

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
September 30, 2021

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, NH Executive Councilor Joe Kenney, Treasurer Joe Costello, Executive Coordinator Mellisa Seamans, Ed Comeau (GovernmentOversite.com)

Call to Order at 9:00 a.m.

Meeting recessed due to lack of quorum. Reconvened at 9:20 a.m. with Chmn. McCarthy and Comm'r Plache in attendance.

Pledge of Allegiance

Media Questions

Mr. Steer asked about the number of new positive Covid cases. Chmn. McCarthy responded there have been 8 positive cases, all staff, five of whom were vaccinated and three who were not. Mr. Steer was referred to the MVC Administrator or the MVC Facebook updates for total counts since the start of the pandemic.

Public Comment

None

Air Force Dedication

Councilor Kenney attended the Thunder Over New Hampshire Air Show at Pease Air Force Base on behalf of Carroll County to participate in a dedication ceremony for the new KC-46 fleet. He presented the commissioners with the plaque received with the photo of "Spirit of Carroll County."

Emergency Meeting

Chmn. McCarthy announced that the commissioners had an emergency non-public meeting on Monday, October, 27 at 8:00 a.m. The minutes of the session are sealed.

Approval of Meeting Minutes

MOTION: "To approve the minutes of September 16, 2021" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0.

MOTION: "To approve the minutes of September 23, 2021" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0.

Manifest

The manifest for September 23, 2021 was \$823,311.04

The payroll manifest for October 1 was \$234,568.48

Hale's Location

Treas. Costello provided a copy of the draft 2022 Hale's Location. Coord. Seamans noted the Hale's Location is on the November 4 Commissioners' agenda. Treas. Costello will contact the Association to find out if they would like a public hearing. A hearing is not required but would be considered as a courtesy.

Commissioners Comments and Reports

Chmn. McCarthy attended the Carroll County Conservation District meeting.

NH Association of Counties

Chmn. McCarthy asked Coord. Seamans to book a hotel room and to register the three commissioners and treasurer for the conference.

Non Public Session - 9:43 a.m.

MOTION: **“To enter into non-public session under 91-A:3, II (a) and (c)”** by Comm’r Tessari, 2nd Comm’r Plache. Passed on a roll call vote 3-0

Between non-public sessions, the Board reconvened briefly at 11:35 a.m. for a public announcement. Chmn. McCarthy announced that the Board has hired Bonnie Batchelder as a contracted CFO. The contract is being finalized.

The board then returned to previously announced non-public sessions.
The board reconvened and voted, in public, to seal the minutes of all sessions.

Minutes approved on ___October 7, 2021___

Terry McCarthy, Chairman

Matthew Plache, Vice-Chairman

Kimberly Tessari, Clerk