

CARROLL COUNTY COMMISSIONERS MEETING AGENDA



Date: Thursday, August 12, 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: 825 8131 5783
 Passcode: 324087
 By Phone: (929)205-6099

1.	Welcome & Call to Order	
2.	Pledge of Allegiance	
3.	Additions to the Agenda	
4.	Media Questions	
5.	Public Input	
6.	Approval of Meeting Minutes July 28, 2021 August 5, 2021	
7.	Manifest Approval – August 6, 2021 -	
8.	Hale's Location	
9.	Treasurer Report <ul style="list-style-type: none"> • 2020 Audit Update • July 2021 Financial Report, Bank Account Reconciliations 	
10.	Department Head Report – County Attorney Michaela Andruzzi	
11.	Department Head Report – Director of Maintenance Bob Murray	
12.	Policy Review & Approval – Human Resources Director Christopher Heroux <ul style="list-style-type: none"> • Payment for Hours Worked & Pay Classification • Vacation Policy • Nepotism Policy 	
12.	Other Business <ul style="list-style-type: none"> • Water System Improvement Study Contract 	
13.	Commissioners Comments & Reports	
14.	Media Questions	
15.	Public Input	
16.	Non Public Sessions RSA 91-A:3, II (a-f) as required	
17.	Review and Sign Weekly Accounts Payable	

Department Head Report Schedule

Aug 19 Superintendent Sean Eldridge
 Aug 26 Sheriff Domenic Richardi
 Sept 2 HR Director Chris Heroux
 Sept 16 Register Lisa Scott