

AGENDA

Carroll County Board of Commissioners

March 4, 2020

9:00 a.m.

Carroll County Administration Building, 2nd Floor Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Additions to the Agenda
- IV. Approval of Minutes
 - a. February 26, 2020
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval
- VIII. Appointments & Work Session
 - a. 9:00 a.m. Civic Plus County Website
 - b. 10:00 a.m. HR Director Stipend in Lieu of Insurance
 - c. Elderly Assisted Living Study Update
 - d. RSVP Proclamation
 - e. Annual Report Update
 - f. Plodzik & Sanderson Revised Contract (Scott Eagen)
 - g. Payroll Processing Vendor – Report on Alternate Vendors
 - h. Solar Field Information
- 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

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

March 3	1-2:00pm	Forum-RS Consulting-Assisted Living @Tri-County CAP
March 3	5:00pm	Solar PILOT Hearing @ Ossipee Town Hall
March 5	12:00pm	Multi II Subcommittee @ Statehouse
March 5	1:00pm	Department Head Meeting
March 13	9:30am	Delegation Meeting (snow date March 16)
March 18		MVC Breakfast