



AGENDA

Carroll County Board of Commissioners

August 26, 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 # 810 7679 3338 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 (August 19, 2020)
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval for week ending August 21, 2020 - \$345,920.99
- VIII. Appointments & Work Session
 - 9:15am CCHOC Superintendent Jason Henry - Department Head Report
 - 9:45am Dale Drew – Blueberry Field MOU
 - Other
 - Bid Opening – Audit Services
 - Bid Opening – Boiler Room Door
 - Line-Item Transfer Requests
 - Employee Medical Insurance
 - Correspondence
- 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 (11:15 a.m.)
 - Session I – NH RSA 91-A:3, II (b) The hiring of any person as a public employee
- XVI. Review and sign checks
- XVII. ADJOURN

Upcoming Meetings/Events

August 28, 2020	9:00am	Executive Committee
September 3, 2020	1:00am	Department Head Meeting