

Carroll County Commissioners Meeting
November 30, 2016
8:30 AM

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

Others Present: Kathy Armstrong, Chuck Stuart, Will DeWitte, Howie Chandler, Jason Henry, Domenic Richardi, Paula Coates, Lori Tetreault, Megan , Lisa Scott, Lori Lemery, Deb Erickson, Amanda Bevard, John Ruckenbrod, Sue Thistle, Mitch Yeaton, Tony Falon, Jim Stoddard

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 November 22nd, 2016 as corrected 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input – None

Work Session

Wille DeWitte

Will brought the commissioners a prototype of the new campfire wood bundle he is testing. This process is less expensive and only takes 30-40 seconds to put together.

Will also reported that brine was put down on Monday in anticipation of Tuesday's storm. The system worked well and the cost for the storm was approximately \$50.00

There was a discussion on the Winter Sidewalk Maintenance.

Septic Pumping Bid Opening

DJ's Septic Pumping	Wolfeboro, NH	\$ 24,190.00
Gosse Septic Service, LLC	Center Barnstead, NH	\$ 29,500.00
Septic Solutions	Holderness, NH	\$ 21,200.00
Hartigan Septic	Middlesex, VT	\$ 25,960.00

Grease Tank Pumping Bid

Hartigan Septic	Middlesex, VT	\$ 1,320.00
DJ's Septic Pumping	Wolfeboro, NH	\$ 3,120.00
Stewarts Septic Service	Bradford, MA	\$ 1,200.00
Septic Solutions	Holderness, NH	\$ 3,000.00

Presentation of Gifts

Ken thanked Commissioner Sorensen and Commissioner Ahlgren for their service and presented them with gifts.

Sheriff Dodge Truck Bid

1 bid in the amount of \$50.00 was received from Joe Boyd.

Commissioner Babson motioned to refuse the low bid for the dodge truck and put it out to bid again seconded by Commissioner Sorensen: all in favor. So voted

Seat Belt Policy

Ken presented the commissioners with the final draft of the seat belt policy for approval.

Commissioner Babson motioned to approve the Seat Belt policy seconded by Commissioner Ahlgren: all in favor. So voted

Employee Evaluations

The commissioners discussed a merit increases for non-union.

Commissioner Babson motioned to implement a merit increase scale. With a positive evaluation the scoring will be 2 = 1 ½% increase, 3 = 3% increase, 4 = 4% increase and will include a grievance procedure seconded by Commissioner Sorensen: all in favor. So voted

White Horse Addiction Center

Mitch Yeaton and Sue Thistle discussed leasing the MVC annex for a 28 day high intensity program. Mitch will be sending a letter of intent to lease next week.

2017 Budget Approval

Commissioner Sorensen motioned to accept the 2017 commissioners proposed expenditures in the amount of \$ 30,855,735 seconded by Commissioner Babson: all in favor. So voted

Commissioner Sorensen motioned to accept the 2017 commissioners proposed revenue other than the amount to be raised by taxes, in the amount of \$12,812,810 seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to accept the 2017 amount to be raised by taxes \$17,854,425 seconded by Commissioner Sorensen: all in favor. So voted

Chuck presented the commissioners with the MS – 46 for signatures

Administrator Updates

Ken announced that Assistant County Attorney Geoff Gallagher has handed in his resignation effective January 6, 2017.

The December 14th a commissioner meeting has been changed, it will be held on December 16th at 8:30 in the multipurpose room at MVC.

The employee Christmas party will be on December 16th at 11 am

Commissioner Babson motioned to go into non-public session 1 RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee seconded by Commissioner Sorensen: motion passed on a 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 Sorensen called a recess at 11:05 – the commissioners will be going on a site walk to look at possible sites for the solar panels.

Commissioner Sorensen called the meeting back to order at 12:30pm

Non Public Minutes

Commissioner Babson motioned to approve and keep sealed non-public session 1 of 11/22/16 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to approve and keep sealed non-public session 2 of 11/22/16 seconded by Commissioner Ahlgren: all in favor. So voted

Upcoming Events

December 1st – Newly Elected County Officials County Orientation
December 6th- Female Sober Living, Open House, Conway, NH 5-8 PM
December 14th- Resident Breakfast 7:30 AM
December 15th- Delegation Meeting- 2017 Budget Presentation -9AM
December 15th- Commissioners Farm Committee- 9am

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

Commissioner Ahlgren motioned to come out of non-public and seal the minutes seconded by Commissioner Babson: 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