

**Carroll County Commissioners Meeting
Additional Minutes
July 15, 2009**

Commissioners Present: Commissioner Sorensen, Commissioner Albee, Commissioner Solomon

Public Present: Maureen Spencer, David Babson, Rep. David Knox, Dana Streeter, Lori Lernart

Commissioner Albee made motion to go into non-public session pursuant to RSA91A for contract discussions. Motion seconded by Commissioner Sorensen. Commissioner Albee, Sorensen, and Solomon support motion. So voted. Into non public session at 8:45am

Tom Dewhurst, Attorney for North Conway Ambulance Service, Kenneth Tinker Kiesman, owner of North Conway Ambulance Service, Keith Lamue and Eric Damon of Care in ownership of ambulance contract for Hales Location. Mr. Kiesman is going out of business and his services will be taken over by Care Plus. All personnel of North Conway Ambulance will continue to be employed by Care Plus. Mr. Kiesman will stay on as an advisor for three years. Will Reilly will continue on as general manager. The contract with Hales Location will continue as is until 2012. Wiggin and Nourie are the new attorneys for Care Plus.

Commissioner Albee made motion to adjourn non-public and go back into public session at 9:10 am. Motion seconded by Commissioner Sorensen. Commissioner Sorensen, Albee, and Solomon in favor. So voted.

Back into public session at 9:20am

Minutes approved: _____

By Commissioners:

David Sorensen

William Albee

Dorothy Solomon