

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

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, CCHOC Superintendent Sean Eldridge, Executive Coordinator Mellisa Seamans, Ed Comeau (www.governmentoversite.com)

Pledge of Allegiance

Media Questions

None

Public Comment

None

Budget Reconsideration

MOTION: "To approve the \$36,808,983 proposed 2023 expense budget" by Comm'r Plache, 2nd Chmn. McCarthy. Passed 2-0

MOTION: "To approve the \$36,808,983 proposed 2023 revenue" by Comm'r Plache, 2nd Chmn. McCarthy. Passed 2-0

Municipal Leasing

MOTION: "To authorize the CFO to pursue municipal leasing in the amount of \$825,000 for security upgrades at the Carroll County House of Corrections" by Comm'r Plache, 2nd Chmn. McCarthy. Passed 2-0

Non-Public Session

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

Minutes approved on ____December 1 2022____

Terry McCarthy, Chairman

Matthew Plache, Vice-Chairman

Kimberly Tessari, Clerk