



## AGENDA

### Carroll County Board of Commissioners

January 13, 2021 9:30 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. **Election of Officers**
- IV. **Additions to the Agenda**
- V. **Approval of Minutes** (January 6, 2021)
- VI. **Media Questions**
- VII. **Public Input**
- VIII. **Manifest Approval for weeks ending January 1, 2021 and January 8, 2021**
- IX. **Department Head Report – MVC Administrator Howie Chandler**
- X. **Human Resources – Chris Heroux**
  - Sick Time Policy Change
  - Emergency Paid Sick Leave Extension (EPSL)
  - Flex Spending Accounts (FSA)
- XI. **CFO Weekly Report – Fergus Cullen**
  - 2019 Audit
- XII. **Treasurer Report – Joe Costello**
  - Tax Anticipation Note
- XIII. **Executive Coordinator Report – Mellisa Seamans**
  - Line-Item Transfer Policy
  - CivicCMS Agreement (County Website)
- 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**

#### Important Dates

January 11, 2021	1:00pm	Delegation Meeting
January 13, 2021	9:00am	Hale's Location Selectmen's Meeting
January 13, 2021	9:30am	Commissioners' Meeting
January 18, 2021	ALL DAY	Civil Rights/MLK, Jr. Day
January 20, 2021	9:00am	Commissioners' Meeting
January 25, 2021	1:00pm	Delegation Meeting