

DATE: March 6 2026

LOCATION: Annex

NON-PUBLIC SESSION MEETING MINUTES

MOTION: To enter non-public session under NH RSA 91-A:3, II:

- a) Public employee dismissal, promotion, compensation or investigation
- b) Public employee hiring
- c) Reputation of any person other than a member of this board or subdivision thereof
- d) Property transactions
- e) Pending or threatened litigation
- f) Adult parole board
- g) Security at correctional facilities
- h) Application to Business Finance Authority
- i) Emergency functions related to terrorism
- j) Confidential information in adjudicative proceedings
- k) Student tuition contracts
- l) Consideration of legal advice
- m) Consideration of releasing non-public session minutes

Passed unanimously on a roll call vote.

PRESENT: Comm'rs McGee, Parker, Chandler; IT Director J Liechty; Exec Director M Seamans

Describe discussion and decision(s) made during the session:

1. Contracted IT services end March 31, 2026. Discussion re: letter to contractor with list of items to be provided prior to end of contract.
2. Discussion re: four-day workweeks for certain departments; plans for staffing coverage to be provided to the Commissioners prior to approving these on a case by case basis

Approved on _____

Charles McGee, Chairman

Harold B Parker, Vice-Chairman

Gene Chandler, Clerk

Sealed yes X no

COMMENTS: