

Carroll County Commissioners Meeting  
August 14th, 2019  
8:30 am

**Present:** Commissioners Amanda Bevard, David Babson and County Administrator Ken Robichaud

**Others Present:** Jason Henry, Bob Murray, Howie Chandler

**Call to order / pledge**

*Commissioner Babson motioned to approve the minutes of August 7, 2019 seconded by Commissioner Bevard: all in favor. So voted*

**Media Questions - None**

**Public Input – None**

**Check Manifest - None**

**Will Dewitte**

So far baled 7,170 bundles of hay and LY total 7,243.  
Few issues with hay wagons and baler  
Wood Sales \$3600.00

**Credit Card Policy Review**

Ken will bring policy back next week with changes for approval

**Meals for Travel Policy**

Ken will bring policy back next week with changes

**Q2 Expense Review**

Jason Henry – Jail update  
Jason reported he attended the following training at Rockingham County:

**Addiction Disease or Choice with Dr. Tom Brophy**

Transitional housing needed.

## **Admin Updates**

Tower drawing Madison / approval.

## **Commissioners Update – None**

### **Treasurer – Joe Costello**

CPA / short term

Accounting software

Met with Eddie DesMarais

Invited to talk with other delegation members

Joe – Checkbook has not been balanced. Can close books and make adjustments the following year. We need more qualified help

## **Media Questions – None**

### **Public Input – None**

*Commissioner Babson motioned to go into non-public session 1&2 Under RSA 91-A:3 Paragraph II (b) the hiring of any person as a public employee, session 3 Under RSA 91-A:3 Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself seconded by Commissioner Babson: motion passed on a roll call vote Commissioner Babson “Aye”, Commissioner Bevard “Aye”*

*Commissioner Bevard motioned come out of non-public and seal the minutes of session 3 seconded by Commissioner Babson: all in favor. So voted*

Commissioner Bevard announced the hiring of an LNA at MVC and a CO at the jail

Commissioner Bevard called the meeting to recess and will reconvene at 2pm at White Mountain Hotel at Hales Location.

*Commissioner Bevard called meeting back in public session.*

### **Public Input – Terry Mednick, Treasurer Hales Association**

Pilot funding – Resolution payments in lieu of taxes, owed \$46,000 since 1999, Hales money.

Annual budgets for Hales 2017 & 2018 on website

Commissioner Babson informed Hales residents the commissioners will go out to bid for ambulance contract.

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

**Minutes Approved on**

*Aug 21, 2019*

*Amanda J. Bevard*  
**Amanda Bevard, Chairman**

*David L. Babson*  
**David Babson, Clerk**

**Terry McCarthy, Vice Chai**