GRAFTON COUNTY COMMISSIONERS' MEETING 3855 Dartmouth College Hwy North Haverhill, NH 03774 July 26, 2019

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

OTHERS PRESENT: Attorney Liz Bailey, Attorney Robert Lucic, Maintenance Supt. Oakes

Commissioner Lauer called the meeting to order at 9:00am and began with the Pledge of Allegiance.

9:01 AM Commissioner Morris moved to temporarily adjourn this meeting for the purpose of consulting legal counsel. Commissioner Piper seconded the motion and all were in favor. Commissioner Lauer stated that they will now adjourn this public meeting for the purpose of consulting with legal counsel. The public must leave the meeting room and the door will be closed.

10:02 AM Commissioner Lauer reconvened the meeting.

MOTION: Commissioner Piper moved to authorize County Administrator Libby to enter into any necessary legal action for the next week. Commissioner Moris seconded the motion and all were in favor.

CA Libby submitted a MS-46 for the Commissioners to sign.

10:10 AM with no further business the meeting adjourned.

Respectfully Submitted,

mmono

Marcia Morris,

Clerk