



## AGENDA

### Carroll County Board of Commissioners

December 2, 2020 9:30 a.m.

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

The Commissioners, in their role as Hale's Location Board of Selectmen, will hold a selectmen's meeting prior to this meeting, same location, at 9:00 a.m.

#### 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 23, 2020)
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval for week ending November 27, 2020 - \$423,766.84
- VIII. Bid Opening – MVC Transport Vehicle – Bob Murray
- IX. Renewal of Electricity Purchase Contract – Bob Murray
- X. Line-Item Transfers
- XI. CFO Weekly Report – Fergus Cullen
- XII. Executive Coordinator Report – Mellisa Seamans
- XIII. Line-Item Transfers
- XIV. Commissioners' Comments & Reports
- XV. Media Questions
- XVI. Public Input
- XVII. Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:2, II A-L)
- XVIII. Review and sign checks
- XIX. ADJOURN

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#### Important Dates

|                          |         |                                          |
|--------------------------|---------|------------------------------------------|
| December 2, 2020         | 9:00am  | Hales Location Selectmen's Meeting       |
| December 2, 2020         | 9:30am  | Commissioners Meeting                    |
| December 3, 2020         | 1:00pm  | Department Head Meeting                  |
| December 7, 2020         | 10:00am | Delegation Meeting & 2021 Budget Hearing |
| December 9, 2020         | 9:00am  | Commissioners Meeting                    |
| December 16, 2020        | 9:00am  | Commissioners Meeting                    |
| December 22, 2020 (Tues) | 9:00am  | Commissioners Meeting                    |
| December 23-25, 2020     | Holiday | Business/Finance/HR Offices Closed       |