

Carroll County Commissioners Meeting
August 28th, 2019
8:30 am

Present: Commissioners Amanda Bevard, David Babson and Terry McCarthy

Others Present: Ed Comeau, Bob Murray, Damond Steer, Joe Costello, Lisa Scott

Call to order / pledge

Media Questions

Public Input

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 Bevard 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 seconded by Commissioner McCarthy: all in favor

Bob Murray- RFP's medical waste disposal & Paving

Bob presented the commissioners with two RFP's for review and approval

Commissioner Babson motioned to have Bob send out an RFP for medical waste disposal seconded by Commissioner McCarthy: all in favor

Hampshire Fire Protection Contract

Commissioner Babson motioned to accept the three year proposal from Hampshire Fire Protection as a single bid because they have held the price for three years and it does not approach the maximum and authorize Commissioner Bevard to sign seconded by Commissioner McCarthy: all in favor

Credit Card Policy Review

Commissioners reviewed the Credit Card Policy and made changes. The final copy will be signed next week.

Meals for Travel Policy

Commissioners reviewed the policy.

Commissioner Babson motioned to approve the Meals for Travel Policy seconded by Commissioner McCarthy: all in favor

Primex CAP

Commissioner Bevard motioned to approve and sign the Primex CAP not to exceed 10% of prior years' contribution seconded by Commissioner Babson: all in favor

Commissioner Babson motioned to authorize Commissioner Bevard to sign the Primex CAP seconded by Commissioner McCarthy: all in favor

Joe Costello reimbursed the county \$24.36 for over charging for mileage to political meetings. Joe also said he spoke with two companies about getting help in the business office and asked the commissioners how he should proceed.

Commissioner Bevard said the person needs to be familiar with GFS

Commissioner Babson asked how this will get paid for.

Commissioner Bevard said maybe a supplemental budget

Commissioner McCarthy suggested it gets taken from the HR Director salary line because no-one has been hired yet.

Hales Location

Commissioner Bevard motioned to sign the Annual Financial Report Form DOE-25 for Hales Location School district seconded by Commissioner McCarthy: all in favor.

Commissioner Bevard motioned to sign the Hales Location School Financial Report for year ending June 30, 2019 due to the DRA by September 1, 2019 seconded by Commissioner McCarthy: all in favor

Commissioner Bevard motioned to make Commissioner McCarthy the Hales Location School Board Chairman seconded by Commissioner Babson: all in favor

Commissioner Bevard motioned to authorize Joe Costello to sign Check #2223 in the amount of \$332.25 to the US Postal service seconded by Commissioner Babson: all in favor

Commissioner Bevard motioned to authorize Joe Costello to sign Check #2224 in the amount of \$1,000 to MelansonHeath seconded by Commissioner Babson: all in favor

Commissioner Babson motioned to authorize Joe Costello to sign Check # 2225 in the amount of \$1,603.85 to the Town of Conway seconded by Commissioner McCarthy for discussion: all in favor

Commissioner McCarthy motioned to authorize Joe Costello to sign Check # 2226 in the amount of \$1,000.00 to Kathleen Golding seconded by Commissioner Babson: all in favor

Commissioner Babson motioned to sign the 2019 MS-535 for Hales Location for the period ending December 31, 2018 the document has been inspected by MelansonHeath seconded by Commissioner McCarthy: all in favor

Lisa Scott – Cyber Security

Lisa talked to the commissioners about the security of the deeds. She spoke about SB 74 and HB 601. Lisa also told the commissioners she is working on rearranging the roller shelving to be ADA compliant.

Commissioners Update

Commissioner Babson request to have non-public session 4 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.

Commissioner Bevard announced that the sign in the delegation room was donated by Ann Aiton and will be on display in the admin building.

Media Questions – Ed Comeau

Ed would like to meet with Commissioner Babson about the minutes that are not on the website.

Public Input – None

Commissioner Babson motioned to go into non-public session2 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 him, 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. Session 3Under RSA 91-a:3,II (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life. Session 4 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 Bevard: motion passed on a roll call vote: Commissioner Babson “Aye”, Commissioner McCarthy “Aye”, Commissioner Bevard “Aye”

Commissioner Bevard motioned to seal the minutes of non-public sessions 2,3 and 4 seconded by Commissioner McCarthy: all in favor

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

Minutes Approved on Sept 4, 2019

Amanda Bevard
Amanda Bevard, Chairman

David H. Babson
David Babson, Clerk

Terry M. McCarthy
Terry McCarthy, Vice Chair