



AGENDA

Carroll County Board of Commissioners

October 7, 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 # 832 4323 1858 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** (September 30, 2020)
- V. Media Questions**
- VI. Public Input**
- VII. Manifest Approval for week ending September 23, 2020 - \$40,017.35**
- VIII. Appointments & Work Session**
 - 9:15am** Department Head Report – Director of Maintenance Bob Murray
 - MVC Bus and MVC Weather Curtain
- IX. Budget Presentations**
 - 1. Human Resources – HR Director Christopher Heroux
 - 2. Treasurer – Joe Costello
 - 3. Interest Expense & Long-Term Debt
- X. CFO Update – Fergus Cullen**
- XI. Executive Coordinator Report – Mellisa Seamans**
- XII. Line-Item Transfers**
- XIII. IT Discussion**
- XIV. Commissioners' Comments & Reports**
- XV. Media Questions**
- XVI. Public Input**
- XVII. Non-Public Sessions**
- XVIII. Review and sign checks**
- XIX. ADJOURN**

Important Dates

October 5, 2020	1:00pm	Transfer Investigation Committee
October 12, 2020	All Day	Columbus Day – Office Closed
October 17, 2020	1:00pm	Hale's Location Association Meeting
October 19, 2020	10:00pm	Delegation Meeting
November 3, 2020	All Day	General Election
November 11, 2020	All Day	Veterans Day – Offices Closed