy
David Babson (participating remotely)

Motion to enter nonpublic session made by Chmn. Bevard, seconded by Comm'r Babson

Specific Statutory Reason 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:	Bevard	Y
	McCarthy	Y
	Babson	Y

Other persons present during the nonpublic session: Executive Coordinator Mellisa Seamans

Description of matters discussed, and final decisions made:

MOTION: "To follow procedure and advertise the executive coordinator position with a salary range of \$57,000 to \$65,000" by Chmn. Babson, 2nd Comm'r McCarthy.
Passed 3-0

These minutes recorded by: Mellisa Seamans, Executive Coordinator

Minutes approved on _____

Amanda Bevard

Terry McCarthy
Terry McCarthy

DLB
David Babson

Scaled Date	<u>05/20/20</u>
Review Date	_____
Review Date	_____
Review Date	_____
Release Date	<u>12/9/20</u>

#6

**Nonpublic Session Minutes
Carroll County Board of Commissioners**

Date: May 20, 2020

Session # 2 of 3

Members Present: Amanda Bevard
Terry McCarthy
David Babson (participating remotely)

Motion to enter nonpublic session made by Chmn. Bevard, seconded by Comm'r Babson

Specific Statutory Reason cited as foundation for the nonpublic session:

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.

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

Other persons present during the nonpublic session: Executive Coordinator Mellisa Seamans, Treasurer Joe Costello

Description of matters discussed, and final decisions made:

Treas. Costello notified the board that, despite his repeated efforts to bring forward issues to the commissioners, his unfulfilled requests for information, and his offers to help that have not been accepted, he will be contacting NH Department of Revenue for guidance.

These minutes recorded by: Mellisa Seamans, Executive Coordinator

Minutes approved on _____

Amanda Bevard

Terry M. McCarthy
Terry McCarthy

DBB
David Babson

Sealed Date	<u>05/20/20</u>
Review Date	_____
Review Date	_____
Review Date	_____
Release Date	<u>12/9/20</u>

#7

Nonpublic Session Minutes
Carroll County Board of Commissioners

Date: May 20, 2020

Session # 3 **of** 3

Members Present: Amanda Bevard
Terry McCarthy
David Babson (participating remotely)

Motion to enter nonpublic session made by Chmn. Bevard, seconded by Comm'r Babson

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

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

Other persons present during the nonpublic session: Executive Coordinator Mellisa Seamans

Description of matters discussed, and final decisions made:

Discussion about the number of water bubblers in the administration building. No action taken.

These minutes recorded by: Mellisa Seamans, Executive Coordinator

Minutes approved on _____

Amanda Bevard

Terry M. McCarthy
Terry McCarthy

D. Babson
David Babson

Sealed Date	<u>05/20/20</u>
Review Date	_____
Review Date	_____
Review Date	_____
Release Date	<u>12/9/20</u>

8

Nonpublic Session Minutes
Carroll County Board of Commissioners

Date: June 3, 2020

Session # 1 **of** 2

Members Present: Amanda Bevard
Terry McCarthy
David Babson

Specific Statutory Reason 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 the board of two interns she is hiring for the summer.

Motion made to seal these minutes? YES

Minutes approved on _____

Amanda Bevard

Terry McCarthy
Terry McCarthy

David Babson
David Babson

Sealed Date: June 3, 2020

Review Date _____

Review Date _____

Review Date _____

Release Date 12/9/20

#9

Nonpublic Session Minutes
Carroll County Board of Commissioners

Date: June 3, 2020

Session # 2 **of** 2

Members Present: Amanda Bevard
Terry McCarthy
David Babson

Specific Statutory Reason 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: None

Description of matters discussed, and final decisions made:

The board discussed the Executive Coordinator position and reviewed applications.

Motion made to seal these minutes? YES

Minutes approved on _____

Amanda Bevard



Terry McCarthy



David Babson

Sealed Date: June 3, 2020

Review Date _____

Review Date _____

Review Date _____

Release Date 12/9/20

#10

Nonpublic Session Minutes
Carroll County Board of Commissioners

Date: June 10, 2020

Session # 1 **of** 7

Members Present: Amanda Bevard
Terry McCarthy
David Babson

Specific Statutory Reason 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: None

Description of matters discussed, and final decisions made:

The board conducted interviews for the Executive Coordinator position.

Motion made to seal these minutes? YES

Minutes approved on _____

Amanda Bevard

Terry McCarthy

David Babson

Sealed Date: June 10, 2020

Review Date _____

Review Date _____

Review Date _____

Release Date 12/9/20

#11

**Nonpublic Session Minutes
Carroll County Board of Commissioners**

Date: June 10, 2020

Session # 2 **of** 7

Members Present: Amanda Bevard
Terry McCarthy
David Babson

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

Roll Call Vote to enter nonpublic session: Yes

Other persons present during the nonpublic session: None

Description of matters discussed, and final decisions made:

The board discussed the starting date and starting rate of pay for HR Director Christopher Heroux.

Motion made to seal these minutes? YES

Minutes approved on _____

Amanda Bevard

Terry McCarthy

David Babson

Sealed Date: June 10, 2020

Review Date _____

Review Date _____

Review Date _____

Release Date 12/9/20

#12

**Nonpublic Session Minutes
Carroll County Board of Commissioners**

Date: June 10, 2020

Session # 3 **of** 7

Members Present: Amanda Bevard
Terry McCarthy
David Babson

Specific Statutory Reason 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: CCHOC Supt. Jason Henry, Maintenance Dir.
Bob Murray

Description of matters discussed, and final decisions made:

The board approved the hiring of Steve Riekofski to fill the jail maintenance position.

Motion made to seal these minutes? YES

Minutes approved on _____

Amanda Bevard

Terry McCarthy
Terry McCarthy

David Babson
David Babson

Sealed Date: June 10, 2020

Review Date _____

Review Date _____

Review Date _____

Release Date 12/9/20