

Carroll County Commissioners Meeting
November 2, 2016
8:30 AM

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

Others Present: Lisa Scott, Chuck Stuart, Bob Murray, Howie, Paula, Jason Henry, John Ruckenbrod, Jack Ruderman & Steve Hinchman

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 October 26th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input - None

Work Session

Bob Murray – The hot water boiler at the annex needs to be replaced. The cost is approximately \$52,000.00 for the exact system. Bob suggests the commissioners think about upgrading to a system with double the lifespan, the cost for this system is approximately \$64,000.

Line Item Transfers

Commissioner Babson motioned to transfer \$ 2,500.00 from line 100.4142.006(Dispatch Salary) to line 100.4142.005(Dispatch Overtime) seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to transfer \$20,000.00 from line 100.4102.096(Accrued Benefits) to line 100.4102.001(County Auditors) seconded by Commissioner Ahlgren: all in favor. So voted

MVC Survey

Ken received 72 surveys all with great feedback; another survey will go out in January. See attached chart.

Fund Balance Policy

Chuck Stuart presented the commissioners with the Carroll County Fund Balance Policy for their review.

Revision Energy - Solar

Jack Ruderman and Steve Hinchman talked with the commissioners about Power Purchase agreements and presented them with a 40 Year Lifecycle Cash Flow Analysis. See Attached

Public Input - None

2017 Budget Review

The commissioners reviewed 2017 budgets of the following departments.

- | | |
|----------------------|------------------|
| 1. Admin Building – | Bob Murray |
| 2. Jail | Jason Henry |
| 3. Registry of Deeds | Lisa Scott |
| 4. MVC | Howie & Paula |
| 5. Sheriff | Domenic Richardi |
| 6. Dispatch | Domenic Richardi |

Non Public Minutes

Commissioner Babson motioned to approve and release non- public minutes session 1 of October 21st, 2016 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to approve and release non- public minutes session 3 of October 21st, 2016 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to approve and release non- public minutes session 4 of October 21st, 2016 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to approve and keep sealed non-public minutes session 1 of October 26th, 2016 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to approve and keep sealed non-public minutes session 2 of October 26th, 2016 seconded by Commissioner Ahlgren: motion passed on a 2-0 vote with Commissioner Babson voting “Nay”

Commissioner Babson motioned to approve and release non-public minutes session 3 of October 26th, 2016 Seconded by Commissioner Ahlgren: all in favor. So voted (this was a non-meeting)

Commissioner Babson motioned to release non-public minutes session 1 of April 6th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to release non-public minutes session 1 of April 13th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Ahlgren motioned to release non-public minutes session 1 of April 21st, 2016 seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to release non-public minutes session 2 of April 27th, 2016 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to release non-public minutes session 1 of April 27th, 2016 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to release non-public minutes session 1 of May 4th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to keep sealed non-public minutes session 1 of May 26th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Updates

Commissioner Sorensen received a call from Steve Knox asking about farm figures that were sent to Becky Mason. The numbers received from the business office and the numbers from the farm did not match. The Farm manager will get the checks to the business office daily and the figures will only be given out from the business office in the future.

Commissioner Babson reported he attended the District 2 candidate's night and Representative McCarthy gave out the following incorrect information:

1. Carroll County has only a couple of blueberry bushes
2. Grafton County is closing their farm

Administrator Updates

Ken received an email from Olivia Saunders (UNH Cooperative Extension) asking if she can install a weather station near the green house.

Commissioner Sorensen motioned to let Olivia install the weather station at no cost to the county seconded by Commissioner Ahlgren: all in favor. So voted

Upcoming Events

November 3rd- Farm Subcommittee 8am
November 5th- Farm Tour Public Invited 10am
November 8th – Election Day
November 9th- Resident Breakfast, BOC meeting starts @ 8:30
November 11th – Veterans Day Office Closed
November 15th- Commissioners Meeting 8:30am
November 16-17th – New Hampshire Municipal Association Convention
November 24th – Thanksgiving
December 1st – 2017 Budget Completion Deadline

*Commissioner Babson motioned to adjourn at 2:55 pm seconded by Commissioner Ahlgren:
all in favor. So voted*

*Minutes Approved on*_____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk