



## AGENDA

### Carroll County Board of Commissioners

October 14, 2020 9:00 a.m.

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

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#### ZOOM Meeting Instructions

Please contact the Carroll County Business Office at (603)539-7751 for log-in credentials.

- I. Call to Order
- II. Pledge of Allegiance
- III. Additions to the Agenda
- IV. Approval of Minutes (October 14, 2020)
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval for week ending October 9, 2020 - \$432,180.68
- VIII. Budget Presentations
  - 9:15am Will DeWitte – DPW
  - 9:45am Bob Murray – Administration Building, County Facilities
  - 10:15am Michaela Andruzzi – County Attorney, Victim Witness, DV Prosecutor, Medical Referee, Victim Services Grant; office space needs
- IX. CFO Update – Fergus Cullen
- X. Checkmate Agreement
- XI. Review of 3<sup>rd</sup> Quarter Financials
- XII. Line-Item Transfers
- XIII. Hale's Location
  - Meetings
- XIV. Executive Coordinator Report – Mellisa Seamans
  - Action Ambulance Agreement
  - NH DOL Inspection
- XV. Commissioners' Comments & Reports
- XVI. Media Questions
- XVII. Public Input
- XVIII. Non-Public Sessions
- XIX. Review and sign checks
- XX. ADJOURN

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#### Important Dates

October 17, 2020	1:00pm	Hale's Location Association Meeting
October 19, 2020	8:30am	Transfer Investigation Committee
October 19, 2020	10:00am	Delegation Meeting
October 19, 2020	12:00pm	Executive Committee
November 3, 2020	All Day	General Election
November 11, 2020	All Day	Veterans Day – Offices Closed