

County of Sullivan, NH

Type of meeting: Board of Commissioners Executive Session Per 91-A:3.II.a. - Discussion of Compensation of Public Employees - Meeting Minutes
Date/Time: Tuesday, January 15, 2013, 4:01 PM
Place: Unity, NH - Sullivan County Health Care Facility, Frank Smith Living Room, 5 Nursing Home Drive, 03743

Attendees: Commissioners Jeffrey Barrette - *Chair*, Bennie Nelson - *Vice Chair* and Ethel Jarvis - *Clerk*, Greg Chanis - *County Manager*, Ted Purdy - *Sullivan County Health Care Administrator*, and Sharon Callum - *Administrative Assistant / Minute Taker*.

Agenda Item No. 8. Probable Executive Session Per RSA 91-A:3.II.a.

4:01 Motion: to go into Executive Session Per RSA 91-A:3.II.a. to discuss the compensation of public employees. Made by: Nelson. Seconded by: Jarvis. Roll call vote taken: All Commissioners voted in favor. Those in Executive Session included the three Commissioners, County Manager, SCHC Administrator and minute taker.

Mr. Chanis requested feedback from Board members on the percentage wage increase they wanted to begin the FY '14 process for non-bargaining employees. The Board concurred with using 3% as a starting point.

4:06 Motion: to come out of Executive Session. Made by: Barrette. Seconded by: Nelson. Voice vote: All in favor.

Respectfully submitted,


Ethel Jarvis, Clerk

Board of Commissioners

Date minutes approved and kept sealed until matter resolved: January 29, 2013