

Release Dec 11

County of Carroll
Commissioner's Meeting
Carroll County Administration Building

December 3, 2014
8:30 a.m.

*****NON-PUBLIC SESSION 1 of 1*****

Board Members Present: David Sorensen, David Babson, Asha Kenney

Others Present:

Jason Henry (CCHOC Interim Superintendent)
Mellisa Seamans (Recording Secretary)

The commissioners voted to enter into a non-public session this date as follows:

MOTION "To enter into non-public session under RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected" (Babson motion, Sorensen 2nd. Motion passed on a roll call vote – Kenney "aye", Sorensen "aye", and Babson "aye")

As a result of their discussions, the commissioners voted (3-0) to promote Jason Henry to the position of CCHOC Superintendent.

As a result of further discussion, the commissioners voted (2-1 with Kenney opposed) and agreed to the annual salary for this position. They further agreed to conduct a 6-month review, of Henry's performance (June 2015) with the possibility of further salary negotiation at that time.

On a roll call vote (Sorensen "aye", Babson "aye", Kenney "aye") it was so voted that the minutes of this session be sealed.

Respectfully Submitted,

Mellisa Seamans
Recording Secretary

Minutes approved by majority vote of the Board on 12/17/14

David Sorensen
David Sorensen, Chairman

David Babson
David Babson, Vice Chairman

A. Kenney
Asha Kenney, Clerk