

**Sullivan County NH**

**Type of meeting: Board of Commissioners Executive Session Meeting  
Minutes Per RSA 91-A:3.II.a & c. Personnel Issue**

**Date/Time: Thursday, April 02, 2009, 3:54 PM**

**Place: Newport – Remington Woodhull County Complex,  
14 Main Street, Newport NH 03773**

**Attendees:** Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Greg Chanis – *County Administrator*; and Sharon Johnson-Callum (minute taker)

**3:54 Motion to go into executive session for a personnel issue Per  
RSA 91-A:3.II. a & c.**

**Made by: Nelson. Seconded by: Jarvis.**

**Roll call vote: All in favor.**

These discussions were brought forth from tabled discussions at the 3/19/09 Unity meeting, where the County Administrator recommended the Board increase the salary and change the grade of the Sullivan County DOC Superintendent, within the FY09 year. Commissioner Jarvis questioned why Cunningham was not part of the Executive Session, and asked if he was made aware of these discussions. Mr. Chanis confirmed he had spoken to Cunningham, advised him he would go before the Board, and Cunningham was aware the subject would be brought up again at today's Board meeting. After a brief discussion of what was proposed at the previous meeting, all commissioners noted they felt comfortable proposing a salary increase and grade change.

**3:56 Motion to come out of executive session.**

**Made by: Nelson. Seconded by: Jarvis.**

**Voice vote: All in favor.**

Respectfully submitted,



Ethel Jarvis, Clerk  
Board of Commissioners

EJ/s.j-c.

Date: 4-24-09