

# AGENDA

## Carroll County Board of Commissioners

April 29, 2020 9:00 a.m.

Carroll County Administration Building, 2<sup>nd</sup> Floor Meeting Room

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- I. Call to Order
- II. Pledge of Allegiance
- III. Additions to the Agenda
- IV. Approval of Minutes
  - a. April 22, 2020
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval
  - a. Week ending April 24, 2020
- VIII. Appointments & Work Session
  - 9:15 am Review of First Quarter Financials – Finance Director K. Armstrong
    - Avenu upgrade status report
  - 9:45 am Department Head Report – CCHOC Supt. Jason Henry
    - Northern Human Services Contract – Part time case manager
  - 10:15 am Hay Baler Recommendation – DPW Director Will DeWitte
  - 10:30 am Opening Fire Road Bids – Maintenance Director Bob Murray
- IX. Treasurer's Report
- X. Hale's Location
- XI. Executive Coordinator Report
- XII. Commissioners' Comments and Reports
- XIII. Media Questions
- XIV. Public Input
- XV. Non-Public Sessions, as necessary, consistent with NH RSA 91-A:3, II (A-L)
- XVI. Reconvene public meeting and vote to seal, as necessary, non-public minutes
- XVII. Recess then reconvene to review and sign checks
- XVIII. ADJOURN

### **PUBLIC MEETING ACCESS**

The public may attend in person but is encouraged to attend remotely. To join the meeting remotely, call Carroll County Business Office at (603) 539-7751 to receive the password. Then log on to: [www.Zoom.us](https://www.Zoom.us) and, when prompted, enter the Meeting ID # 879 7171 4320 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.