

**Non Public Minutes Review  
Carroll County Commissioners**

**Date:** Feb 20, 2019

**Members Present:** Commissioner Babson ☒  
Commissioner Bevard ☒  
Commissioner McCarthy ☒

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

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

**Other persons present during nonpublic session:** Ken Robichaud, Cheryl Laurent

***Commissioner Babson motioned to approve and unseal session 1 of the non-public minutes of 1/30/19 seconded by Commissioner Bevard: all in favor. So voted***

***Commissioner Babson motioned to approve and keep sealed session 3 of the non-public minutes of 1/30/19 seconded by Commissioner Bevard: all in favor. So voted***

***Commissioner Babson motioned to approve and keep sealed session 2 of the non-public minutes of 1/30/19 seconded by Commissioner McCarthy: 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*

2-20-19  
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Session 3

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 March 20, 2019

Sealed ☐

Unsealed ☒

Amanda J. Bevard  
Amanda Bevard, Chairperson

David L. Babson  
David Babson, Vice Chair

Terry M. McCarthy  
~~Mark Hounsell, Clerk~~  
TERRY M. MCCARTHY, VICE CHAIR