

**County of Sullivan, NH**

**Type of Meeting:** Board of Commissioners Special Meeting Minutes – Executive Session Per RSA 91-A:3.II.b – the hiring of any public employee  
**Date | Time:** Friday, July 19, 2013; 3:00 PM  
**Place:** Newport, NH – County Administration Building, 14 Main Street, 1<sup>st</sup> Floor Commissioners Conference Room.

**Present:** Chair Jeff Barrette, Vice-Chair Bennie Nelson, Clerk Ethel Jarvis and Greg Chanis – County Manager.

The Chair opened the meeting at 3:00 p.m.

**3:00** A motion by Ethel was made to go into Executive Session under 91-A:3.II.b. – the hiring of any public employee. Ben seconded the vote. A roll call vote was taken. Those who voted “Aye” were Jeff, Ben and Ethel. Greg opted to not attend and left the room.

Further discussion on Interim County Manager.

**3:15** A motion was made by Ethel to come out of executive session. The motion was seconded by Ben. A roll call vote was taken, and all voted “Aye”.

There were no decisions made within the Executive Session.

**3:15** A motion was made by Bennie to open regular session.

*Greg Chanis entered the meeting at 3:15.*

Greg discussed the County audit, which is going well - if the County needs help he can help in evening from California.

They need to work with Primex to set up a flow chart (they will do the flow chart for our approval). Monday-Tues-Wed. We need to choose, then meet with Primex. Most importantly, they need to update the Department heads on Greg leaving. Wednesday the 24<sup>th</sup> is our next meeting beginning at 10:00.

**Meeting adjourned at 4:15 p.m.**

*Respectfully submitted,*

  
Ethel Jarvis, Clerk  
Board of Commissioners

*Date approved and released: September 23, 2013*