

Hillsborough County Board of Commissioners  
**Special Meeting**  
October 9, 2009  
Bouchard Building, Goffstown, NH  
Minutes of the  
Public and Non- Public Session  
**(Not Official Until Approved by the Board and signed by the Clerk.)**

**Present:** Comm. Pappas, Comm. C. Holden, Comm. M. Clemons, G. Wenger, L. Stonner.

Comm. Pappas called the meeting to order at 10:32 a.m. and entertained a motion for Non-Public Session, as requested by Mr. Wenger.

**Motion:** To go into Non-Public Session under RSA 91-A:3 II (a) relative to a personnel issue. Motion by Comm. Clemons, second by Comm. Holden. Pappas-yes, Clemons-yes, Holden-yes. Motion carried.

The Board moved into Non-Public Session at 10:32 a.m.

Non-Public Minutes have been sealed.<sup>1</sup>

The Board moved out of Non-Public Session at 11:46 a.m.

**Motion:** To move out of Non-Public session. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

The Board considered the County Administrator's request to terminate an employee. The following motion was offered.

**Motion:** To approve the recommendation of the County Administrator relative to the dismissal of a County employee. By Comm. Holden, second by Comm. Clemons. Motion carried.

The Board reviewed and executed a letter to the employee advising of its action.

## **11. Adjourn**

There being no further business for consideration; Comm. Pappas entertained a motion to adjourn.

**Motion:** To adjourn the Board meeting. By Comm. Holden, second by Comm. Clemons. Motion carried.

The meeting adjourned at 1:12 p.m.

*Approved 10/29/09*

---

Comm. Michael Clemons, Clerk  
Hillsborough County Board of Commissioners

---

Date

---

<sup>1</sup> When it met on October 14, 2009 the Board of Commissioners moved to seal the minutes of the non-public session.