

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
April 21, 2022

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, Treasurer Joe Costello (remote), MVC Administrator Dee Brown (remote), Ed Comeau (www.governmentoversite.com), Executive Coordinator Mellisa Seamans

Pledge of Allegiance

Public Comment

None

Media Questions

None

Approval of Minutes

MOTION: "To approve the April 14, 2022 meeting minutes" by Comm'r Tessari, 2nd Comm'r Plache. Passed 2-0-1 with Chmn. McCarthy abstaining.

Manifest

- Accounts Payable \$200,587.10
- Payroll \$248,394.75

Treasurer's Report

None

Hale's Location

MOTION: "To authorize the treasurer to sign a check payable to NH Tax Collector's Association in the amount of \$50" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

Commissioners Comments & Reports

Comm'r Plache attended a UNH Cooperative Extension Advisory meeting this week. They will be attending the Commissioners' meeting next week to present a proposal for use of the Annex.

Comm'r Plache spoke in support of the White Horse Recovery services. There is a benefit golf tournament being held at Lake Winnepesaukee Golf Course June 20 and he encourages people to get involved.

Chmn. McCarthy will be on vacation for two weeks. There will be no commissioners' meeting May 5.

Comm'r Plache wished everyone a Happy Earth Day.

Non-Public Sessions

MOTION: "To enter non-public session under NH RSA 91-A:3, II (b) and (c)" by Comm'r Tessari, 2nd Comm'r Plache. Passed 3-0 on a roll call vote.

The board reconvened and announced they also had a discussion that falls under the (e) subsection. They voted to seal the minutes of section (e).

Chmn. McCarthy announced that the board voted to hire Patrick Warn and David Temple as corrections officers.

Chmn. McCarthy announced that the board voted to release the non-public minutes of March 3, 2022 (session 1) and April 21, 2022 (session 2).

Minutes approved on ____April 28, 2022__

Terry McCarthy, Chairman

Matthew Plache, Vice-Chairman

Kimberly Tessari, Clerk