

**Nonpublic Minutes Session 2  
Carroll County Commissioners**

**Date:** April 5, 2017

<b>Members Present:</b>	Commissioner Babson	<input checked="" type="checkbox"/>
	Commissioner Bevard	Absent
	Commissioner Hounsell	<input checked="" type="checkbox"/>
	Administrator Robichaud	<input checked="" type="checkbox"/>

**Motion to enter Nonpublic Session** made by Commissioner Babson seconded by Commissioner Hounsell

**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 Hounsell	“Aye”
Commissioner Bevard	Absent
Commissioner Babson	“Aye”

**Other persons present during nonpublic session:**

**Description of matters discussed and final decisions made:** Non Public minutes review

*Commissioner Hounsell motioned to approve and release non-public minute’s session 2 of 3/29/17 seconded by Commissioner Babson: motion passed on 2-0 vote*

*Commissioner Babson motioned to approve and release non-public minute’s session 1 of 3/29/17 seconded by Commissioner Hounsell: motion passed on 2-0 vote*

*Commissioner Babson motioned to approve and seal non-public minutes session 1 of 3/22/17 seconded by Commissioner Hounsell: motion passed on 2-0 vote*

*Commissioner Babson motioned to approve and release non-public minute’s session 3 of 3/22/17 seconded by Commissioner Hounsell: motion passed on 2-0 vote*

**Commissioner Babson motioned to come out of non-public and seal the minutes seconded by Commissioner Hounsell: motion passed on 2-0 vote**

**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:** Cheryl Laurent


**Minutes Approved On** 4/12/17

**Sealed** ☐

**Unsealed** ☒

  
**Amanda Bevard, Chairperson**

  
**David Babson, Vice Chair**

  
**Mark Hounsell, Clerk**

Non Public Minutes  
Session 2  
October 26, 2016

Present: Commissioners David Babson, Chris Ahlgren and County Administrator Ken Robichaud

Others Present: Wynette DeGroot

The Commissioners voted to enter into non-public session as follows:

***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.***

Commissioners discussed the copyright infringement law suit.

***Commissioner Sorensen motioned to pay \$ 1,500 to settle the suit seconded by Commissioner Babson: all in favor. So voted***

Minutes Approved on 11/2/16

David Sorensen

David Sorensen, Chairman

David H Babson

David Babson, Vice Chair

Chris Ahlgren

Chris Ahlgren, Clerk

4-12-2017  
UNSEAL  
David H Babson  
Amanda J. Berard

SENTLED

10/26/16

Non Public Minutes

Session 1

October 12, 2016

Present: Commissioners David Babson, Chris Ahlgren and County Administrator Ken Robichaud

Others Present: Lisa Scott

The Commissioners voted to enter into non-public session as follows:

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, unless such person requests an open meeting.

Lisa Scott talked to the commissioner about an issue with the County Treasurer

Minutes Approved on 10/26/16

David Sorensen  
David Sorensen, Chairman

David Babson  
David Babson, Vice Chair

Chris Ahlgren  
Chris Ahlgren, Clerk

✓ UNSEALLED  
4-12-2017  
[Signature]  
[Signature]  
Amanda Bevard