

Carroll County Commissioners Meeting
April 13, 2016

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

Others Present: Jason Henry, Will Dewitte, Chuck Stuart, Becky Mason, 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 accept and approve minutes of April 6, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input - None

Work Session

Jason Henry – HOC Updates

This week Alternative Solutions started at HOC for initial meeting. On June 1st Kevin Warwick will be presenting the commissioners with a progress report. The first week in May is correctional worker appreciation week; there will be a banquet to celebrate on May 26th at 6pm.

Chuck Stuart – Finance Office – Insurance updates

Dental insurance premiums have gone up 24.4%

Health insurance rates with Interlocal Trust are increasing 9.2% and the county is receiving a \$73,000 rebate that will help offset this increase.

Pennichuck Water proposal came in at \$16,200 not to include billing which would cost another \$2,400. There are several other costs that would still be the responsibility of the county. Ken does not see the value and Commissioner Sorensen does not see a benefit to going outside the county for this service.

Commissioner Babson motioned to keep the water system under the control of Carroll County seconded by Commissioner Sorensen: motion passed on 2-1 vote with Commissioner Ahlgren voting “Nay”

Commissioners discussed what to do with the blueberry bushes this year. Options are having PYO blueberries, having inmates pick them and leasing out the bushes.

Administrator Updates

Emerging Leaders program kicks off tonight in Crawford Notch, Ken and Bob will be attending.

Commissioner Updates

Commissioners discussed putting together a fact finding committee to study the farm. The commissioners suggested the following members and will reach out to them.

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| 1. Frank Riley | 2. Bill Stockman |
| 3. Wendy Scribner | 4. Bill Nelson |
| 5. Mellisa Seamans | 6. Daymond Steer |
| 7. Steve Knox | 8. Henry Spencer |
| 9. Mark Longley | 10. Susan Wiley |
| 11. Becky Mason | |

Public Input

Becky Mason commended the commissioner on running a nice meeting and gave the commissioners information on outdoor classrooms that are being utilized in Kentucky. Steve Brown asked for clarification of the proposal from Pennichuck Water.

Commissioner Babson motioned to go into non-public under RSA 91-A:3 Paragraph II (e) seconded by commissioner Ahlgren: motion passed on a roll call vote; Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”

RSA 91-A:3 Paragraph II (e) Consideration of pending litigation which has been threatened in writing or filed against this public body or any subdivision thereof, or against any member thereof because of his or her membership therein, until such claim or litigation has been fully adjudicated or otherwise settled.

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

Upcoming Events

April 20th Resident Breakfast
May 11 & 12 Primex conference
Friday May 13 Commissioners meeting
Tuesday May 24th Commissioners meeting
Wednesday May 25th NH Municipal Training

Commissioner Babson motioned to adjourn at 11:50 am seconded by Commissioner Sorensen: all in favor. So voted

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk

