

Carroll County Commissioners Meeting  
July 24th, 2019  
8:30 am

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

**Others Present:** Bob Murray, Steve Knox, Rick Hiland, Major Pat Batchelder, Becky Mason from Tamworth, Kelly Collins from Wakefield, John Gallager from Hales Location.

Call to order / pledge

**Media Questions - None**

**Public Input – None**

**Check Manifest**

Commissioner Bevard announced that the commissioners approved and signed payables for week ending 7/19/2019 – \$156,741.97

**Bob Murray – Jail washer**

The following two bids were received:

- |                     |               |              |
|---------------------|---------------|--------------|
| 1. Daniels          | Auburn NH     | \$ 10,175.00 |
| 2. Yankee Equipment | Barrington NH | \$ 11,045.00 |

**Jail Roof Update – Major Batchelder**

Major Pat Batchelder wants the BOC to approve a work order for work to Traves Nadeau (Maine Made Customs) not to exceed \$4,000.00.

**Sick Time Buy Back**

The Sick Time Buy Back Policy will be discussed next week.

**Steve Knox & Rick Hiland presented & update on the Carroll County Broadband**

Grant Feasibility Study

CTC Tech Kensington	\$150,000.00
Rural Innovative Stragities	\$ 75,000.00
Valley Net	\$ 25,000.00

\$250,000.00 matching funds – 3 years

2 Areas Rural Areas

Feasibility Study & Business Plan

Funds Available in September

No funds will come to Carroll County Broadband. Will be North County Council

**Line item request 10**

Commissioner McCarthy motioned to approve, seconded by Commissioner Babson: all in favor.  
So voted

**Line item request 11**

Commissioner Babson motioned to approve, seconded by Commissioner McCarthy: all in favor.  
So voted

**Line item request 12**

Commissioner McCarthy motioned to approve, seconded by Commissioner Babson: all in favor.  
So voted

**Administrator Updates**

Updates on IDN & Roundabout

Road to water tower is finished

Hay is going good

**Commissioner Updates**

In his opinion *JB YML*

Commissioner Babson – Stated that we are illegal when we pay the county attorney a vehicle expense

**Hales Location**

Commissioner Babson motion to approve Kathy Golding's paycheck, seconded by Commissioner McCarthy: all in favor. So voted

Commission McCarthy motioned to sign PA-28 Request form to DRA, seconded by Commissioner Babson; all in favor. So voted

Commissioner Bevard motioned to remove last sentence on #1 of the Elected Stamp Policy, seconded by Commissioner McCarthy. Commissioner Babson No – Objects to removing last sentence.

***Commissioner Babson motioned to go into non-public session 1 Under RSA 91-A: 3, II (b) the hiring of any person as a public employee. Seconded by Commissioner McCarthy: motion***

*passed on a roll call vote: Commissioner Babson "Aye", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"*

**Media Questions – None**

**Public Input – None**

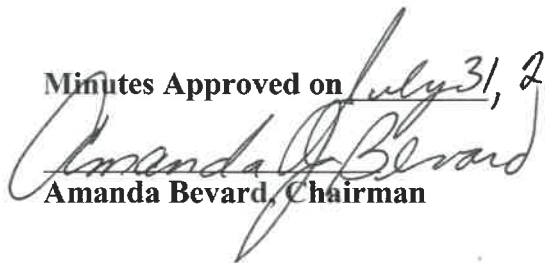
**Non Public**

Commissioner Bevard announced the hiring of Jennifer Barden LPN Charge Nurse at MVC

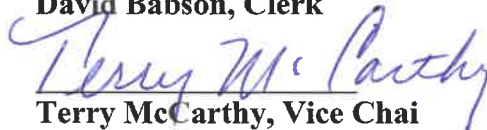
*Commissioner Babson motioned to come out of non-public and Not-seal the minutes of sessions 1 seconded by Commissioner Babson: all in favor. So voted*

Commissioner Bevard motioned to adjourn, seconded by Commissioner McCarthy; all in favor.  
So voted

Minutes Approved on July 31, 2013

  
Amanda Bevard, Chairman

David Babson, Clerk

  
Terry McCarthy, Vice Chair