

Sullivan County NH

Type of meeting: Sullivan County Board of Commissioners
Executive Session Meeting Minutes No. 3
Personnel Issue Per RSA 91-A:3.c.
First Discussion

Date/Time: Tuesday - July 11, 2006; 3:02 PM

Place: Newport - Remington Woodhull County Complex, 1st
Floor Commissioners' Conference Room

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

3:02 A motion was made, by Commissioner Nelson, to go in to executive session for a personnel issue [per RSA 91-A:3.II.c.]. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken. The motion carried, unanimously.

3:03 Representatives Cloutier and Converse, along with Erin Aldrich, left the room.

AGENDA ITEM NO. 6 PERSONNEL ISSUE

Mr. Gil de Rubio reminded the Board of the upcoming July 19th meeting in Concord with Genesis, Ray Thivierge. He recommended the Board allow the Director of Nursing and Human Resources Director to attend the meeting, as well since they are upper management and would benefit from receiving the message first hand. The Board concurred with this recommendation.

3:07 A motion was made, by Commissioner Nelson, to come out of Executive Session. Commissioner 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.