

CARROLL COUNTY COMMISSIONERS MEETING AGENDA



Date: Thursday, September 9, 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: 865 4701 3634
 Passcode: 324277
 By Phone: (929)205-6099

1.	Welcome & Call to Order	
2.	Pledge of Allegiance	
3.	Additions to the Agenda	
4.	Media Questions	
5.	Public Input	
6.	Approval of Meeting Minutes September 2, 2021	
7.	Manifest Approval – September 2, 2021 - \$430,411.54	
8.	Hale's Location	
9.	Treasurer Report <ul style="list-style-type: none"> • July 2021 Expense & Revenue Report (review and approve release) • 2022 Tax-Anticipation Note 	
10.	Department Head Report – DPW Will DeWitte	
11.	Propane Gas Contract – Bob Lefebvre (Eastern Propane); Director of Maintenance Bob Murray	
12.	Executive Coordinator Mellisa Seamans <ul style="list-style-type: none"> • Outside Agency Appropriations Policy 	
13.	Other Business <ul style="list-style-type: none"> • Securus Law Library Contract • Personnel Policies <ol style="list-style-type: none"> 1. Payment for Hours Worked & Pay Classification 2. Vacation Policy 	
14.	Commissioners Comments & Reports	
15.	Media Questions	
16.	Public Input	
17.	Non Public Sessions RSA 91-A:3, II (a-f) as required	
18.	Review and Sign Weekly Accounts Payable	

Upcoming Events/Meetings

Sept 7 1pm Sheriff's Department Union Negotiations (Comm'r Tessari)

Sept 8 10am Source Protection Plan Committee (Comm'r McCarthy)