



## AGENDA

### Carroll County Board of Commissioners

August 19, 2020 9:00 a.m.

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

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#### ZOOM Meeting Instructions

Call (603)539-7751 to obtain meeting password. Then log on to: [www.Zoom.us](http://www.Zoom.us) and, when prompted, enter the Meeting ID # 826 7650 2595 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.

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- I. Call to Order
- II. Pledge of Allegiance
- III. Additions to the Agenda
- IV. Approval of Minutes (August 12, 2020)
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval for week ending August 15, 2020 - \$114,231.41
- VIII. Appointments & Work Session
  - 9:15am Sheriff Domenic Richardi - Department Head Report
  - 9:45am Dale Drew – Blueberry Field MOU
  - Other Line-Item Transfer Request #2020-04
  - Right-to-Know Requests
  - Employee Medical Insurance
- IX. Treasurer's Report
- X. Hale's Location
  - a) US Forest PILT (NH DOE)
- XI. Executive Coordinator Report
- XII. Commissioners' Comments & Reports
- XIII. Media Questions
- XIV. Public Input
- XV. Non-Public Sessions
  - RSA 91-A:3, II(b) The hiring of any person as a public employee.
- XVI. Review and sign checks
- XVII. ADJOURN

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#### Upcoming Meetings/Events

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|-------------------|---|
| August 20, 2020   | Audit Services RFPs due   |
| August 20, 2020   | Boiler Room Door RFPs due   |
| August 20, 2020   | Commissioners Meeting (RSA 91-A:3, II(b) The hiring of any person as a public employee) |
| September 3, 2020 | Department Head Meeting   |