Non Public Minutes Review Carroll County Commissioners

Date: February 14, 2018

Members Present: Commissioner Babson

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Commissioner Bevard
Commissioner Hounsell

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Administrator Robichaud

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 "Aye"

Commissioner Babson "Aye"

Other persons present during nonpublic session:

Commissioner Hounsell motioned to approve and unseal non-public session 1 of November 29th 2017 seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to approve and keep sealed non-public session 2 of December 20th, 2017 seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to approve and unseal non-public session 1 of December 20th, 2017 seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to approve and unseal non-public session 1 of January 10th, 2018 seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to come out of non-public seconded by Commissioner Babson: all in favor. So voted

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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:

Minute	s Approved (On <u>5/2/</u>	2018
Sealed		Unsealed	12
Im	anda (Bera	J
Amand	la Bevard, Cl	airperson	
Da.	d & Ba		
David I	Babson, Vice	Chair	9
1	elah H	and	2/
Mark I	Hownsell, Cle	rk	