

# AGENDA

## Carroll County Board of Commissioners

February 26, 2020 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. February 19, 2020
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval
- VIII. Appointments & Work Session
  - a. RSVP Proclamation
  - b. RFP Annual Report
  - c. Performance Evaluations
  - d. Stipend (in lieu of insurance)
  - e. Attorney Retainer & Letter of Engagement
  - f. Itemized Attorney Bill
  - g. Website Presentation
  - h. Hales Location Contract
- 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

March 2      Personnel Committee      Public Hearing      10:00am

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