

Carroll County Commissioners Meeting
September 7, 2016

Present: Commissioners David Sorensen, David Babson, Chris Ahlgren and County Administrator Ken Robichaud

Others Present: Steve Knox, Chuck Stuart, Carrie McQuillen, John Ruckenbrod, Steve Brown

Commissioner Sorensen called the meeting to order at 8:30 am / Pledge of Allegiance

Approval of Minutes

Commissioner Babson motioned to approve the minutes of August 31st, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Work Session

Steve Knox – Farm Committee Update

The committee is making progress; they have found a consultant (Kathy Ruff) to write the RFP for the feasibility study. The RFP should be ready to go out the beginning of November.

Members of the committee have been speaking with the following groups to gather info and get ideas.

1. Upper Saco Valley Land Trust
2. Land for good
3. UNH Extension service
4. North Country Farmers
5. Small & Beginning Farmers
6. Carroll County Conservation
7. Mount Washington Valley Chamber of Commerce

Ken presented the commissioner with the No Smoking Policy for discussion

Chuck Stuart – Audit

Chuck informed the commissioners that the 2015 audit has been received and he is pleased with the results.

Non-Public Minutes

Commissioner Babson motioned to approve and keep sealed non-public session 2 of August 31st, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to approve and unseal non-public session 1 of August 31st, 2016 seconded by Commissioner Sorensen: all in favor. So voted

Administrator Updates

There was a felony drug arrest was made on the complex thanks to the Farm Crew, Jail and Sheriff's Department. The Drugs were left outside for the inmates to pick up while they were out working on the farm.

Mt. View Culinary Academy Update – The academy is still working on getting a \$100,000.00 bond so they can get their license from the Department of Education. The start date for the academy is January 2017.

Public Input – None

Commissioner Updates

Luke Freudenberg a candidate for Carroll County Sheriff has a sign county property and Commissioner Babson would like it moved.

CBA meetings for the jail and nursing home are scheduled for September 13th

Upcoming Events

September 13th- Primary Elections

September 21st- Resident Breakfast MVC 7:30

September 21st-23rd NH Association of Counties Convention, Portsmouth, NH

Commissioner Babson motioned to go into non-public session 1 91-A:3 II (e), session 2 91-A:3 II (b), session 3 91-A: II (c), session 4&5 91-A:3 II (a) seconded by Commissioner Ahlgren motion passed on roll call vote Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye"

RSA 91-A: 3 (e) Consideration of pending litigation which has been threatened in writing against the public body or any subdivision thereof, until the claim has been fully adjudicated or otherwise settled.

Session 2

RSA 91-A: 3, II (b) the hiring of any person as a public employee.

Session 3

RSA 91-A:3 Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

Session 4&5

RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public Employee.

*Commissioner Babson to come out of non- public and seal the minutes under RSA91-A:3. III
Affect adversely the reputation of any person other than a member of this board seconded by
Commissioner Ahlgren: all in favor. So voted*

*Commissioner Babson motioned to adjourn seconded by Commissioner Ahlgren: all in favor.
So voted*

Minutes Approved on_____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk