

Carroll County Commissioners Meeting  
February 15, 2017  
8:30 am

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

**Others Present:** Kathy Vizard, Wynette DeGroot, Jon Rich, John Ruckenbrod,

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

**Approval of Minutes**

*Commissioner Hounsell motioned to approve the minutes of February 10<sup>th</sup> , seconded by Commissioner Babson: all in favor. So voted*

*Commissioner Babson motioned to go into non-public under RSA 91A –A: 3 II (a) the dismissal, promotion or compensation of an employee. This meeting will be for compensation on a contract negotiation. Seconded by Commissioner Bevard: 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*

*Commissioner Hounsell motioned to seal the minutes of non-public session 1 of February 15<sup>th</sup>, 2017 seconded by Commissioner Babson: all in favor. So voted*

**Kathy Vizard**

Hales Location would like to adopt the Veterans Tax Credit, the credit is \$500.00

There was a short discussion about the credit.

*Commissioner Bevard motioned to approve putting the Veterans Tax Credit on the Warrant. All veterans who serve 90 days with an honorable discharge qualify to receive the credit seconded by Commissioner Babson: all in favor. So voted*

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**Public Input**

Ken Robichaud shared that he served his country honorably, and although it was during war time, he was prepared to go to war. He believes a veteran is a veteran, whether serving in war time or not.

John Ruckenbrod said he believes all veterans should receive the tax credit.

Commissioner Hounsell commented that there are great people in this county with a lot of passion, and the energy in the county has always inspired him.

**Work Session**

**Howie Chandler-MVC Update**

Howie presented the commissioners with a 2016 end of year report for their review.

Ken presented the commissioners with a letter of support for drug court for signatures.

***Commissioner Hounsell motioned that the commissioners sign the letter of support for drug court seconded by Commissioner Babson: all in favor. So voted***

**Ken Robichaud – County Land Taxes**

The county receives 7 tax bills totaling 3,501.00. There was discussion on whether the county should be paying taxes. The commissioners agreed they should seek legal counsel on this matter.

**Jon Rich – It Update**

Jon updated the commissioner on the fiber optic project which on hold pending information from the State of NH.

**Check Overlay Discussion**

Ken would like to request \$1,450.00 from Multi 1 & 2 sub-committee for the overlay with the commissioners and treasurers signature.

Commissioner Babson opposes the overlay and will continue looking at invoices and signing checks. Commissioner Hounsell will look at invoices and would like to sign a manifest.

***Commissioner Bevard motions to purchase the check overlay for \$1450.00.  
Motion fails for lack of second***

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**Commissioners Correspondence**

The commissioners discussed a procedure for receiving complaints from employees

**No decisions were made**

**Administrator Updates**

Sub Committee meetings are going well, the following sub committees are finished:

DPW

Attorney

Victim Witness

Jail

Sheriff

Multi 1 & 2 will be meeting on February 17 at 2:30pm

MVC will be meeting on February 24 at 9:00am

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

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

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

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