



AGENDA

Carroll County Board of Commissioners

July 22, 2020 9:00 a.m.

Carroll County Administration Building, 2nd Floor Meeting Room

ZOOM Meeting Instructions

Call (603)539-7751 to obtain meeting password. Then log on to: www.Zoom.us and, when prompted, enter the Meeting ID # 896 0984 1932 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** (July 15, 2020)
- V. Media Questions**
- VI. Public Input**
- VII. Manifest Approval for week ending July 17, 2020**
- VIII. Appointments & Work Session**
 - 9:15am** County Attorney Michaela Andruzzi
 - 9:45am** Director of Maintenance Bob Murray
 - 10:00am** HR Director Christopher Heroux
 - 10:30am** Finance Director Katheryn Armstrong

Department Head Report
Jail Roof Repair Bids
Wage & Compensation Study
CFO Job Description
Avenu (licenses, training, etc)
Line Item Transfers (if needed)

Other

Annex Subcommittee Update
Insurance Consultant/Broker Update

- IX. Treasurer's Report**
- X. Hale's Location**
 - a) PILOT Payment
 - b) US Forest PILT (NH DOE)
- XI. Executive Coordinator Report**
 - a) Auditing RFP Review and Approval
 - b) Right to Know Policy Review and Approval
 - c) Competitive Bidding Policy Review and Approval
- XII. Commissioners' Comments & Reports**
- XIII. Media Questions**
- XIV. Public Input**
- XV. Non-Public Sessions (if needed)**
- XVI. Review and sign checks**
- XVII. ADJOURN**