

**County of Carroll**  
**Commissioner's Meeting**  
Carroll County Administration Building  
**December 2, 2021**

**Present:** Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari,  
Executive Coordinator Mellisa Seamans, Ed Comeau (GovernmentOversite.com)

**Pledge of Allegiance**

**Public Comment**

None

**Media Questions**

None

**Approval of Meeting Minutes**

**MOTION:** "To approve the minutes of November 18, 22 and 29, 2021" by Comm'r Plache,  
2<sup>nd</sup> Comm'r Tessari. Passed 3-0.

**Treasurer Report**

None

**Other Business**

- The commissioners reviewed and approved an invoice from Tony Fallon Architecture for Annex drawings in the amount of \$20,000.
- Payroll manifest for November 26, 2021 was \$266,859.50

**MOTION:** "To accept the second ARPA disbursement of \$4,750,097, bringing the total to \$9,500,194" by Comm'r Plache, 2<sup>nd</sup> Comm'r Tessari. Passed 3-0

**Non-Public Session**

**MOTION:** "To enter into non-public session under 91-A:3, II (c)" by Comm'r Tessari, 2<sup>nd</sup>  
Chmn. Plache. Passed on a roll call vote 3-0

The board reconvened the public meeting and voted to seal the minutes.

\*\*The board recessed to attend a tour of the former Carroll County Courthouse with Ossipee Historical Society President Lois Sweeney. The board then returned to the Administration Building and reconvened.

**Non-Public Session**

**MOTION:** "To enter into non-public session under 91-A:3, II (c)" by Comm'r Tessari, 2<sup>nd</sup>  
Chmn. Plache. Passed on a roll call vote 3-0

The board reconvened the public meeting and voted to seal the minutes.

Minutes approved on \_\_\_\_\_ December 9, 2021 \_\_\_\_\_

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Terry McCarthy, Chairman

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Matthew Plache, Vice-Chairman

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Kimberly Tessari, Clerk