

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
August 25, 2022

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache

Chmn. McCarthy and Comm'r Plache attended the department head meeting at 10:00 a.m.

They then convened to conduct the following orders of business:

Hale's Location

Motion was passed 2-0 to authorize the treasurer to sign the following checks:

2654	Denise Leighton (mileage)	\$142.16
2652	NH Tax Collector's Association	\$20.00
2653	Whitney Consulting (assessor)	\$1,000.00

Travel and Expense Policy

Motion passed 2-0 to approve the Travel and Expense Reimbursement Policy with corrections. The policy will be brought forward for signature next meeting.

Non-Public Sessions

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

The meeting reconvened and the Board voted to seal the meeting minutes.

Meeting adjourned.

Minutes approved on ____September 21, 2022____

Terry McCarthy, Chairman

Matthew Plache, Vice-Chairman

Absent
Kimberly Tessari, Clerk