

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, October 22, 2009; 4:15 PM
Place: Unity Complex – Sullivan County Health Care (SCHC), Frank
Smith Living Room, 5 Nursing Home Drive

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair* and Ethel
Jarvis – *Clerk*.

**4:15 Motion: to go back into Executive Session, Per RSA 91-A:3.II. a. & c. to
continue paper work on the County Administrator Performance Appraisal.
Discussion: those in Executive Session were the three Commissioners, only.
Made by: Jarvis. Seconded by: Nelson.
Roll call vote: All in favor.**

4:15 *Both Chanis and Callum left the meeting.*

The Commissioners discussed the performance appraisal and decided to table further
discussions until their next meeting.

**5:15 Motion: to come out of Executive Session.
Made by: Jarvis. Seconded by: Nelson.
Voice vote: All in favor.**

Respectfully submitted,



Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j.c.

Date signed: 11-25-09