

Carroll County Commissioners Meeting  
August 17, 2016

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

**Others Present:** Chuck Stuart, Wynette DeGroot, Bob Murray, Len Martin, John Ruckenbrod, Will DeWitte, Jack Ruderman (Revision Energy)

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 10<sup>th</sup>, 2016 seconded by Commissioner Sorensen: all in favor. So voted (2-0) Commissioner Ahlgren abstained*

**Public Input** - None

**Work Session**

Len Martin updated the commissioners on the progress of Mt. View Culinary Academy. Len is still working on getting a \$100,000 bond before the Department of Education will certify the school. The health department has certified the kitchen and they are working on advertising. The commissioners asked Ken to invite Senator Bradley, Representative Cordelli and a representative from the department of education to the meeting next week.

**Pellet Bid**

2 bids were received

- |                                 |                  |
|---------------------------------|------------------|
| 1. Lyme Green Heat of Lyme NH   | \$237.00 per ton |
| 2. Sandri Inc. of Greenfield MA | \$241.40 per ton |

Bob Murray will review the bids and bring his recommendation to the next meeting.

**Fiber Optic Update**

The conduit is all in and the cable installation should start on Friday

**Solar Project – Jack Ruderman of Revision Energy**

The discussion on the solar included the following subjects

1. Site options
2. Acreage needed

3. Insurance requirements
4. Maintenance
5. Power purchase agreement

### **Workers comp cap agreement**

Ken presented the commissioner with the workers comp cap agreement for review and signature.

***Commissioner Babson motioned to accept and have the chairman sign the workers comp cap agreement ending December 31<sup>st</sup> 2019 Seconded by Commissioner Sorensen: all in favor. So voted***

### **Administrator Updates**

Ken will be on vacation August 29<sup>th</sup> – September 6<sup>th</sup>

September 21st-23rd NH Association of Counties Convention, Portsmouth, NH Ken, Wynette, Jason and Lisa Scott will be attending.

**Public Notice – Carroll County has been awarded federal funds under the emergency food and shelter national board program**

### **Commissioner Updates**

Commissioner Babson would like the weeding done in the Flag Pole Garden. There was discussion about who is responsible for taking care of this garden. Commissioner Babson suggested that MVC maintenance take responsibility for outside grounds around the building.

Commissioner Ahlgren said the work that Will has been doing is commendable and he has a fantastic attitude.

### **Upcoming Events**

September 5th- Labor Day, Office Closed

September 13th- Primary Elections

September 21st- Resident Breakfast MVC 7:30

September 21st- 6:00-8:30 pm Commissioners Farm Committee listening Sessions

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

***Commissioner Babson motioned to go into non-public session 1, 2 & 3 Under RSA 91-A:3 Paragraph II (c) Seconded by Commissioner Sorensen: motion passed on a roll call vote: Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”***

*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 is a non- meeting for union negotiations*

*RSA 91-A: 2 (a) strategy or negotiations with respect to collective bargaining (\*There will be no minutes taken at this non- meeting).*

*Commissioner Babson motioned to come out of non-public and seal the minutes of sessions 1, 2 & 3 seconded by Commissioner Ahlgren: all in favor. So voted*

*Commissioner Babson motioned to adjourn seconded by Commissioner Sorensen: all in favor. So Voted*

*Minutes Approved on \_\_\_\_\_*

\_\_\_\_\_  
*David Sorensen, Chairman*

\_\_\_\_\_  
*David Babson, Vice Chair*

\_\_\_\_\_  
*Chris Ahlgren, Clerk*