



## AGENDA

### Carroll County Board of Commissioners

November 18, 2020 9:00 a.m.

Carroll County Administration Building, 2<sup>nd</sup> 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 10, 2020)
- V. **Media Questions**
- VI. **Public Input**
- VII. **Manifest Approval for week ending November 13, 2020 - \$\_\_\_\_\_**
- VIII. **Sheriff Domenic Richardi – Mobile Data Terminal Grant**
- IX. **MVC Administrator Howie Chandler – Dining Carts/Bid Process**
- X. **Budget Review & Approval**
- XI. **CFO Update – Fergus Cullen**
  1. 2021 Audit Engagement Review and Approval
- XII. **Executive Coordinator Report – Mellisa Seamans**
  1. Municipal Records Committee/Records Retention Policy
- XIII. **Commissioners' Comments & Reports**
- XIV. **Media Questions**
- XV. **Public Input**
- XVI. **Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:2, II A-L)**
- XVII. **Review and sign checks**
- XVIII. **ADJOURN**

#### Important Dates

November 16, 2020	12:00pm	Commissioners Meeting
November 16, 2020	2:00pm	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