

**Sullivan County NH**

**Type of meeting:** Board of Commissioner – Executive Session Meeting  
**Date/Time:** Tuesday, October 02, 2007; 3:29 PM – RSA91:A-3.II.b. & c  
**Place:** Newport – Remington Woodhull County Complex, 14 Main Street Newport NH, 1<sup>st</sup> Floor Commissioners Conference Room.

**Attendees:** Commissioner Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* and Jeffrey Barrette – *Clerk*; Ed Gil de Rubio – *County Manager (Joined the Executive Session later in the session per request of Board)*.

**3:29** Commissioner Barrette moved to go into Executive Session per RSA 91:A-3.II.b. and c. for a personnel issue. Commissioner Nelson seconded the motion. Commissioner Jarvis requested everyone to leave the room. A roll call vote was taken. The motion carried, unanimously.

3:29 Elizabeth Martin, Peter Jamison, Ed Gil de Rubio and Sharon Johnson-Callum left the meeting.

Those in Executive Session were Commissioner Jarvis, Nelson and Barrette.

3:45 Mr. Gil de Rubio joined the group, per request.

Discussion of sensitive personnel issue pertaining to Human Resources were discussed.

**4:15** 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.

*Respectfully submitted,*



Jeffrey Barrette, Clerk  
Board of Commissioners

JB/s.j-c.

Date signed: 11/28/07