

Carroll County Commissioners Meeting
July 13, 2016

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

Others Present: Chuck Stuart, Lisa Scott, Bob Murray, Rob Horace, Chris Delisle, Daymond Steer, John Ruckenbrod

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

Commissioner Babson asked if they were waiting for Commissioner Ahlgren to start the meeting. Commissioner Sorensen asked if anyone had heard from Commissioner Ahlgren. Ken read an email he received from Commissioner Ahlgren saying he was not going to make the meeting because he was too busy.

Approval of Minutes

Commissioner Babson motioned to approve the minutes of June 29th , 2016 seconded by Commissioner Sorensen: all in favor. So voted (2-0)

Public Input

Daymond Steer asked about PYO Blueberries

PYO blueberries will be starting this weekend. Picking times are Saturday and Sunday from 8am – 12pm and the berries will be \$4.00 per quart.

Hay season is going well 5,500 bales so far and one more field to cut Will is estimating total number of bales for the year will be 10,000

Work Session

Commissioner Sorensen complemented Bob Murray on the cleanliness of the Admin building, Bob thanked Commissioner Sorensen and let him know the credit goes to Deb Erickson who does a wonderful job.

Chris Delisle and Rob Horace updated the commissioners on the Resident Dining System(RDS) the system should be up and running by September.

Bid Opening

Chuck Stuart - Fiber Optic Bids

Chuck recommended the commissioners award the project to the low bidder at \$25,768.00 Icon Connection Inc of New Gloucester ME has excellent references. They are a self-contained company and will do all the work themselves.

Commissioner Sorensen motioned to award the Fiber Optic bid to Icon Connections Inc of New Gloucester ME in the amount of \$25,768. Not to exceed \$26,000 Seconded by Commissioner Babson: all in favor. So voted 2-0

Registry of Deeds – Wall bid

One bid was received from Lost Valley Home Care of Effingham N.H. for \$1,600.00

Commissioner Sorensen motioned to award the bid to Lost Valley Home Care of Effingham NH in the amount of \$1,600 seconded by Commissioner Babson: all in favor. So voted 2-0

Attorney's- Office Bid

One bid was received from Lost Valley Home Care of Effingham N.H. for \$6,800.

Commissioner Babson motioned to award the bid to Lost Valley Home Care of Effingham NH in the amount of \$6,800 seconded by Commissioner Sorensen: all in favor. So voted 2-0

Pest Control bid

One bid was received from J.P. Pest for MVC, HOC, Annex

Commissioner Babson motioned to award the pest management bid for MVC to J.P. Pest for monthly pest control in the amount of \$355.00 per month seconded by Commissioner Sorensen: all in favor. So voted 2-0

Commissioner Sorensen motioned to award the pest management bid for HOC to J.P. Pest in the amount \$946.00 for yearly service and \$100.00 per month for monthly service seconded by Commissioner Babson: all in favor. So voted 2-0

Commissioner Sorensen motioned to award the pest management bid for HOC to J.P. Pest for seasonal outside service in the amount of \$757.00 seconded by Commissioner Babson: all in favor. So voted 2-0

Commissioner Babson motioned to award the pest management bid for MVC Annex to J.P. Pest in the amount of \$84.00 per month for monthly service seconded by Commissioner Sorensen: all in favor. So voted 2-0

Non Hazardous Waste Service-Bid

One bid was received from Waste Management of New Hampshire, Inc. for \$ 1,712.12 per month for 3 years.

Commissioner Babson motioned to accept the Non-Hazardous Waste Service with Waste Management of Foxborough MA in the amount of \$1,712.12 monthly for 3 years seconded by Commissioner Sorensen: all in favor. So voted 2-0

Lisa Scott updated the commissioners on the deeds revenue which is 4% higher than last year and the second half of the year usually brings in more revenue. Lisa will not be filling the open position in deeds at this time.

Lisa informed the commissioners that new House Bill # 1656 passed on June 21st concerning the transfer tax. This will have an impact on the deeds revenue.

Administrator Updates

Ken and Bob Murray will be attending the ribbon cutting in the town of Durham next week for their solar project.

Ken presented the commissioners with the Employee Separation Policy for approval and signature and the Fixed Asset Policy for review.

Commissioner Babson motioned to approve the Employee Separation Policy on 7/13/16 seconded by Commissioner Sorensen: all in favor. So voted 2-0

Commissioners Updates

Commissioner Babson requested a laptop for the commissioners to use in the Finance Office Representative Cordelli requested a copy of County Administrator Ken Robichaud's job description.

Public Input

No public input

Upcoming Events

7/14/2016- Farm Subcommittee 8:30am

7/20/2016- Resident Breakfast 7:30am

7/20/2016- Farm Subcommittee 1pm (Andy Kendall)

7/25/2016- Delegation Meeting 9am

Commissioner Babson motioned to go into non-public session 1 under RSA 91-A:3 Paragraph II (c) and session 2 RSA 91-A:3 Paragraph II (b) seconded by Commissioner Sorensen: motion passed on roll call vote: 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.

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

Commissioner Sorenson announced they had voted to come out of public session and sealed the non-public minutes seconded by Commissioner Babson: all in favor. So voted 2-0

Commissioner Babson motioned to adjourn seconded by Commissioner Sorensen: all in favor. So voted 2-0

Minutes Approved on_____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk