

Sullivan County NH

Type of Meeting: Board of Commissioners – Executive Session / Agenda
Item No. 7

Date / Time: April 5, 2005; 2:09 PM

Place: Newport - Commissioners Conference Room

ATTENDEES: Commissioner Donald S. Clarke, Bennie C. Nelson, and Ethel Jarvis; Ed Gil de Rubio - County Manager; Sharon Johnson-Callum (minute taker)

AGENDA ITEM NO. 7 EXECUTIVE SESSION PER RSA 91-A:3.II.C. PERSONNEL ISSUE

2:09 A motion was made, by Commissioner Nelson, to go into Executive Session, per RSA 91:A:3.II.c., for a personnel issue. Commissioner Jarvis seconded the motion. There was no discussion. The motion carried with a roll call vote, all were in favor.

The County Manager and Board of Commissioners continued their discussions regarding the County Manager's evaluations and salary, in order to complete discussions started at a previous meeting.

2:19 Commissioner Clarke requested County Manager and minute taker to leave room in order for the Board to discuss further.

2:25 County Manager invited back in to room.

2:29 Minute taker invited back in to room.

2:30 A motion was made, by Commissioner Nelson, to come out of executive session. Commissioners Jarvis seconded the motion. There was no further discussion. The motion carried in favor, unanimously.

Respectfully submitted,



*Ethel Jarvis, Clerk
Board of Commissioners*