

GRAFTON COUNTY COMMISSIONERS' MEETING
Administration Building
North Haverhill, NH 03774
July 5, 2022

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

OTHERS PRESENT: Farm Manager Nelson

Commissioner Piper called the meeting to order at 2:00 PM and began with the Pledge of Allegiance.

FM Nelson met with the Commissioners to discuss his resignation effective July 31st.

Commissioner Piper requested to go into nonpublic session.

MOTION: * 2:07 PM Commissioner Ahern moved to enter into non-public session for the purposes of 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 (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. according to RSA 91-A: 3, II (a). Commissioner Lauer seconded the motion. This motion requires a roll call vote. Commissioner Piper called the roll. Commissioner Lauer "yes"; Commissioner Ahern "yes" Commissioner Piper "yes" Commissioner Piper stated that a majority of the board voted "yes" and would now go into non-public session.

* 3:00 PM Commissioner Piper declared the meeting back in public session.

MOTION: Commissioner Lauer 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 Ahern seconded the motion. Commissioner Piper called the roll. Commissioner Lauer "yes" Commissioner Ahern "yes" Commissioner Piper "yes". Commissioner Piper stated that a majority of the board voted "yes" and the motion passes.

Commissioner Ahern left the meeting.

Agenda Items:

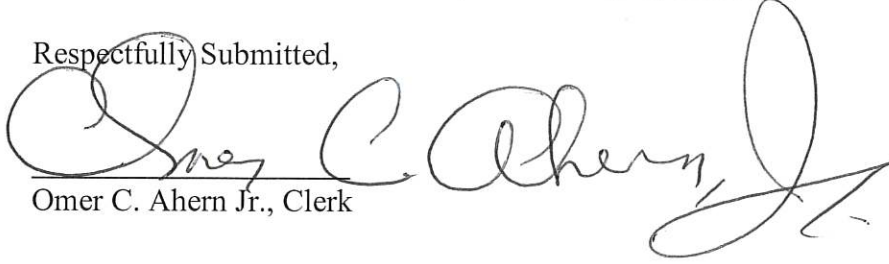
1. Commissioner Piper asked if everyone had a chance to read the minutes from the June 28th meeting. Commissioner Piper had a few edits.

MOTION: Commissioner Lauer moved to approve the minutes from the June 28th meeting as amended. Commissioner Piper seconded the motion and all were in favor.

2. The Commissioners signed check registers FY 22 - 1193-1195, FY 23 1000.

3:04 PM with no further business, the meeting adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Omer C. Ahern Jr.", written in a cursive style. The signature is positioned above a horizontal line.

Omer C. Ahern Jr., Clerk