

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
October 18, 2019

Meeting convened: 8:30 a.m.
Members Present: Amanda Bevard (Chair), Terry McCarthy (Vice-Chair), David Babson (Clerk)
Others Present: Administrator Ken Robichaud, DPW Director Will DeWitte, Treasurer Joe Costello, Priscilla Colbath (governmentoversite.com)

Recording Clerk: Mellisa Seamans

Call to Order
Pledge of Allegiance

Approval of Minutes

MOTION: "To approve the October 2, 2019 meeting minutes" by Babson, 2nd McCarthy. Passed 3-0.

MOTION: "To approve the October 9, 2019 meeting minutes with correction that non-public meeting minutes sealed for session 2 and 3 not "all" by Babson, 2nd McCarthy. Passed 3-0.

Media Questions

None

Public Input

None

Check Manifest

Bevard announced the check manifest week ending October 11 total of \$478,598.43.

Plow Truck Bids

MOTION: "Accept bid from Grappone Ford of Bow for ¾ ton pickup with plow not to exceed \$37,804 if vehicle is still available" by Babson, 2nd McCarthy. Passed 3-0.

2008 Crown Victoria Bids

The commissioners opened the two bids received.

1. Frank Hartmann of Exeter - \$1,267.67
2. Stephen Antoniadis of Weare - \$978.51

MOTION: "To award bid to Hartmann for \$1,267.67" by McCarthy, 2nd Babson. Passed 3-0. Murray will contact successful bidder.

Parking Lot Bids

The commissioners opened the one sealed bid received from GMI Asphalt (\$98,720). The bid amount exceeds the budgeted amount (\$85,000). Bevard asked Murray and Robichaud to return to the next meeting with decision on whether to move forward with the project and, if so, present line item transfers to fund the overage. Murray direct solicited five of the six vendors who submitted a bid previously. Three responded to his request. GMI Asphalt was the only vendor to visit the site.

Generator Connections Agreement

MOTION: "To award three-year maintenance contract to Generator Connections of Barrington for price not to exceed \$4,570 and authorize the Chair to sign the agreement" by Babson, 2nd McCarthy. Passed 3-0.

Question from Delegation Members

A discussion ensued regarding a list of questions and requests for information received from the Delegation. The discussion was halted to allow the commissioners to enter several non-public sessions and did not resume during this meeting.

Non-Public Session

Non-public Session 2, 3, and 4 of 5

MOTION: "To enter into non-public session under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant" by Babson, 2nd McCarthy. Passed 3-0 on roll call vote.

The commissioners reconvened the public meeting after this session then immediately re-entered non-public sessions as follows.

Non-public Session 1 and 5 of 5

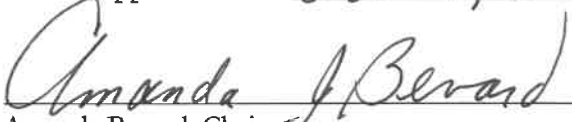
MOTION: "To enter into non-public session under RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted" by Babson, 2nd McCarthy. Passed on roll call vote 3-0

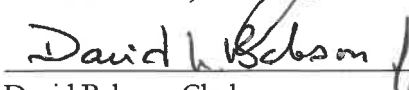
MOTION: "To enter into non-public session under RSA91-A:3, II(b) The hiring of any person as a public employee" by Babson, 2nd McCarthy. Passed on a roll call vote 3-0.


MOTION: "To seal the minutes of sessions 2,3,4" by Bevard, 2nd McCarthy. Passed 3-0

NEXT MEETING: Wednesday, October 23 at 8:30 a.m.

Minutes approved on Oct 23, 2019


Amanda Bevard, Chairman


David Babson, Clerk


Terry McCarthy, Vice-Chairman