

**County of Carroll**  
**Commissioner's Meeting**  
Carroll County Administration Building  
**November 10, 2022**

**Present:** Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, CFO Bonnie Batchelder, Executive Coordinator Mellisa Seamans, MVC Administrator Dee Brown, MVC Finance Director Paula Coates, County Attorney Michaela Andruzzi, Ed Comeau ([www.governmentoversite.com](http://www.governmentoversite.com))

Pledge of Allegiance

**Media Questions**

None

**Public Comment**

None

**Manifest Approval**

*Accounts Payable*

- November 2 2022      \$407,330.27

*Payroll*

- November 4 2022      \$273,267.80

**Approval of Minutes**

**MOTION:**      **"To approve the November 3, 2022 minutes as amended"** by Comm'r Plache, 2<sup>nd</sup> Comm'r Tessari. Passed 3-0

**Budget Review and Approval**

The Board voted to recommend the following budgets:

4110	Convention	\$7,556	Vote 3-0
4130	Commissioners	\$233,634	Vote 3-0
4150	Finance	\$452,560	Vote 3-0
4151	Treasurer	\$11,626	Vote 3-0
4155	Human Resources	\$365,375	Vote 3-0
4193	Registry of Deeds	\$511,340	Vote 2-1 (Chmn. McCarthy opposed)
4211	Sheriff	\$2,022,130	Vote 3-0
4214	Dispatch	\$1,051,979	Vote 3-0
4302	DPW	\$351,010	Vote 3-0
4449	Human Services	\$5,726,700	Vote 3-0
4611	UNH Extension	\$295,627	Vote 3-0
4659	Regional Appro.	\$480,000	
	<i>White Horse Recovery</i>	<i>\$125,000</i>	<i>Passed 2-0 (Comm'r Plache abstained)</i>
	<i>Child Advocacy Center</i>	<i>\$55,000</i>	<i>Passed 3-0</i>
	<i>VNA &amp; Hospice</i>	<i>\$65,000</i>	<i>Passed 3-0</i>

<i>Retired Senior Volunteer Program</i>	<i>\$75,000</i>	<i>Vote 2-0 (Chm McCarthy abstained)</i>
<i>Carroll County Conservation District</i>	<i>\$50,000</i>	<i>Vote 3-0</i>
<i>Mt. Washington Valley Recovery</i>	<i>\$15,000</i>	<i>Vote 3-0</i>
<i>The Nick</i>	<i>\$15,000</i>	<i>Vote 3-0</i>
<i>Lakes Region Humane Society</i>	<i>\$5,000</i>	<i>Vote 3-0</i>
<i>Carroll County Adult Education</i>	<i>\$45,000</i>	<i>Vote 3-0</i>
<i>End 68 Hours of Hunger</i>	<i>\$5,000</i>	<i>Vote 3-0</i>
<i>Bearcamp Valley School</i>	<i>\$25,000</i>	<i>Vote 2-0 (Comm'r Tessari abstained)</i>

### **Non-Public Session**

- MOTION:** **"To enter into non-public session under NH RSA 91-A:3, II (a)"** by Comm'r Tessari 2<sup>nd</sup> Comm'r Plache. Passed 3-0 on roll call vote. The board reconvened and voted 3-0 to seal the minutes.
- MOTION:** **"To enter into non-public session under NH RSA 91-A:3, II (a)"** by Comm'r Tessari 2<sup>nd</sup> Comm'r Plache. Passed 3-0 on roll call vote. The board reconvened and voted 3-0 to seal the minutes.
- MOTION:** **"To enter into non-public session under NH RSA 91-A:3, II (a)"** by Comm'r Tessari 2<sup>nd</sup> Comm'r Plache. Passed 3-0 on roll call vote. The board reconvened and voted 3-0 to seal the minutes.
- MOTION:** **"To enter into non-public session under NH RSA 91-A:3, II (c)"** by Comm'r Tessari 2<sup>nd</sup> Comm'r Plache. Passed 3-0 on roll call vote. The board reconvened and voted 3-0 to seal the minutes.

Minutes approved on     12/01/22    

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Terry McCarthy, Chairman

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Matthew Plache, Vice-Chairman

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Kimberly Tessari, Clerk