

Carroll County Commissioners Meeting  
May 26, 2016

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

**Others Present:** Will DeWitte, Bob Murray, Wynette DeGroot, 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 May 13, 2016 seconded by Commissioner Sorensen: all in favor. So voted*

**Public Input**

There was no public input

**Work Session**

**Generator RFP - Commissioners received and opened 5 bids**

<b><u>Company Name</u></b>	<b><u>Location</u></b>	<b><u>Bid</u></b>
Powers Guaranteed Generators	Swanzey NH	\$3,685.00
Weld Power Generator	Millbury MA	\$2,490.00
Power Products Systems	Wakefield MA	\$2,815.00
Generator Connection, Inc	Barrington NH	\$3,000.00
Power Up Generator Service Co.	Auburn NH	\$2,500.00

**HVAC RFP – Commissioners received and opened 4 bids**

<b><u>Company Name</u></b>	<b><u>Location</u></b>	<b><u>Bid</u></b>
McQuire Controls	Falmouth ME	\$16,400.00
Trane	Bedford NH	\$15,970.00
Control Technologies	Manchester NH	\$29,767.00
ENE Systems	Bow NH	\$10,400.00

Will DeWitte and Bob Murray will review bids and present a recommendation to the commissioners within the next two weeks.

Pole Barn Components – Commissioners discussed what to do with the unused material from the pole barn.

***Commissioner Ahlgren motioned to have Will DeWitte inventory the pole barn materials to put up for sale seconded by Commissioner Sorensen: all in favor. So voted***

Ken and Commissioner Babson met with a Fish & Game officer to discuss hunting on county property. The county land is open for hunting unless posted. The law states that hunters cannot discharge a firearm within 300 feet of an occupied building. Commissioner Sorensen recommended posting around the buildings on the complex & walking trail.

#### Walking Trail Update

Commissioner Sorensen reported John Roberts and the Ossipee Rotary are willing to put down gravel on the first leg of the walking trail and would like permission from the commissioner to start the project.

***Commissioner Babson motioned to give John Roberts and Ossipee Rotary permission to start putting gravel down on the 1<sup>st</sup> leg of the Walking Trail seconded by Commissioner Ahlgren: motion passed with a 3-0 vote.***

#### Farm Committee Update

During the farm walk with Andy Kendall on Tuesday there were a lot of ideas discussed for uses of the farm. Steve Knox will be working with Andy Kendall and Peter Benson to have an open public forum to discuss ideas for the farm.

Commissioners discussed having PYO blueberries 3 days a week and suggested pricing at \$4.00 per quart.

Will DeWitte reported he will start haying at the beginning of June. There was no response to the RFP that was put out for haying the fields so it will be done by the DPW this year and another RFP will go out for the 2017 hay season. There are 7,000 bags of firewood ready to be delivered and 25-30 cords to be processed.

#### Administrator Updates

Ken, Chuck, Kathy and Deb will be going to training with Benefit Strategies in Conway on Thursday June 2<sup>nd</sup>.

Mark Hounsell met with Ken because he is thinking about running for Commissioner.

Jail inspection is due and Commissioner Ahlgren will be conducting the inspection next week.

Evaluations on department heads have started

An inspector from the Department of Labor is on site looking at boiler inspections, elevator inspections and payroll records

Ken received a legal opinion from Waystack & Frizzell on the bond for MVC Academy and they suggest the County not bond the project because of the liability.

***Commissioner Babson motioned the county does not take out a bond for MVC Academy seconded by Commissioner Ahlgren: all in favor. So voted.***

Ken reported Len Martin & Darlene Martino of Mountain View Culinary Academy would like to postpone making lease payments from September to January.

***Commissioner Ahlgren motioned to postpone the MVC Academy lease payments until January 15<sup>th</sup> 2017 when the school opens seconded by Commissioner Sorensen: motion passed on 3-0 vote***

### **Commissioner Updates**

Commissioners evening meeting scheduled for June 1<sup>st</sup> is rescheduled for June 15<sup>th</sup>. The meeting will start at 2:30 with the public question and answer session starting at 5:00 pm

Commissioner Ahlgren reported that HR & nursing home administration are working on the CBA.

Payroll Clerk has been hired and will be starting in mid-June

### **Up Coming Events**

05/26/2016- Jail Appreciation awards 6:00pm  
05/30/2016- Administration Building Closed Memorial Day  
06/01/2016- Kevin Warwick – Jail Consultant 9am  
06/03/2016- NH Assoc. of County Meeting 9am.  
06/16/2016- NHAC Commissioners Council meeting Strafford County 10am.  
06/21/2016- Ken Jury Duty  
06/22/2016- Resident Breakfast

### **Non Public Minutes**

***Commissioner Babson motioned to approve May 13<sup>th</sup> 2016 non-public minutes session 1 and unseal seconded by Commissioner Sorensen: all in favor. So voted***

***Commissioner Babson motioned to approve May 13th 2016 non-public minutes session 2 and unseal seconded by Commissioner Sorensen: all in favor. So voted***

***Commissioner Babson motioned to approve May 13th 2016 non-public minutes session 3 and unseal seconded by Commissioner Ahlgren: all in favor. So voted***

### **Public Input**

John Ruckenbrod said he was very disappointed the public was not invited to go on the farm walk with Andy Kendall. John also said he finds the discussion about posting the county property for hunting was “despicable” and he knows the idea came from Ken. Steve Brown also commented on posting the county land.

Ken responded to John letting him know the subject of hunting on county property was brought up by Daymond Steer.

*Commissioner Babson motioned to go into non-public under 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. Motion passed on roll call vote: Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye".*

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

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

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

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*David Sorensen, Chairman*

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*David Babson, Vice Chair*

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*Chris Ahlgren, Clerk*