

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
March 11, 2020

Meeting convened: 9:00 a.m.
Members Present: Amanda Bevard (Chair), David Babson (Clerk), Terry McCarthy (Vice-Chair)
Others Present: Treasurer Joe Costello, HR Director Bonnie Murley, Director of Maintenance Bob Murray, Andrew Kellar (New England Solar Garden), Michael DiGregorio (Solar Conserves)
Public Present: Daymond Steer (Conway Daily Sun)
Recording Clerk: Mellisa Seamans

Call to Order
Pledge of Allegiance

Approval of Minutes

MOTION: "Approve the minutes of March 4, 2020" by Babson, 2nd Bevard. Passed.

Solar Field

Mr. Kellar and Mr. DiGregorio returned to presented preliminary mapping and ideas for solar field placement on the County complex. They will be working with Mr. Murray to take drone photos of the sites and return to a later meeting. The land lease could yield the County about \$10,000 annually as well as \$7,000 to \$10,000 in electric rebates.

Hales Location

MOTION: "To allow Chairman Bevard to sign the banking access form" by Comm'r Babson, 2nd Comm'r McCarthy. Passed 3-0

Other Business

MOTION: "To allow Chmn. Bevard to sign the updated Plodzick and Sanderson contract" by Comm'r Babson, 2nd Comm'r McCarthy. Passed 3-0

The New Hampshire Association of Counties continues to advocate for counties in the opioid settlement agreement.

Supt. Henry announced that the jail director of nursing Lynn Sweeney has done outstanding work to secure free medication for an inmate, resulting in an estimated \$450,000 cost savings this year.

Atty. Andruzzi presented the victim/witness grant resolution and will make corrections and return to the board for signature.

Non-Public Session

Non-public Session 1

MOTION: "To enter into non-public session under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of

a fee, fine, or other levy, if based on inability to pay or poverty of the applicant” by
Comm’r Babson, 2nd Chmn. Bevard. Passed on roll call vote.

Meeting reconvened and motion passed to seal the minutes.

The meeting recessed for weekly check signing then adjourned.

Minutes approved on March 25, 2020

Amanda J. Bevard
Amanda Bevard, Chairman

(David Babson, Clerk)
Terry McCarthy
Terry McCarthy, Vice-Chairman