

County of Sullivan, NH

Type of meeting: Board of Commissioners – Probable Executive Session Per RSA 91:A: 3.II.a. – Finalize County Administrator's Performance Evaluation

Date / Time: Tuesday, September 25, 2012; 3:26 PM

Place: Unity, NH - Ahern Building, 5 Nursing Home Drive

Attendees: Commissioners Bennie Nelson – Chair, Jeffrey Barrette – Vice Chair and John M. Callum Jr. – Clerk, and Greg Chanis – County Administrator

Agenda Item No. 7. Probable Executive Session Per RSA 91:A: 3.II.a. – Finalize County Administrator's Performance Evaluation

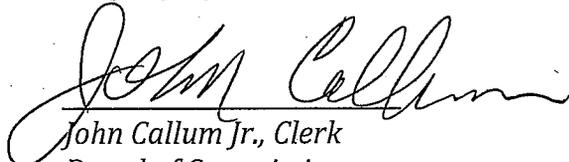
3:26 Motion: to go into Executive Session Per RSA 91:A: 3.II.a. to finalize the County Administrator's performance evaluation. Made by: Barrette. Seconded by: Callum Jr. Roll call vote: All three Commissioners voted in favor of the motion. Those in Executive Session included: Commissioners Nelson, Barrette and Callum Jr., and County Administrator Greg Chanis.

All others left the room.

The three Commissioners and County Administrator reviewed the County Administrator goals and, after a brief discussion, approved of the goals and requested they be attached to the Performance Evaluation document and sent to the Human Resources Department.

3:45 Motion: to come out of Executive Session. Made by: Barrette. Seconded by: Callum Jr. Voice vote: All

Respectfully submitted,


John Callum Jr., Clerk
Board of Commissioners

JC/s.j.c.

Date minutes approved & unsealed: October 9, 2012