

Carroll County Commissioners Meeting
February 13, 2019
8:30 am

Present: Commissioners Amanda Bevard, David Babson, Terry McCarthy

Others Present: Howie Chandler, Lisa Scott, Joe Costello, John Ruckenbrod

Commissioner Bevard called the meeting to order at 8:45am / Pledge

Commissioner Babson motioned to approve the minutes of 2/06/19 seconded by Commissioner Bevard: all in favor. So voted

Commissioner Babson motioned to approve the minutes of 1/30/19 seconded by Commissioner McCarthy: all in favor. So voted

Media Questions – None

Public Input – None

Lisa Scott – Electronic Recording Submitter Agreement

Lisa presented the commissioners with an electronic recording submitter agreement for review and signatures.

Commissioner Babson motioned to put aside the electronic recording submitter agreement for 1-2 weeks for further study seconded by Commissioner McCarthy: all in favor. So voted

Howie Chandler – Hospice Contract

Howie presented the commissioners with a Hospice Contract with Lakes Region VNA for approval.

Commissioner Bevard motioned to approve and authorize Nursing Home Administrator Howie Chandler to sign the hospice contract with Lakes Region VNA seconded by Commissioner Babson: all in favor. So voted

Commissioners were presented with Procedures for Federal and State Grant Application Acceptance and Administration for review and approval.

Commissioner Bevard motioned to put aside the grant procedure off for 1 – 2 weeks for further study seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson – Credit Card Purchasing

The commissioners discussed credit card purchasing and would like each department head to have their own credit card account. The commissioners believe there will be better accountability this way. The commissioners will be working on a credit card policy.

Commissioner Babson motioned to give each department head their own credit card account seconded by Commissioner Bevard: all in favor. So voted

Hales Location

The commissioners were presented with a three year General Assessing Contract with Commerford Nieder Perkins LLC for Hales Location for review and signatures.

Commissioners will study the contract and bring back next week for approval.

Commissioners Updates

Commissioner Babson said he was informed that Commissioners Bevard and McCarthy have been meeting with Lisa Scott in her office. Commissioner Babson informed them that these would be illegal meetings.

Commissioner Bevard said at no time had she and Commissioner McCarthy been in a meeting with Lisa Scott in her office. Commissioner McCarthy said she didn't think they had been but she couldn't swear to it.

Commissioner Bevard reported that the lands committee is finished with the farmer survey and is trying to get it distributed.

Commissioner McCarthy reported that the Committee for Archival Restoration had met on Monday and the following are the committee members: Terry McCarthy Chairman, Joe Costello, Representative Steve Woodcock, Lisa Scott, and Representative Glenn Cordelli. The committee is tasked with coming up with a reasonable process for the restoration of the deeds books. The next meeting is February 25th, 2019.

Commissioner Babson stated he will no longer support a decision of the commissioners even if he is in disagreement because it is not an impartial representation of the Board.

Treasurer Joe Costello

Joe reported that the money owed to the Town of Conway for elections will be paid when the 2019 budget is approved.

Encumbrances

Commissioner Bevard announced the total amount of encumbrances is \$437,147.00

Media Questions – None

Public Input – None

Commissioner Babson motioned to go into non-public session 1 Under RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against them, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Seconded by Commissioner McCarthy: motion passed on a roll call vote Commissioner Babson "Aye", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"


Commissioner Babson motioned to come out of non - public and seal the minutes seconded by Commissioner McCarthy: all in favor. So voted


The commissioners went in to a non - meeting with lawyer.

Commissioner Babson motioned to adjourn seconded by Commissioner Bevard: all in favor. So voted

Minutes Approved on Feb 20, 2019


Amanda Bevard, Chairman


David Babson, Clerk


Terry McCarthy, Vice Chair