

# CARROLL COUNTY COMMISSIONERS MEETING AGENDA



**Date:** Thursday, August 26, 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: 820 9493 8603  
 Passcode: 801155  
 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<br>August 12, 2021 August 19, 2021  |         |
| 7.  | Manifest Approval – August 20, 2021 - \$133,325.12  |         |
| 8.  | Hale's Location   |         |
| 9.  | Treasurer Report <ul style="list-style-type: none"> <li>2020 Financial Audit</li> <li>July 2021 Expense &amp; Revenue Report</li> <li>July 2021 Bank Account Reconciliations</li> </ul>   |         |
| 10. | Department Head Report – Sheriff Domenic Richardi   |         |
| 11. | Water System Improvement Study – Underwood Engineers  | 10:00am |
| 12. | Line-Item Transfers   |         |
| 13. | Records Management System (ARPA Request) – Register of Deeds Lisa Scott   |         |
| 14. | Other Business <ul style="list-style-type: none"> <li>2022 County Budget Process</li> <li>Securus Law Library Contract</li> <li>Employee Health Insurance Proposals</li> <li>Postage Meter Rental</li> <li>Personnel Policies                             <ol style="list-style-type: none"> <li>Anti-Nepotism Policy</li> <li>Payment for Hours Worked &amp; Pay Classification</li> <li>Vacation Policy</li> </ol> </li> <li>Annual Report</li> </ul> |         |
| 15. | Commissioners Comments & Reports  |         |
| 16. | Media Questions   |         |
| 17. | Public Input  |         |
| 18. | Non Public Sessions RSA 91-A:3, II (a-f) as required  |         |
| 19. | Review and Sign Weekly Accounts Payable   |         |

## Upcoming Events/Meetings

Aug 26 2pm Carroll County Delegation  
 Sept 1 12:30pm Department Head Meeting  
 Sept 1 1pm MVC Union Negotiations (Comm'r Plache)  
 Sept 6 Labor Day – Offices Closed  
 Sept 7 1pm Sheriff's Department Union Negotiations (Comm'r Tessari)  
 Sept 8 10am Source Protection Plan Committee (Comm'r McCarthy)