

# AGENDA

## Carroll County Board of Commissioners

February 19, 2020 9:00 a.m.

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

---

- I. Call to Order
- II. Pledge of Allegiance
- III. Additions to the Agenda
- IV. Approval of Minutes
  - a. January 29, 2020
  - b. February 12, 2020
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval
- VIII. Appointments & Work Session
  - a. Award Bid – Broda Chairs (MVC)
  - b. Annex – Architect Update
  - c. County Website (positive/negative)
  - d. County Manager/Coordinator
  - e. Solar Energy
- IX. Yellow Folder – Hales Location
- 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 21	Delegation Executive Committee Meeting	9:00 a.m.
February 21	Delegation Meeting	9:30 a.m.
February 24	Personnel Hearing	10:00 a.m.
February 24	Delegation Meeting (snow date)	2:00 p.m.

*A quorum of the Board of Commissioners may be present at these meetings and events*