

BOC

Continued Regular Meeting of the
Hillsborough County Board of Commissioners

January 2, 2007
Nursing Home, Goffstown, NH

Minutes of the Public and Non- Public Session
(Not Official Until Approved by the Board and signed by the Clerk.)

Present: Comm. R. Charbonneau, Comm. C. Holden, Comm. T. Pappas, G. Wenger, and R. Pomroy.

Comm. Charbonneau called the meeting to order at 8:48 A.M.

Motion: To come out of recess. By Comm. Holden, second by Comm. Pappas. Motion carried unanimously.

9. **Non-Public Session**

Motion: To go into non-public session under RSA 91-A 3: II(a) for personnel. Comm. Holden, yes; Comm. Charbonneau, yes; Pappas, yes. Motion carried.

The Board went into non-public session at 8:48 A.M.

The Board continued discussion regarding the review of its administrators. During the course of the session the Board met with Mr. Wenger and Mr. Moorehead independently to discuss their respective annual reviews.

Motion: To come out of non-public session. Comm. Holden, yes; Comm. Charbonneau, yes; Pappas, yes. Motion carried.

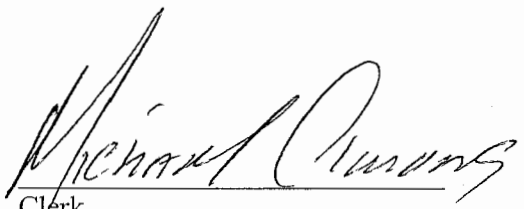
The Board came out of non-public session at 10:19 A.M.

There being nothing further to discuss, the Board entertained a motion to adjourn.

11. **Adjourn**

Motion: To adjourn. Comm. Holden, yes; Comm. Charbonneau, yes; Comm. Pappas, yes. Motion carried.

The meeting adjourned at 10:19 A.M.



Clerk
Hillsborough County Board of Commissioners

1/10/07
Date