

**Sullivan County NH**

**Type of meeting:** Board of Commissioners Executive Session Meeting  
Minutes Per RSA 91-A:3.II. a & c. – Personnel Issue

**Date/Time:** September 2, 2008; 5:46 PM

**Place:** Newport – Remington Woodhull County Complex, 14  
Main Street, Newport NH 03773

**Attendees:** Commissioner Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair*,  
and Ethel Jarvis – *Clerk*; Greg Chanis – *County Administrator*; and  
Sharon Johnson-Callum (minute taker, left at 5:49).

**Agenda Item No. 8. Probable Executive Session Per RSA 91-A:3.II. a & c.**

**5:46 Motion: to return to Executive Session per RSA 91-A:3.II.a & c., to discuss County employee compensation and job description.  
Made by: Jarvis. Seconded by: Nelson. Roll call vote: All in favor.**

Mr. Chanis distributed a memo from him to the Board with regards to the new Organizational Chart [adopted by the Board 7/15/0] and their appointment of him as the permanent County Administrator [effective 7/29/08]. He confirmed he would be going for his NBA, through evening classes in Keene, and discussed costs associated with this. The Commissioners requested Ms. Johnson-Callum to leave the meeting.

5:49 Ms. Johnson-Callum left the room.

Further discussions continued between the Board and Mr. Chanis regarding salary compensation and job description.

**6:25 Motion: made to come out of Executive Session.  
Made by: Nelson. Seconded by: Jarvis.  
Voice vote: All in favor.**

Respectfully submitted,



Ethel Jarvis, Clerk  
Board of Commissioners

EJ/s.j-c.

Date signed: 9-18-08