

EMERGENCY GRAFTON COUNTY COMMISSIONERS' MEETING

Via Teams

North Haverhill, NH 03774

February 7, 2023

PRESENT: Commissioners Piper, Ahern and McLeod, County Administrator Libby and Administrative Assistant Norcross

Commissioner Piper called the meeting to order at 9:03 AM.

Commissioner Piper stated that, as the Chairman of the Board of Commissioners, she has determined, that in accordance with RSA 91-A: 3 (II), the Commissioners are convening an emergency meeting via Teams. This emergency meeting is imperative due to the impending Commissioners' meeting scheduled for Wednesday, February 8<sup>th</sup>. A decision needs to be made in regards to the structure of that meeting and making that decision requires immediate undelayed action by the Board of Commissioners to meet the deadlines.

**MOTION:** \*9:03 AM Commissioner Ahern 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 McLeod seconded the motion. This motion requires a roll call vote. Commissioner Piper called the roll. Commissioner Ahern "yes", Commissioner McLeod "yes" Commissioner Piper "yes" Commissioner Piper stated that a majority of the board voted "yes" and would now go into non-public session.

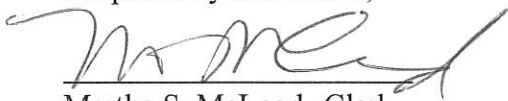
Commissioner Piper declared the meeting back in public session.

**MOTION:** \*9:47AM Commissioner Ahern 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 McLeod seconded the motion. Commissioner Piper called the roll. Commissioner Ahern "yes" Commissioner McLeod "yes" Commissioner Piper "yes". Commissioner Piper stated that a majority of the board voted "yes" and the motion passes.

**MOTION:** Commissioner McLeod moved to accept the decision that was made regarding the structure of tomorrow's Commissioner meeting. Commissioner Ahern seconded the motion. Commissioner Piper called the roll, Commissioner Ahern "yes", Commissioner McLeod "yes", Commissioner Piper "yes". With the vote being three (3) in favor and none in opposition the motion passes.

9:48 with no further business, the meeting adjourned.

Respectfully Submitted,



Martha S. McLeod, Clerk