



AGENDA

Carroll County Board of Commissioners

November 10, 2020 9:00 a.m.

Carroll County Administration Building, 2nd Floor Meeting Room

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** (November 4, 2020)
- V. **Media Questions**
- VI. **Public Input**
- VII. **Manifest Approval for week ending November 6, 2020 - \$54,322.17**
- VIII. **Budget Presentations**
 - 9:15am Sheriff Department, Dispatch Center, Grants – Sheriff Domenic Richardi
 - 10:00am Information Technology – Jon Rich, Cybertron
- IX. **Line-Item Transfers**
- X. **CFO Update – Fergus Cullen**
 1. 2021 Audit Engagement Review and Approval
- XI. **Executive Coordinator Report – Mellisa Seamans**
- XII. **Commissioners' Comments & Reports**
- XIII. **MVC Dining Capital Expense (2020) – MVC Administrator Howie Chandler**
- XIV. **MVC Sidewalk Curtain Recommendation – Maintenance Director Bob Murray**
- XV. **Non-Public Session – NH RSA 91-A:2, II (a) – Compensation (MVC)**
- XVI. **Full review of 2021 County Budget draft**
- XVII. **Media Questions**
- XVIII. **Public Input**
- XIX. **Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:2, II A-L)**
- XX. **Review and sign checks**
- XXI. **ADJOURN**

Important Dates

November 10, 2020 (Tues)	9:00am	Commissioners Meeting
November 11, 2020	All Day	Veterans Day – Offices Closed
November 16, 2020	TBD	Executive Committee – Line Item Transfers
November 17, 2020	6:00pm	Public Hearing – Proposed 2021 Budget
November 18, 2020	9:00am	Commissioners Meeting
November 24, 2020 (Tues)	9:00am	Commissioners Meeting
November 25-27, 2020	Holiday	Business/Finance/HR Offices Closed
December 7, 2020	10:00am	Delegation Meeting & 2021 Budget Hearing
December 22, 2020 (Tues)	9:00am	Commissioners Meeting
December 23-25, 2020	Holiday	Business/Finance/HR Offices Closed