

Carroll County Commissioners Meeting
May 4, 2016

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

Others Present: Tom Howard, Jeff Hayes, Daymond Steer, Susan Wiley, Len Martin, Darlene Martino, John Ruckenbrod, Steve Brown

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

Approval of Minutes

Approval of minutes has been tabled until next week when the full board is present.

Public Input

Daymond Steer asked for an update of MVCA (Mountain View Culinary Academy).

Work Session

Len Martin & Darlene Martino (Mountain View Culinary Academy) reported on the progress of the academy. Jeff Hayes of Lakes Region Planning Commission discussed various grants that MVCA can apply for.

Ken presented the commissioners with a Carroll County Hunting Permit Application and a Slip Trip and Fall policy for their review. Commissioner Babson said he will oppose any regulations on hunting on the county land and does not see the need for any permits or policies on hunting. These policies will be discussed at next week's meeting.

Administrator Updates

County Administrator Ken Robichaud read a letter from a former inmate. (see attached)

Ken reported he has been called to serve jury duty from June 21st – July 21st

Union Negotiations are for June 10th and 24th

Attorney Frizzell reported the 2% maintenance fee in the Hales Location school tuition contract is standard language. Commissioner Babson would like to get input from Hales Location citizens on this contract.

Ken also reported there is only a one year look back on the \$9,000 fee to Hales Location for administrative services performed by the county. Commissioner Ahlgren suggested the commissioner discuss raising the fee to recoup some of the funds from previous years.

The HOC RFP was sent to the delegation for review and suggestions. Some changes were made and the commissioner would like to thank the delegation members for their input. Rep McCarthy thanks the commissioners for giving the delegation the opportunity to review the RFP.

Non Public

Commissioner Ahlgren motioned to go into non-public session 1 seconded by Commissioner Babson; motion passed on roll call vote Commissioner Ahlgren "Aye", Commissioner Babson "Aye". 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.

Commissioner Ahlgren motioned to come out of non-public session 1 and keep sealed seconded by Commissioner Babson; motion passed on roll call vote Commissioner Ahlgren "Aye", Commissioner Babson "Aye". Under RSA 91-A:3, III. Affect adversely the reputation of any person other than a member of this board. Seconded by Commissioner Sorensen: all in favor. So voted

Public Input

Susan Wiley asked for an update on the committee for saving the farm and Kendall Foundation. Ken let her know that Mr. Kendall will be sending up an assessing team to meet with Will DeWitte.

Up Coming Events

May 11 & 12 Primex conference
Friday May 13th Commissioners meeting
Monday May 16th County Convention Meeting at 10:00 am
Tuesday May 24th Commissioners meeting at 8:30 am
Wednesday May 25th NH Municipal Training

Commissioner Updates

Commissioner Ahlgren reported that Core Medical is a traveling nurse group from Nashua NH that county might want to look into.

Public Input

Steve Brown cautioned the commissioners to look closely at any grants.
Daymond Steer asked if Mr. Kendall was aware of Len Martin's project.

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

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk

