

# AGENDA

## Carroll County Board of Commissioners

April 8, 2020 9:00 a.m.

Carroll County Administration Building, 2<sup>nd</sup> Floor Meeting Room

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### **PUBLIC MEETING ACCESS**

This meeting of Carroll County Commissioners is being offered on the Zoom videoconferencing platform in order to mitigate the transmission of the novel coronavirus and reduce risk of COVID-19 illness. To join the meeting, call Carroll County Business Office (603) 539-7751 to receive the password. Then log on to: [www.Zoom.us](http://www.Zoom.us) and, when prompted, enter the Meeting ID # 955 166 927 and password. Alternatively, those wishing to join the meeting by telephone can call (929)205-6099 and, when prompted, enter the Meeting ID and password.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Additions to the Agenda**
- IV. **Approval of Minutes**
  - a. April 1, 2020
- V. **Media Questions**
- VI. **Public Input**
- VII. **Manifest Approval**
  - a. Week ending April 3, 2020 - \_\_\_\_\_
- VIII. **Appointments & Work Session**
  - a. 9:30 a.m. Affordable Assisted Living Study – Roxie Severance
  - b. RFP – Round Baler (Will DeWitte)
  - c. Skid Steer Bid Process (Will DeWitte)
  - d. Procedures – Admin Bldg Employees (Re: Covid-19 precautions)
  - e. Commissioner Assignments - Departments
- IX. **Department Head Report – Bonnie Murley, Human Resources**
- X. **Executive Coordinator Update**
- XI. **Hale’s Location)**
- XII. **Treasurer’s Report**
- XIII. **Commissioner’s Comments and Reports**
- XIV. **Tabled Items**
- XV. **Media Questions**
- XVI. **Public Input**
- XVII. **Non-Public Sessions, as necessary, consistent with NH RSA 91-A:3, II (A-L), at the call of the Chair**
- XVIII. **Reconvene public meeting and vote to seal, as necessary, non-public minutes**
- XIX. **Recess to review and sign checks**
- XX. **ADJOURN**