

GRAFTON COUNTY COMMISSIONERS' MEETING  
3855 Dartmouth College Highway  
North Haverhill, NH 03774  
November 21, 2019

PRESENT: Commissioners Lauer, Piper, Morris, County Administrator Libby and Administrative Assistant Norcross.

Commissioner Lauer called the meeting to order at 9:00AM and began with the Pledge of Allegiance.

Annual Report Dedication – CA Libby discussed the Annual Report Dedication with the Commissioners and how they would like to present it this year. Commissioner Lauer stated that with the Annual Report being dedicated to those involved in working against Northern Pass it would be very difficult to have everyone come to their meeting for a dedication. She stated that she will do a press release in the newspapers and bring a copy of the Annual Report to the Sugar Hill Museum.

CA Libby requested to go into nonpublic session.

**MOTION:** \* 9:07 AM Commissioner Morris moved to enter into non-public session for the purposes of matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant according to RSA 91-A: 3, II (c) Commissioner Piper seconded the motion. This motion requires a roll call vote, Commissioner Lauer called the roll. Commissioner Lauer “yes”; Commissioner Piper “yes” Commissioner Morris “yes” Commissioner Lauer stated that a majority of the board voted “yes” and would now go into non-public session.

\* 9:16 AM Commissioner Lauer declared the meeting back in public session.

**MOTION:** Commissioner Morris moved to permanently seal the minutes from the just completed non-public session because they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Piper seconded the motion. Commissioner Lauer called the roll. Commissioner Lauer “yes”; Commissioner Piper “yes” Commissioner Morris “yes” Commissioner Lauer stated that a majority of the board voted “yes” and the motion passes.

CA Libby requested to go into another nonpublic session.

**MOTION:** \* 9:16 AM Commissioner Piper moved to enter into non-public session for the purposes of Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present according to RSA 91-A: 3, II (l) Commissioner Morris seconded the motion. This motion requires a roll call vote, Commissioner Lauer called the roll. Commissioner

Lauer “yes”; Commissioner Piper “yes” Commissioner Morris “yes” Commissioner Lauer stated that a majority of the board voted “yes” and would now go into non-public session.

\* 9:38 AM Commissioner Lauer declared the meeting back in public session.

**MOTION:** Commissioner Piper moved to permanently seal the minutes from the just completed non-public session because they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Morris seconded the motion. Commissioner Lauer called the roll. Commissioner Lauer “yes”; Commissioner Piper “yes” Commissioner Morris “yes” Commissioner Lauer stated that a majority of the board voted “yes” and the motion passes

**MOTION:** Commissioner Piper moved to opt out of the class action MDL National Prescription Opiate Lawsuit. Commissioner Morris seconded and all were in favor.

Commissioner Piper participated in a conference call for the Commissioners Council to appoint a Committee for dues assessment. Commissioner Lauer stated that she would like to be on that committee.

CA Libby reminded the Commissioners that next Tuesday is Thanksgiving at the Nursing Home

9:42 AM with no further business the meeting adjourned.

Respectfully Submitted,



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Marcia Morris,  
Clerk