

County of Sullivan, NH

Type of meeting: Board of Commissioners Executive Session Meeting Minutes Per RSA 91-A:3.II.(a). – Administrator’s Performance Evaluation
Date & Time: Tuesday, September 4th, 2012; 4:12 PM
Place: Newport, NH – Remington Woodhull County Complex, County Administration Buildings, 1st Floor, Commissioners Conference Room, Zip: 03773

Attendees: Commissioner Bennie Nelson – Chair, Jeffrey Barrette – Vice Chair and John M. Callum Jr. – Clerk, and Greg Chanis – County Administrator.

Agenda Item No. 6. Probable Executive Session Per RSA 91-A:3.II.a – County Administrator’s Performance Evaluation – Continued

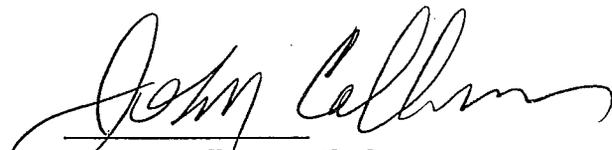
4:12 Motion: to go into Executive Session per RSA 91-A:3.II.a. to continue the County Administrator’s Performance Evaluation. Made by: Barrette. Seconded by: Callum Jr. Roll call vote: All commissioners voted in favor of the motion. Those in Executive Session included the three Commissioners and County Administrator.

4:13 Mr. Hathaway and Ms. Callum left the room.

The Commissioners and County Administrator discussed the evaluation document and discussed goals. Mr. Chanis will provide a typed list of goals at the next Board meeting on September 25th.

5:13 Motion: to come out Executive Session. Made by: Barrette. Seconded by: Callum Jr. Voice vote: All in favor.

Respectfully submitted,


John M. Callum Jr., Clerk
Board of Commissioners

JMC/gc/sjc

Date minutes approved: 09/25/12
Date minutes sealed or unsealed: 09/25/12