## Belknap County Commissioners Meeting of April 21, 2008 Commissioners Conference Room

Commissioner Daigneault called the Belknap County Commissioners meeting to order at 8:00 AM on the above date at 34 County Drive, Laconia, NH.

Members present: Commissioner Philip Daigneault, Chairman; Commissioner Christopher Boothby, Vice Chairman and Commissioner Richard Long, Clerk.

Attendees: Courtney Marshall, Diane Roberts, Deborah Laflamme and Angela Bovill.

## **Minutes of the Meeting**

## **Courtney Marshall, Diane Roberts and Deborah Laflamme**

<u>Non-Public Session:</u> Commissioner Boothby made the motion to enter into non-public session pursuant to RSA 91-A: 3, II, (a) to discuss a personnel issue brought forth by the Nursing Home Administration. Commissioner Long seconded the motion. Commissioner Daigneault polled the board. Unanimous. **Motion carries.** The Board went into non-public session at 8:04 AM.

Commissioners concluded their non-public session and were back in a public meeting by a unanimous vote at 8:38 AM. While in non-public session, no actions were taken and no decisions were made.

Commissioner Boothby then made the motion under RSA 91-A: 3 paragraph III, to seal the minutes from the non-public session for a period of one year. Commissioner Long seconded. Unanimous. **Motion carries.** 

Commissioner Boothby then made the motion to support the termination of an employee as presented by Courtney Marshall, Nursing Home Administrator, Diane Roberts, Director of Nurses and Deborah Laflamme, HR Director, pursuant to RSA 28:10-a for reasons of abuse. Commissioner Long seconded. Commissioner Daigneault polled the board. Unanimous. **Motion carries**.

With no further business to discuss, the meeting was adjourned by unanimous vote at 9:50 AM

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