

**Sullivan County, NH
Board of Commissioners
Executive Session Meeting Minutes
Thursday, October 9, 2014
Remington Woodhull County Complex
Newport, NH**

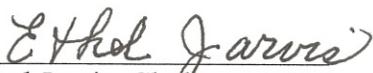
Attendees: Commissioners Jeffrey Barrette, Chair; Bennie Nelson, Vice Chair, and Ethel Jarvis, Clerk; Captain Douglass Roberts, Department of Corrections; and Jessie Levine, County Manager.

Motion to enter non-public session pursuant to RSA 91-A:3 II (a) & (b) relating to the hiring and compensation of a public employee. Made by: Jarvis. Seconded by: Nelson. A roll call vote was taken with all three Commissioners voting YES. The Commission invited Jessie Levine and Douglass Roberts into non-public session.

Discussion of Douglass Roberts's candidacy for interim Department of Corrections (DOC) Superintendent. Discussion of appropriate salary for interim position, given that Roberts will serve in two capacities and has 20 years' experience at the DOC.

A motion was made to leave the non-public session. Made by: Jarvis. Seconded by: Nelson. A voice vote was taken, with all in favor.

Respectfully submitted,


Ethel Jarvis, Clerk
Board of Commissioners

EJ

Date minutes approved: 10/20/2014

Date minutes released or kept sealed: 10/20/2014