

Carroll County Commissioners Meeting  
June 28, 2017  
8:30 am

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

**Others Present:** Bob Murray, Will DeWitte, John Ruckenbrod

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

*Commissioner Babson motioned to approve the minutes of June 21, 2017 seconded by Commissioner Hounsell: all in favor. So voted*

**Public Input** – John Ruckenbrod, Ossipee NH

After the pledge of allegiance John asked why not pledge allegiance to a democracy.

## **Work Session**

### **DPW Update**

Will reported the 2010 F350 truck is in need of repairs and is being towed to the shop to get an estimate. Because of the Rain only one hay field has been cut. Orders are in for 3-4,000 bales of hay.

The DES will be onsite today to do an inspection of the sewer plant. Water system is working well; DPW will be doing some mowing up at the reservoir. Will would like to have the water tower inspected.

### **Bob Murray – RFQ Energy Performance Contracting**

The RFQ committee interviewed Trane and Siemens, the committee recommends contracting with Siemens for the following reasons:

1. Outstanding Presentation
2. In house financing
3. 2 onsite visits

*Commissioner Hounsell motioned to accept the recommendation of Committee to contract with Siemens for Performance Contracting Services seconded by Commissioner Babson: all in favor. So voted*

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Ken presented the commissioners with the Victim Witness Grant acceptance letter for approval and signature.

**Hales Location**

Commissioner received from Kathy Vizard the debit card for the Hales Location bank account. Commissioner Hounsell said the card makes a rattling sound unlike any card the board has ever seen.

Commissioner Hounsell would like an explanation of why the card was sent in pieces.

***Commissioner Hounsell motioned to authorize payment to the Carroll County Registry of Deeds in the amount of \$3.00 on behalf of Hales Location seconded by Commissioner Babson:***

***Commissioner Hounsell withdrew his motion and Commissioner Babson withdrew his second.***

***Commissioner Hounsell motioned to approve & authorize payment to Hales Location Tax Collector/Administrator in the amount of \$1,333.33 as per her contract seconded by Commissioner Babson: all in favor. So voted***

***Commissioner Hounsell motioned to approve & authorize payment to Conway School District in the amount of \$54,086.16 seconded by Commissioner Bevard: all in favor. So voted***

***Commissioner Hounsell motioned to approve & authorize reimbursement to Kathy Vizard in the amount of \$44.99 seconded by Commissioner Babson: all in favor. So voted***

***Commissioner Hounsell motioned to approve & authorize payment to FairPoint in the amount of \$385.99 for current & past billing and send a letter requesting they refund restoral fees Seconded by Commissioner Babson: all in favor. So voted***

***Commissioner Hounsell motioned to sign letter giving authorization to Commissioner Hounsell, Commissioner Babson, Commissioner Bevard and Treasurer Joe Costello to be signatories on the Hales Location Bank account seconded by Commissioner Babson: all in favor. So voted***

***Commissioner Babson motioned to give the Chair authority to sign the deposits for Hales Location Northway Bank account seconded by Commissioner Hounsell: all in favor . So voted***

***Commissioner Babson motioned to engage MelansonHeath for AUP year end 2016 seconded by Commissioner Hounsell: all in favor. So voted***

***Commissioner Babson motioned to ask Kathy Vizard to give a summary of the reason for so many emails for SAU 97 seconded by Commissioner Hounsell: all in favor. So voted.***

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**Administrator Update**

Ken has had some complaints about the lack of parking from registry of deeds customers. The county attorney employees park in the front taking up about 8 parking spaces.

*Commissioner Babson motioned to have Ken instruct the County Attorney to have her employee's park in the back employee parking lot seconded by Commissioner Hounsell: all in favor. So voted*

Union Negotiations July 6<sup>th</sup>

Elderly Housing Meeting June 28 at 1:30

Ken will be on vacation July 4-6

Commissioners meeting cancelled for July 5<sup>th</sup>

**Commissioner Updates**

Commissioner Bevard would like a copy of the bid policy signed last week.

**Public Input – none**

*Commissioner Babson motioned to go into non-public session 1 Under RSA 91-A: 3 Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person seconded by Commissioner Hounsell: motion passed on a roll call vote: Commissioner Hounsell "Aye", Commissioner*

*Commissioner Babson motioned to approve and release the non-public minutes of June 14, 2017 seconded by Commissioner Hounsell: all in favor. So voted*

*Commissioner Bevard motioned to come out of non-public and seal the minutes seconded by Commissioner Babson: all in favor. So voted*

*Commissioner Hounsell Motioned to adjourn seconded by Commissioner Babson: all in favor. So voted*

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Minutes Approved on

July 12, 2017

Amanda J. Bevard

Amanda Bevard, Chairman

David H. Babson

David Babson, Vice Chair

Mark Hounsell

Mark Hounsell, Clerk