

CARROLL COUNTY COMMISSIONERS MEETING AGENDA



Date: Wednesday, June 23, 2021
Time: 9:00 a.m.
Place: Carroll County Administration Building
 95 Water Village Road Ossipee, NH

Zoom Credentials:
 Go to: <https://zoom.us/join>
 Meeting ID: 860 2578 1462
 Passcode: 525995
 By Phone: (929)205-6099

1.	Welcome & Call to Order	
2.	Pledge of Allegiance	
3.	Additions to the Agenda	
4.	Approval of Meeting Minutes June 16, 2021	
5.	Media Questions	
6.	Public Input	
7.	Manifest Approval – June 9, 2021 - \$102,398.52	
8.	Department Head Report – Sheriff Domenic Richardi	9:15 a.m.
9.	Blueberry Field Storage Shed	
10.	Bid Recommendations – DPW Director Will DeWitte <ul style="list-style-type: none"> • Water System Improvement Study • Grease Tank Pumping 	
11.	RFP Approval – Land Records Management – Register Lisa Scott	
12.	Registry Equipment Discussion – Register Lisa Scott, Jon Rich (Cybertron)	
13.	Solar Considerations for Carroll County – Usource Energy, Director of Maintenance Bob Murray	10:30 a.m.
14.	Hale’s Location <ul style="list-style-type: none"> • Building permit approval • NH DRA Form MS-60 review and signature • Discussion – Conway School District tuition bill and Conway Tuition Agreement 	
15.	Treasurer Report	
16.	Other Business <ul style="list-style-type: none"> • 2020 Annual Report (draft for review) • RFP – Health Insurance Benefits (draft) • Nepotism Policy • Municipal Records Committee/Record Retention 	
17.	Commissioners’ Comments and Reports	
18.	Media Questions	
19.	Public Input	
20.	Non Public Sessions	
21.	Review and Sign Weekly Accounts Payable	
	****Recess to attend 3:00 p.m. ARPA Committee meeting****	

Upcoming Meetings & Events

June 23	3:00pm	ARPA Committee
July 1	1:00pm	Department Head Meeting
July 5	All Day	Offices closed in observance of Independence Day