

# CARROLL COUNTY COMMISSIONERS MEETING AGENDA



**Date:** Wednesday, May 12, 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: 838 1084 4576  
 Passcode: 546780  
 By Phone: (929)205-6099

1.	Welcome & Call to Order	
2.	Pledge of Allegiance	
3.	Additions to the Agenda	
4.	Approval of Meeting Minutes <ul style="list-style-type: none"> <li>• April 21, 2021</li> <li>• April 28, 2021</li> <li>• May 5, 2021</li> </ul>	
5.	Media Questions	
6.	Public Input	
7.	Manifest Approval <ul style="list-style-type: none"> <li>• May 5, 2021 \$127,800.79</li> </ul>	
8.	Department Head Report – Mountain View Community	
9.	Bid Openings <ul style="list-style-type: none"> <li>• Seasonal HVAC Maintenance &amp; Admin RTU-2 Repair (Bob Murray)</li> <li>• Sally Port Door Operators (Bob Murray)</li> <li>• Record Repair and Restoration (Registry of Deeds)</li> </ul>	
10.	Treasurer Report <ul style="list-style-type: none"> <li>• Bonds – Mountain View Refinancing, Registry of Deeds Records Restoration</li> <li>• 2020 Financial Audit Update</li> <li>• March 2021 Bank Reconciliations</li> </ul>	
11.	Other Business <ul style="list-style-type: none"> <li>• Policy Review                     <ol style="list-style-type: none"> <li>1. Nepotism Policy</li> <li>2. County Cell Phone Policy</li> <li>3. Competitive Bidding Policy</li> <li>4. Public Access to Records (91-A)</li> </ol> </li> <li>• Water System Source Protection Plan Committee Appointments (<i>hold to May 19</i>)</li> <li>• Water System Study/General Services Agreement (<i>hold to May 19</i>)</li> </ul>	
12.	Line-Item Transfers	
13.	Commissioners' Comments and Reports	
14.	Media Questions	
15.	Public Input	
16.	Non Public Sessions, as necessary and allowed, under NH RSA 91-A:3, II a-1	
17.	Review and Sign Weekly Accounts Payable	
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