

Carroll County Commissioners Meeting  
April 12, 2017  
8:30 am

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

**Others Present:** Bert Weiss, Tom Quigley (by phone), Chuck Stuart

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

**Approval of Minutes**

Commissioner *Babson* *motioned to approve the minutes of April 5, 2017 seconded by Commissioner Hounsell: all in favor. So voted*

**Public Input - None**

**Work Session**

Commissioner Bevard read the following letters:

White Mountain Community College - invitation to an informational meeting being held in Littleton NH on April 25<sup>th</sup> at 4:30 pm.

NH DOT – Culvert and rock scaling on route 302 in Harts Location (attached)

Commissioners discussed having evening meetings.

Hiring Policy – commissioners will review and discuss next week

Ken presented the commissioners with a letter relating to HB296 for approval.

*Commissioner Hounsell motioned to send the letter as amended adding for the reasons stated as well as others we do not support HB 296. Thank you for your kind consideration seconded by Commissioner Bevard: all in favor. So voted*

Ken presented the commissioners with a letter to Mary Seavey of Carroll County RSVP for approval.

Carroll County Commissioners Meeting  
April 12, 2017  
8:30 AM

*Commissioner Hounsell motioned to approve and send the letter to Mary Seavey seconded by Commissioner Bevard: all in favor*

**Bert Weiss & Tom Quigley (by phone) Claim Link**

Bert discussed health insurance options with the commissioners; he would like some information to investigate what the cost would be for the county.

*Commissioner Hounsell motioned to provide the following information to Bert Weiss (Claim Link) census with names redacted, copy of monthly health insurance bill and plan design seconded by Commissioner Bevard: all in favor*

**Administrator Update**

Howie updated the commissioners on the elder care needs meeting being held on Monday April 17th at the Gibson Center.

Ken presented the commissioner with a School contract between Fryeburg Academy and Hales Location for their review.

**Commissioner Updates**

**Commissioner Babson – Computer for delegation room**

Commissioner Babson would like Jon to set up a computer in the delegation room to be used for skype and conference calls. Ken will talk to Jon about setting the computer up.

**Commissioner Hounsell – Capital Improvements**

Commissioner Hounsell would like to have a mechanical engineer look at the HVAC system in dispatch before spending the \$30,000 to fix the system. He would also like to look into the options for the annex boiler. Ken will have Bob come to the meeting next week.

**Commissioner Bevard – Garden Plots**

Commissioner Bevard asked if delegation approval was needed to let county employees use a plot of land on the complex for gardening.

Commissioner Bevard asked if an RFP has gone out for the security project at MVC. Ken let her know the RFP has been sent out.

**Public Comment**

John Ruckenbrod asked if the Association of Counties meetings are public

Carroll County Commissioners Meeting  
April 12, 2017  
8:30 AM

*Commissioner Babson motioned to go into non-public session 1 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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted and session 2 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 Hounsell: motion passed on a roll call vote Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"*

*Minutes Approved on \_\_\_\_\_*

\_\_\_\_\_  
*Amanda Bevard, Chairman*

\_\_\_\_\_  
*David Babson, Vice Chair*

\_\_\_\_\_  
*Mark Hounsell, Clerk*