

AGENDA

Carroll County Board of Commissioners

April 15, 2020 9:00 a.m.

Carroll County Administration Building, 2nd Floor Meeting Room

PUBLIC MEETING ACCESS

The public may attend in person but is encouraged to attend remotely. The meeting is being offered on the Zoom videoconferencing platform in order to mitigate the transmission of the novel coronavirus and reduce risk of COVID-19 illness. To join the meeting, call Carroll County Business Office Monday-Friday 8am-4pm at (603) 539-7751 to receive the password. Then log on to: www.Zoom.us and, when prompted, enter the Meeting ID # **673 675 010** and password. Alternatively, those wishing to join the meeting by telephone can call (929)205-6099 and, when prompted, enter the Meeting ID and password.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Additions to the Agenda**
- IV. Approval of Minutes**
 - a. April 8, 2020
- V. Media Questions**
- VI. Public Input**
- VII. Manifest Approval**
 - a. Week ending April 10, 2020 - \$256,071.73
- VIII. Department Head Report – Domenic Richardi, Sheriff**
- IX. Appointments & Work Session**
 - a. Pest Control Agreement – Bob Murray
 - b. Preventative Maintenance Service Agreement – Bob Murray
 - c. 1st Quarter Financials – K Armstrong
 - d. Affordable Assisted Living Study Report Discussion – Howie Chandler
 - e. Telecommuting (Work at Home) Procedure
- X. Executive Coordinator Report**
- XI. Hale's Location**
- XII. Treasurer's Report**
- XIII. Commissioners' Comments and Reports**
- XIV. Tabled Items**
- XV. Media Questions**
- XVI. Public Input**
- XVII. Non-Public Sessions, as necessary, consistent with NH RSA 91-A:3, II (A-L), at the call of the Chair**
- XVIII. Reconvene public meeting and vote to seal, as necessary, non-public minutes**
- XIX. Recess to review and sign checks**
- XX. ADJOURN**