

**County of Carroll
Delegation Meeting**
Carroll County Administration Building
October 9, 2023

Meeting convened: 9:00 a.m.

Members Present: Chmn. Lino Avellani, Vice-Chmn. Glenn Cordelli, Clerk Mark McConkey, Richard Brown, Anita Burroughs (remote), John MacDonald, Jonathan Smith, Chris McAleer (remote), David Paige, Michael Belcher, Katy Peternel, Tom Buco

Members Absent: Karel Crawford, Steve Woodcock, Michael Costable, David Paige

Others Present: Executive Coordinator Mellisa Seamans, Deputy County Attorney Keith Blair, IT Director Bobbi O'Rourke

Public Present: Ed Comeau (GovernmentOversite.com), Daymond Steer (Conway Daily Sun), Fred Cain (Wolfeboro)

Roll Call

Pledge of Allegiance

All votes taken during this meeting were done by roll call.

Public Comment

Fred Cain: Requested a subcommittee be formed to address the increase in need of agency staffing at nursing home

Approval of Meeting Minutes

MOTION: Approve September 7, 2023 meeting minutes by Rep. Buco, 2nd Rep. Peternel. Passed 11-0

Appointment of Carroll County Attorney

At county attorney office since May 2017, appointed deputy in 2021. Prior to Carroll County, worked in Strafford County. Has had some training in budgeting and office operations from former County Attorney Michaela Andruzzi. Intends to run for the office in 2024

MOTION: To approve Mr. Blair as the next county attorney effective October 10, 2023 by Rep. Cordelli, 2nd Rep. Buco. Passed 11-0

MOTION: To have Mr. Blair's benefits continue in their current state until the next election including health insurance, earned time, all employee benefits by Rep. Corelli, 2nd Rep. Brown. Passed 1-0

Rep. Burroughs: Will the new county attorney be paid the same as the former county attorney?

Coord. Seamans: The county attorney salary is set for \$104,000 in 2024

MOTION: To approve the county attorney's salary for the new county attorney at the current rate for years 2023 and 2024 by Rep. Smith, 2nd Rep. Belcher. Passed 11-0

Coord. Seamans: Will Attorney Blair fill the deputy attorney position

Atty. Blair: Will be working with human resources to hire, depending on qualifications, a deputy attorney or assistant attorney to fill the vacancy.

Recessed to the Call of the Chair

Approval Date: _____

Rep. Mark McConkey, Clerk