

County of Carroll
Carroll County Delegation
Executive Committee
January 28, 2019 9:30 a.m.
95 Water Village Road, Ossipee

Representatives Present: Chairman Edith DesMarais, Clerk Lino Avellani, Tom Buco
Representatives Absent: Susan Ticehurst, William Marsh
Commissioners Present: Amanda Bevard, David Babson
Others Present: Administrator Ken Robichaud, CCHOC Supt Jason Henry, Bob Murray, MVC Administrator Howie Chandler, Rep. Ed Comeau, Treasurer Joe Costello
Call to Order: 9:30 a.m.
Adjourn: 10:39 p.m.

ACTIONS TAKEN

(all motions passed unanimously)

MOTION: "To approve line-item transfer request 44" by Rep. DesMarais, 2nd Rep. Avellani
MOTION: "To approve line-item transfer request 45" by Rep. Buco, 2nd Rep. Avellani.
MOTION: "To approve line-item transfer request 46" by Rep. DesMarais, 2nd Rep. Avellani.
MOTION: "To approve line-item transfer request 47" by Rep. Buco, 2nd Rep. Avellani.
MOTION: "To approve line-item transfer request 48" by Rep. Buco, 2nd Rep. Avellani.
MOTION: "To approve line-item transfer request 49" by Rep. Buco, 2nd Rep. Avellani.
MOTION: "To approve line-item transfer request 51" by Rep. Avellani, 2nd Rep. Buco.
MOTION: "To reconsider line-item transfer request 51" by Rep. Avellani, 2nd Rep. Buco.
MOTION: "To increase line-item request 51 to \$2,600" by Rep. Avellani, 2nd Rep. Buco.
MOTION: "To approve line-item transfer request 52" by Rep. Buco, 2nd Rep. Avellani.
MOTION: "To approve line-item transfer request 53" by Rep. Buco, 2nd Rep. DesMarais.
MOTION: "To approve line-item transfer request 54" by Rep. Buco, 2nd Avellani.

*** Line-item transfer request #50 was a duplicate so was passed over and voided.

DISCUSSIONS

Administration discussed challenges in tracking the line item transfers on the budget versus actual reporting. There are modules in the ACS software that can be updated but the current server will not support this.

Administrator Robichaud gave an update on the Route 28 Roundabout project (general timeline with Spring 2019 start) and moving County water lines. Disruption in water service is expected to be 24 hours or less when air release valve and a shut off valve are replaced. Project completion expected to be November. Estimated cost to the County is \$30,000. This amount needs to be appropriated in the 2019 County budget.

Siemens Energy Contract financing rate holds until March 18.

Rep. DesMarais suggested the formation of a committee with Coos County to consolidate some of the jail expenses and responsibilities if the Coos County Delegation is interested in exploring the options.

Minutes approved by majority vote on 9-16-19
Clerk: [Signature]

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