

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 August 6, 2009, 5:38 PM

Place: Newport County Complex, 14 Main Street, Newport NH 03773,
1st Floor Commissioners Conference Room.

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

**Agenda Item 3.a. County Administrator Performance Review – Probable
Executive Session Per RSA 91-A:3.II.a. & c.**

**5:38 Motion to go back into Executive Session per RSA 91-A:3.II.a. & c. for a
personnel matter.**

Made by: Jarvis. Seconded by: Nelson.

**Discussion: those in Exec. Session included the three Commissioners,
County Administrator and minute taker.**

Roll call vote: All in favor.

The Board confirmed they received the County Administrator's performance review template; each will complete the form and review at their next meeting. The Board requested Mr. Chanis to come up with goals and objectives, which he confirmed would be provided to the members prior to the next meeting.

5:42 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 signed: 9-3-09