

Belknap County Commissioners Emergency Meeting of March 27, 2008 Commissioners Conference Room

Commissioner Daigneault called the Belknap County Commissioners meeting to order at 3:27 PM on the above date at 34 County Drive, Laconia, NH.

Members present: Commissioner Philip Daigneault, Chairman; Commissioner Christopher Boothby, Vice Chairman. Commissioner Richard Long, Clerk was on a scheduled vacation.

Attendees: Angela Bovill

Minutes of the Meeting

Commissioner Daigneault and Commissioner Boothby

Commissioners have met today for an emergency meeting under RSA 91-A: 2, II because there is a personnel matter that requires immediate un-delayed action.

Commissioner Boothby then made the motion to enter into non-public session pursuant to RSA 91-A: 3, I, b. The Commissioners must enter into a non-public session to discuss a personnel matter as set forth under RSA 91-A: 3, II (a) and (c). Commissioner Daigneault seconded the motion. Commissioner Daigneault polled the board. Commissioner Long was not present due to a scheduled vacation. Unanimous. **Motion carries.** The Board was in non-public session at 3:28 PM.

Commissioners concluded their non-public session and were back in a public meeting by a unanimous vote at 3:35 PM.

Commissioner Boothby then made the motion under RSA 91-A:3 paragraph III, to seal the minutes from the non-public session because the divulgence of information would likely adversely affect the reputation of the person subject to the personnel action. Commissioner Daigneault seconded. Unanimous. **Motion carries.**

Commissioner Boothby then made the motion to adjourn the Emergency Commissioners Meeting at 3:37 PM. Commissioner Daigneault seconded. Unanimous. **Motion carries.**

Angela A. Bovill, Admin Assistant

Attest: _____
Philip P. Daigneault, Chair

Christopher D. Boothby, Vice Chair