

**Non Public Minutes Review Session 2  
Carroll County Commissioners**

**Date:** June 26, 2019

<b>Members Present:</b>	Commissioner Babson	<input checked="" type="checkbox"/>
	Commissioner Bevard	<input checked="" type="checkbox"/>
	Commissioner McCarthy	<input checked="" type="checkbox"/>

**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 (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself.

**Roll Call vote** to enter nonpublic session:

Commissioner Babson	"Aye"
Commissioner McCarthy	"Aye"
Commissioner Bevard	"Aye"

*Commissioner Babson motioned to unseal non-public minutes session 1 of November 7 2018 seconded by Commissioner Bevard: motion passed on a 2-0 vote with Commissioner McCarthy abstaining.*

*Commissioner Babson motioned to unseal non-public session 3 of November 15<sup>th</sup> 2018 seconded by Commissioner Bevard: motion passed on a 2-0 vote with Commissioner McCarthy abstaining.*

*Commissioner Babson motioned to unseal non-public minutes session 2 of December 19 2018 seconded by Commissioner McCarthy: motion passed on a 2-0 vote with Commissioner McCarthy abstaining*

*Commissioner Babson motioned to unseal non-public minutes session 2 of January 1 2019 seconded by Commissioner Bevard: all in favor. So voted*

*Commissioner Babson motioned to approve and unseal non-public minutes session 2 of February 20 2019 seconded by: Commissioner Bevard: all in favor. So voted*

*Commissioner Babson motioned to unseal non-public minutes session 1 of May 22 2019 seconded by Commissioner Bevard: all in favor. So voted*

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Session 2

**Commissioner Babson motioned to approve and unseal non-public minutes session 2 of May 22 2019 seconded by Commissioner Bevard: all in favor. So voted**

**Commissioner Babson motioned to approve and seal the non-public minutes session 3 of May 22 2019 seconded by Commissioner McCarthy: all in favor. So voted**

**Commissioner Babson motioned to approve and unseal the non-public minutes session 4 of May 22 2019 seconded by Commissioner McCarthy: all in favor. So voted**

**Commissioner Babson motioned to approve and unseal the session 5 non-public minutes of May 22 2019 seconded by Commissioner McCarthy: all in favor. So voted**

**Commissioner McCarthy motioned to come out of non-public and seal the minutes 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 July 3, 2019

Sealed ☐

Unsealed ☒

Amanda Bevard  
Amanda Bevard, Chairperson

David Babson  
David Babson, Clerk

Terry McCarthy  
Terry McCarthy, Vice Chair