

Carroll County Commissioners Meeting
July 26, 2017
8:30 am

Present: Commissioners Amanda Bevard, David Babson, Mark Hounsell and County Administrator Ken Robichaud.

Others Present: Will Dewitte, Pam Berlind, Lisa Scott, Domenic Richardi, Bob Murray, Kathy Armstrong, Jessica Landry, Terry Collins, Daymond Steer, John Ruckenbrod

Commissioner Bevard called the meeting to order at 8:30 am/ Pledge of Allegiance

Commissioner Babson motioned to approve the minutes of July 12, 2017 seconded by Commissioner Hounsell: all in favor. All in favor

Commissioner Babson motioned to approve the minutes of July 19, 2017 seconded by Commissioner Hounsell: all in favor. So voted

Public Input – Daymond Steer said he wondered when Bill Zelliff will have his health insurance proposal to the county.

Will DeWitte – DPW Update

Will reported that haying is going well. The first cut is 50% done with 4,100 bales in the barn. Haying will continue Friday through Tuesday depending on the weather.

Wood sales are a little slow this year.

PYO blueberries start this weekend Saturday & Sunday 8am-12pm at a cost of \$4.00 a quart.

Water and sewer systems are working well. Commissioner Hounsell thanked Will for the tour of the sewer plant.

Commissioner Hounsell would like funds in next year's budget for the razing of the old cattle barn that is in disrepair.

Lisa Scott – Microfiche Contract – Fidler

Lisa presented the contract for approval. The commissioners have some questions about the contract. The commissioners instructed Lisa to contact Fidler and invite them to a commissioners meeting to discuss the contract.

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Commissioner Babson motioned to table the Microfiche contract until next week seconded by Commissioner Hounsell: all in favor. So voted

County Lands Discussion

Commissioner Bevard gave an update on the Ad Hoc County Land Committee. The committee is reviewing the RFP for the Feasibility Study, and discussed the following options for the land:

1. Solar net metering
2. Recreation Park
3. Timber Sales/Wood Production
4. Leasing the land

Some options

Commissioner Bevard will be reporting on the committee's progress monthly.

Public Input – Daymond Steer

Daymond asked if the committee has reached out to the Kendall Foundation. Commissioner Bevard informed Daymond they have. Commissioner Bevard also said they are in contact with Peter Benson and working on a grant for the feasibility study.

They are also looking at possible

Domenic Richardi – Sheriff/Opioid Reduction Grant Application

Domenic presented the commissioners with the Opioid Reduction Grant Application for signature.

Commissioner Hounsell motioned to authorize Chairperson Bevard to ^{sign} the Opioid Reduction Grant Application seconded by Commissioner Babson: all in favor. So voted

Bob Murray – Fire Protection Services RFP

Bob presented the commissioner with an RFP for fire protection services for approval.

Administrator Update

Ken presented the commissioners with Hales Location bank signature cards.
Reviewed the Registry of Deeds revenue figures.

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Upcoming Events

July 28th - White Horse Addiction Recovery 3-6pm (New Date)

August 9th - M J Pettengil (Education & Discussion of the Carroll County Poor Farm)

August 16th- Resident Breakfast 7:30am

August 28-Sept 5th- Ken Vacation

September 4th- Labor Day- Offices Closed

Commissioner Updates

Commissioner Babson would like a committee formed to review the bids for the website.

Commissioner Hounsell spoke about the condition of Passaconaway Rd in Albany. The county may be getting a request to help with a letter of support.

Commissioner Hounsell let a short discussion on HUB Zones.

Commissioner Hounsell motioned to direct Ken to look into the SBA (small business administration) HUB (historically underutilized business) program to see if Carroll County would qualify seconded by Commissioner Babson: all in favor. So voted

Public Input – None

Commissioner Babson motioned to go into non-public sessions 1 special order of business from 7/19/2017 Under RSA 91-A: 3 Paragraph II (a) the dismissal, of any public employee or the disciplining of such employee. Session 2&3 RSA 91-A: 3 Paragraph II (a) compensation of any public employee Seconded by Commissioner Hounsell: motion passed on a roll call vote Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

Commissioner Hounsell motioned to come out of non-public seconded by Commissioner Babson: all in favor. So voted

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Commissioner Hounsell motioned to seal non-public minutes sessions 1,2and 3 of July 26th, 2017 seconded by Commissioner Babson motion passed on a roll call vote: Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

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

Minutes Approved on

Aug 2, 2017

Amanda Bevard
Amanda Bevard, Chairman

David Babson, Vice Chair

Mark Hounsell
Mark Hounsell, Clerk