# CARROLL COUNTY COMMISSIONERS WEEKLY AGENDA 1/30/2019

#### 8.30 am

Call to Order
Pledge of Allegiance
Approve Minutes of January 23, 2019

## Media Questions

## Public Input

#### Work Session

DOT Water Main Roundabout Contract

Hales Location

MelansonHeath Audit Engagement Letter

Jail Medical Doctors Contract

Bank of NH Interest increase on Siemens Project

Transfers

New Agency Nurse Contract (MVC)

MVC Star Rating

CCLA Kick Off Luncheon

Yellow Folder - Items Needing Signatures- (Weekly)

## Siemens Project Update

# Administrator's Updates-

# Commissioners Update

#### Tabled Items

## Media Questions

#### **Public Input**

#### Non Public

RSA 91-A: 3, II (b) the hiring of any person as a public employee.

RSA 91-A: 3 (e) Consideration of pending litigation which has been threatened in writing against the public body or any subdivision thereof, until the claim has been fully adjudicated or otherwise settled.

## Adjourn

# **Upcoming Events**

January 30, 2019- Commissioners Meeting 8:30 am
February 1<sup>st</sup> 2019- NHAC Executive Meeting 10:00am Primex
February 11, 2019- Executive Meeting 9:30 am
February 11, 2019- Delegation Meeting 10:00 am
February 18, 2019- Presidents Day Holiday Office Closed