



AGENDA

Carroll County Board of Commissioners

January 13, 2021 9:30 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. **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**
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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