

CARROLL COUNTY COMMISSIONERS MEETING AGENDA



Date: Wednesday, May 19, 2021
Time: 9:00 a.m.
Place: Carroll County Administration Building
 95 Water Village Road Ossipee, NH

Zoom Credentials:
 Go to: <https://zoom.us/join>
 Meeting ID: 889 7843 1154
 Passcode: 994233
 By Phone: (929)205-6099

1.	Welcome & Call to Order	
2.	Pledge of Allegiance	
3.	Additions to the Agenda	
4.	Approval of Meeting Minutes April 28, 2021 May 12, 2021	
5.	Media Questions	
6.	Public Input	
7.	Manifest Approval - May 12, 2021 \$463,421.87	
8.	Dale Drew/Tim Brown – Boy Scouts – Blueberry Field Pest Control	9:00 a.m.
9.	Department Head Report – Director of Public Works Will DeWitte <ul style="list-style-type: none"> Water System Study RFP 	
10.	HVAC Service Agreement/Rooftop Unit Bid Recommendation (Dir. Of Maintenance B Murray)	10:00 a.m.
11.	Records Restoration Bid Recommendation (Register Lisa Scott)	10:30 a.m.
12.	Treasurer Report <ul style="list-style-type: none"> 2020 Financial Audit Update March & April 2021 Bank Reconciliations April 2021 Expense and Revenue Report 	
13.	Non Public Session – NH RSA 91-A:3, II (a)	11:00 a.m.
14.	Executive Coordinator Report <ul style="list-style-type: none"> CivicPlus Website Redesign Agreement UNH Cooperative Extension/Carroll County Greenhouse MOU ARPA (American Recovery Plan Act) Committee Annex Subcommittee 	
15.	Other Business <ol style="list-style-type: none"> Administration Building Mask Requirement Nepotism Policy County Cell Phone Policy Competitive Bidding Policy 	
16.	Commissioners' Comments and Reports	
17.	Media Questions	
18.	Public Input	
19.	Non Public Session under NH RSA 91-A:3, II (c)	1:00 p.m.
20.	Non Public Sessions, as necessary and allowed, under NH RSA 91-A:3, II (c)	
21.	Review and Sign Weekly Accounts Payable	
	Carroll County Delegation Executive Committee Meeting	2:30 p.m.