

Sullivan County Board of Commissioners

Type of Meeting: Board of Commissioners – Special Meeting Posted by Chair for a Personnel Issue – Executive Session Per RSA 91-A:3.II.c.

Date/Time: Monday, November 26, 2007; 10 AM

Place: Newport – Remington Woodhull County Complex, 14 Main Street, 1st Floor, Commissioners' Conference Room

Attendees: Commissioners Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* and Jeffrey Barrette – *Clerk*; Ed Gil de Rubio – *County Manager*

10 a.m. The Chair opened the meeting and recommended they go immediately into Executive Session.

10:01 Commissioner Barrette moved to go into Executive Session for a personnel issue [Per RSA 91-A:3.II.c.]. Commissioner Nelson seconded the motion. A roll call vote was made. The motion carried, unanimously.

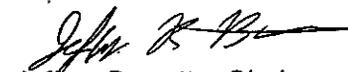
The Board completed the review of the County Manager's 2007 evaluation.

11:45 Commissioner Barrette moved to come out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

There was no formal motion made.

11:45 Commissioner Barrette moved to adjourn the meeting. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,



Jeffrey Barrette, Clerk
Board of Commissioners

JB/s.j-c.

DATE SIGNED: 12/18/07