

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Meeting Minutes
Per RSA 91-A:3.II.c. – Personnel Issue

Date/Time: Thursday, Sept 3 2009, 5:05 PM

Place: Woodhull County Complex, 14 Main Street, Newport NH 03773

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Greg Chanis – *County Administrator*; and Sharon Callum (minute taker).

Agenda Item No. 4.a. County Report Dedication

5:05 Motion: to go back into Executive Session per RSA 91-A:3.II.c for a personnel issue.

Made by: Jarvis. Seconded by: Nelson.

Roll call vote: All in favor.

The Board viewed the list of employees Ms. Callum received pertaining to County annual report dedication suggestions. They decided they'd like to dedicate the report to those employees who'd been with the County 30 years; this would be based on the fiscal year; those employees would be:

1. Melissa Dube of Activities Department; date of hire (doh) 7/26/1972
2. Linda Jean Wilcox of Dietary Department; doh 2/28/1977
3. Steven E. Bonneau Sr. of Nursing; doh. 8/02/1977

Mr. Callum will coordinate getting pictures from Human Resources.

5:12 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: 9-17-09