

County of Sullivan, NH

Type of meeting: Board of Commissioners Executive Session Meeting Minutes
Date & Time: Monday, Oct. 7th, 2013; 7:45 AM
Place: Newport, NH – County Administration Building, 14 Main Street,
Newport, NH, 03773 – 1st Floor Commissioners Conference Room

Present: *Commissioner Jeffrey Barrette; Commissioner Bennie Nelson, and Commissioner Ethel Jarvis (minute taker) and Jonathan Kipp and Sally Tanner of Primex.*

7:45 Opened meeting to meet with Primex Representatives to get directions on how to proceed with the interviews for County Manager set up for today. There will be four interviews as one declined.

8:30 **A motion was made to go into non-public session citing RSA 91-A-3-II b-relating to: the hiring of any public employee. A roll call vote was taken: Commissioner Barrette, Nelson and Jarvis all voted 'Aye'.**

Present: *Commissioners Barrette, Nelson and Jarvis (minute taker), Jonathan Kipp and Sally Tanner from Primex, Rep. Suzanne Gottling, Rep. Andrew O'Hearne, County Attorney Marc Hathaway, and Seth Wilner.*

Each candidate had 60 minutes time for the Committee. Then the Committee had time to discuss the candidates. After the last candidate interview was completed, the Committee had been allotted time to discuss and compare the candidates. The format was changed. Instead of notifying the candidates (seen today) right away of their position it was decided to complete all interviews, which will be completed Oct. 14th, then notify the candidates who would be interviewed again plus any other requirements the Committee would require.

2:59 **Motion made by Commissioner Nelson and seconded by Commissioner Jarvis, to seal the minutes until a candidate is chosen for the County Manager position. The motion was approved by the three (3) Commissioners.**

3:00 **Commissioner Jarvis made a motion to adjourn the Committee meeting, seconded by Commissioner Nelson. Approved by the three (3) Commissioners.**

Respectfully submitted,


Commissioner Ethel Jarvis, Clerk

EJ/sjc

Sealed minutes approved and released on: October 21, 2013