

Carroll County Commissioners Meeting
March 28th, 2018
8:30 am

Present: Commissioners Amanda Bevard, David Babson, Mark Hounsell and County Administrator Ken Robichaud

Others Present: Joe Costello, John Ruckenbrod, Steve Knox, Susan Gaudette, Will DeWitte

Commissioner Bevard called the meeting to order at 8:30 am/ Pledge of Allegiance ✓

Commissioner Babson motioned to approve the minutes of March 21st, 2018 seconded by Commissioner Hounsell: All in favor. So voted

Public Input – Commissioner Bevard announced that it was Commissioner Babson's 80th birthday.

Susan Gaudette – County Lands Trails Sub Committee

Susan gave a presentation on the proposed trails on the county land. The trails will be used for non-motorized recreation. The committee is working on applying for grants for the project. See the entire presentation on www.governmentoversite.com

Hales Location

Ken presented the commissioners with DRA form MS 232 for their signatures.

Ken and the commissioners discussed moving Hales Location office to the Carroll County Business Office. The commissioners asked Ken to create a job description for Hales Location Administrative Assistant.

Commissioner Babson motioned to authorize Commissioner Bevard to sign check #2171 to Kathleen Golding in the amount of \$1,000.00 seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Babson motioned to authorize Commissioner Bevard to sign check #2172 to US Postal Service in the amount of \$308.50 for 500 stamped envelopes seconded by Commissioner Hounsell: all in favor. So voted

Ken presented the commissioners with 2 letters from the New Hampshire Division of Historical Resources. Eagle Cliff and Jimmy Point Camp in Sandwich and Lucknow (Castle in the Clouds) are being considered for nomination to the National Register of Historic Places.

Administrator Updates

Ken reported the Deeds 2018 February revenue is up 8% over 2017.
The Delegation is meeting at 12:00pm 3/28 in concord to finalize the budget.

Commissioner Updates

Commissioner Babson reported that the Hales Location school contracts need to be updated.
Commissioner Babson also would like to write a letter to the court to find out why jurors chosen from Ossipee do not get paid mileage.

Commissioner Bevard motioned to take the Recording Secretary job description off the table seconded by Commissioner Babson: motion passed on a 2-1 vote with Commissioner Hounsell voting "Nay"

Commissioner Babson motioned to put the recording secretary job description back on the table seconded by Commissioner Hounsell: motion passed on a 2-1 vote with Commissioner Bevard voting "Nay"

Commissioner Hounsell motioned to pay Representative Ed Butler \$280.00 for recording minutes at the March 19th and March 26th delegation meetings seconded by Commissioner Babson: all in favor. So voted


Public Input – None

Commissioner Babson motioned to go into non-public session 1 Under RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee. Motion passed on a roll call vote: Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"


Commissioner Babson motioned to come out of non-public seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Babson motioned to seal the minutes seconded by Commissioner Hounsell: all in favor. So voted

Minutes Approved on 4/4/2018


Amanda Bevard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk