

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Meeting
Minutes – Personnel & Pending Contract Issue

Date/Time: ~~Tuesday, April 18, 2006, 2:51 PM~~

Place: Unity County Complex, Health Care Building, 1st
Floor Recreation Room

Attendees: Commissioners Donald S. Clarke – *Chair*, Bennie Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Ed Gil de Rubio – *County Manager*; and Sharon Johnson-Callum (minute taker).

2:51 A motion was made by Commissioner Nelson to go in to executive session for personnel issue. Comm. Jarvis seconded the motion. There was no discussion. A roll call vote was taken. All were in favor.

Mr. Gil de Rubio indicated he would be submitting his goals to them by the end of the week.

Mr. Gil de Rubio provided a brief update on Union contract negotiation issues, as follows: last week meeting, proposals discussed, and next meeting Thursday.

Mr. Clarke requested a copy of the Grant Application Interview schedule. Johnson-Callum confirmed she'd resend it to all involved in the interviews. It was noted the special meeting regarding the proposed increases to the elected officials salary would be held at 1 p.m.

Mr. Clarke briefly discussed the vote on HB638

3:01 A motion was made by Commissioner Nelson to come out of executive session. Comm. Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,



*Ethel Jarvis, Clerk
Board of Commissioners*

EJ/s.j-c.