



AGENDA

Carroll County Board of Commissioners

December 22, 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 16, 2020)**
- V. **Media Questions**
- VI. **Public Input**
- VII. **Manifest Approval for week ending December 18, 2020 - \$154,117.96**
- VIII. **Department Head Report – Sheriff Domenic Richardi**
 - Asset Report Submission
- IX. **Dining Cart Bid Recommendation - MVC Dining Services Director Chris Delisle**
- X. **Fiber Optic Upgrade Contract Approval – Maintenance Director Bob Murray**
- XI. **CFO Weekly Report – Fergus Cullen**
 - 2020 Encumbrances
- XII. **Treasurer Report – Joe Costello**
 - Capital Reserve Fund (Water Tower)
- XIII. **Executive Coordinator Report – Mellisa Seamans**
 - Jail Grant Contracts (held over from 12/16 meeting)
 - Grant Review Policy (held over from 12/16 meeting)
 - Public Access to County Records (held over from 12/16 meeting)
 - Employee Manual (held over from 12/16 meeting)
 - 2021 Holiday Calendar
- XIV. **Commissioners' Comments & Reports**
 - Request to purchase County cell phone
- 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**

Important Dates

December 21, 2020	2:30pm	Executive Committee
December 22, 2020 (Tues)	9:00am	Commissioners Meeting
December 23-25, 2020	Holiday	Business/Finance/HR Offices Closed
December 30, 2020	9:00am	Commissioners Meeting
January 1, 2021	Holiday	Business/Finance/HR Offices Closed