GRAFTON COUNTY COURTHOUSE BUILDING COMMITTEE MEETING

Commissioners Conference Room North Haverhill, NH 03774 October 31, 2024

MEMBERS PRESENT: Jim Oakes, Maintenance Supt., Julie Libby, County Administrator, Omer C. Ahern, Jr., Commissioner.

OTHERS PRESENT: Holly Elsholz, Assistant County Administrator; Rick Colbeth, Assistant Maintenance Supt.; Sarah Lineberry, Superintendent Administrative Office of the Courts; and Steve Lorentzen.

J. Oakes called the meeting to order at 8:05 AM.

MOTION: * 8:05 AM Julie Libby moved to enter into a non-public session for the purpose 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). Jim Oakes seconded the motion. This motion requires a roll call vote. Supt. Oakes called the roll. Commissioner Ahern said, "Yes, CA Libby said, "Yes," and Supt. Oakes said, "Yes." Supt Oakes stated that a majority of the board voted "yes" and would now go into non-public session.

*2:55 PM Supt. Oakes declared the meeting back in public session.

2:55 PM With no further business, the meeting adjourned.

Respectfully Submitted,	
Jim Oakes, Chairman	