

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
March 18, 2020

Meeting convened: 9:00 a.m.
Members Present: Amanda Bevard (Chair), David Babson (Clerk), Terry McCarthy (Vice-Chair)
Recording Clerk: Mellisa Seamans
Others Present: Rep. Ed Comeau (governmentoversite.com), Daymond Steer (Conway Daily Sun),
Jon Rich (IT Contractor-Cybertron)

Call to Order
Pledge of Allegiance

Public Input

Rep. Comeau requested that a link be put on the county website for daily updates on the State response to COVID-19.

Media Questions

Mr. Steer asked that the March/April meetings be moved up on today's agenda.

Approval of Minutes

Postponed to March 25, 2020

Manifest Approval

The manifest for week ending March 18 is \$440,954.02.

RSVP Proclamation

Comm'r Babson and Ms. Seamans will complete this by end-April as requested by RSVP.

March/April Meetings

Discussion about how best to conduct meetings, providing for public access, in light of COVID-19 concerns.
Mr. Rich will explore options for hosting remote meetings in compliance with 91-A.

Medicated Assisted Treatment (MAT)

Supt. Henry agrees with the policy except the requirement that the physician be "board certified" given the limited availability of these professionals.

The commissioners recessed for a non-meeting

Reconvened

Treasurer's Report

Treas. Costello reported that the finance director will have an estimated fund balance for the delegation budget meeting March 19. Treas. Costello suggested the commissioners draft a policy requiring that employees must use their accrued time if they miss work due to the covid-19 pandemic.

Non-Public Session

Non-public Session 1 & 2

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”

And “RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted” by Comm’r Babson, 2nd Chmn. Bevard. Passed on roll call vote.

The commissioners recessed from non-public session and returned briefly to public session.

MOTION: “To accept the tentative agreement reached with the jail union” by Comm’r Babson, 2nd Comm’r McCarthy. Passed 3-0

The commissioners then returned to the non-public session.

The meeting recessed for weekly check signing then adjourned.

Minutes approved on March 25, 2020
Amanda J. Bevard
Amanda Bevard, Chairman

David Babson, Clerk

~~ABSENT~~
Terry McCarthy, Vice-Chairman

Terry McCarthy