

**County of Carroll**  
**Carroll County Commissioners**  
**BUDGET MEETING**  
**November 7, 2019**

**Meeting convened:** 9:00 a.m.  
**Members Present:** Amanda Bevard (Chair), Terry McCarthy (Vice-Chair), David Babson (Clerk)  
**Others Present:** CCHOC Supt. Jason Henry, CCHOC Capt. Patrick Batchelder, CCHOC Admin Asst Cherie Iannuzzi, Register Lisa Scott, Maintenance Supervisor Bob Murray  
**Recording Clerk:** Mellisa Seamans

The commissioners met to review the proposed 2020 budgets of Jail/HOC, Registry of Deeds, Administration Building, MVC Environmental Services, and County Facilities (4198).

Budget presentation documents are entered into the public record.

**MOTION:** "To enter into non-public session under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant" by Bevard, 2<sup>nd</sup> McCarthy. Passed 3-0 roll call vote.

**MOTION:** "To seal the minutes of the non-public session". Passed on a voice vote.

**MOTION:** "To approve the line-item transfer of \$10,000 from 100.9400.094 to 100.4193.072" by Bevard, 2<sup>nd</sup> Babson. Passed 3-0.

This line-item transfer will fund the lease of the DPW skidsteer and is dependent on Executive Committee approval.

Minutes approved by majority vote on

*Nov 20, 2019*

*Amanda J. Bevard*

Amanda Bevard, Chairman

*David Babson*

David Babson, Clerk

*Terry McCarthy*

Terry McCarthy, Vice-Chairman