

~~CONFIDENTIAL~~

8/19/08 Reviewed and sealed by the Board. STC

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session
Meeting Minutes Per RSA 91.A.II.c. & d.
Date: Tuesday, April 1, 2008; 4:02 PM
Place: Remington Woodhull County Complex, 14 Main Street,
Newport NH

Attendees: Commissioner Jeffrey Barrette – *Chair* and Ethel Jarvis - *Clerk*, Marc Hathaway – County Attorney; Greg Chanis – *Interim County Administrator*, and Sharon Johnson-Callum (minute taker).
Commissioner Nelson was absent from the meeting.

Non Agenda Item – Executive Sessions

4:02 Commissioner Barrette moved to go into Executive Session for discussions regarding property 91.A-3:II.c. & d. Commissioner Jarvis seconded the motion. There was no discussion. Those in Executive Session included: Commissioner Barrette and Jarvis, Marc Hathaway, Greg Chanis and Sharon Johnson-Callum. A role call vote was taken. The motion carried, unanimously. Commissioner Nelson was not present for the vote.

Pending Union Negotiation Issues

Mr. Hathaway noted a meeting was scheduled to review a draft of the most recent negotiated issues, but due to Court schedules for him, one month [Bryan Lamirande] the AFSME Staff representative was unable to meet, then two deaths occurred that other nursing home employees attended, which stalled negotiations. Mr. Hathaway is now working on a large project and won't be rescheduling negotiations until he is done with the case. They've held conversations, contacted Mr. Lamirande to finish off issues in order to come to an agreement. He anticipates completing the large project mid next week, then being able to reschedule a daylong session. He pointed out Mr. Gil de Rubio was mainly invested in negotiations and would now like to bring Mr. Purdy into the negotiations; however, no one else is needed. Mr. Hathaway confirmed ET run out costs were addressed in the contract. He indicated they might want to consider a 1-year contract. He may send the contract out for review by someone more experienced in union contracts, as a "fresh set of eyes". Barrette recommended he run it by NH Primex. Mr. Hathaway noted it's vitally important that the message from the Board be resolute, with no leakage.

4:38 Commissioner Barrette moved to come out of Executive Session. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously. Commissioner Nelson was not present for the vote.

Respectfully submitted,



Ethel Jarvis, Clerk/
Board of Commissioners

EJ/s.j-c.

Date signed: 4-16-08