

February 5, 2020

## AGENDA

### Carroll County Board of Commissioners

9:00 a.m.

Carroll County Administration Building, 2<sup>nd</sup> Floor Meeting Room

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- I. Call to Order
- II. Pledge of Allegiance
- III. Additions to the Agenda
- IV. Approval of Minutes
  - a. January 29, 2020
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval for: 1/31/2020 \$74,020.33
- VIII. Appointments & Work Session
  - a. Carroll County Leadership Academy
  - b. County credit card
  - c. 9:30am Scott Eagan update
  - d. Annual report
  - e. TAN note interest
- IX. Yellow Folder – Items Requiring Signature
- X. Treasurer's Report
- XI. Commissioner's Comments and Reports
- XII. Tabled Items
- XIII. Media Questions
- XIV. Public Input
- XV. Non-Public Sessions, as necessary, consistent with NH RSA 91-A:3, II (A-L), at the call of the Chair
- XVI. Reconvene public meeting and vote to seal, as necessary, non-public minutes
- XVII. Recess to review and sign checks
- XVIII. ADJOURN

### Upcoming Meetings & Events

February 6, 2020 Affordable assisted living forum @ Tri County Cap 1:00 – 2:00pm

February 12, 2020- Commissioners Meeting 9:00 am

February 19, 2020- Commissioners Meeting 9:00 am

February 26, 2020- Commissioners Meeting 9:00 am