



AGENDA

Carroll County Board of Commissioners

December 16, 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 (December 9, 2020)**
 - V. Media Questions**
 - VI. Public Input**
 - VII. Manifest Approval for week ending December 11, 2020 - \$958,401**
 - VIII. Dining Cart Bid Opening - MVC Dining Director Chris Delisle**
 - IX. Fiber Optic Bid Recommendation – Maintenance Director Bob Murray**
 - X. Department Head Report – HR Director Christopher Heroux**
 - XI. NH Association of Counties Appointments**
 - XII. Line-Item Transfers**
 - XIII. CFO Weekly Report – Fergus Cullen**
 - XIV. Executive Coordinator Report – Mellisa Seamans**
 - XV. Commissioners' Comments & Reports**
 - XVI. Media Questions**
 - XVII. Public Input**
 - XVIII. Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:2, II A-L)**
 - XIX. Review and sign checks**
 - XX. ADJOURN**
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Important Dates

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