

CARROLL COUNTY DELEGATION MEETING AGENDA



Date: Wednesday, May 18, 2022
Time: 1:00 p.m.
Place: Carroll County Administration Building
95 Water Village Road Ossipee, NH

Zoom Credentials:
Go to: <https://zoom.us/join>
Meeting ID: 859 0121 6577
Passcode: 822148
By Phone: (929)205-6099

1.	Welcome & Call to Order	
2.	Pledge of Allegiance	
3.	Open Public Hearing – Capital Reserve Change of Purpose “To rename the previously established Water Tower Capital Reserve Fund to “Accrued Benefits Liability and Sick Bank Non-Capital Reserve Fund” for the purpose of providing payment of accrued time owed to employees upon separation or retirement and to provide a Sick Bank for use by County employees whose accrued time is exhausted and to designate the Carroll County Board of Commissioners as agents to expend from said fund” Close Public Hearing Consideration and Vote (2/3 of full Delegation required to pass)	
4.	Additions to the Agenda	
5.	Approval of Meeting Minutes <ul style="list-style-type: none">March 4, 2022	
6.	Establishing Compensation (NH RSA 23:7) <ul style="list-style-type: none">AttorneyCommissionersRegister of DeedsSheriffTreasurer	
7.	Review of 1st Quarter 2022 Financials	
8.	Public Input	
9.	Recess/Adjourn	

NOTICE

A quorum of the Board of Commissioners may attend this meeting. The Executive Committee will convene at this same location at 3:00 p.m., or immediately following the Carroll County Delegation meeting to consider and act on line-item transfer requests and to consider any other business, as necessary.