



AGENDA

Carroll County Board of Commissioners

April 14, 2021 9:00 a.m.

Carroll County Administration Building, 2nd Floor Meeting Room

The meeting location is open to the public. Please note that masks are required in all common areas and covid-19 screening procedures are in place. Those who prefer to attend the meeting remotely may do so by using the Zoom remote meeting platform. For difficulties accessing the meeting, call Executive Coordinator Mellisa Seamans at (603)539-7751 or email mseamans@carrollcountynh.net. The email will be monitored throughout the meeting. The meeting will be adjourned if the public cannot access the meeting.

ZOOM Meeting Instructions

Go to: <https://zoom.us/join>

Meeting ID: 896 3656 0612

Passcode: 344 398

By Phone: (929)205-6099

~~8:00 a.m. A quorum of the Board will meet for the routine and required inspection of the House of Corrections~~

9:00 a.m. Hale's Location Board of Selectmen Meeting

9:30 a.m. Commissioners' Meeting:

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Additions to the Agenda
 - IV. Approval of Minutes (April 7)
 - V. Media Questions
 - VI. Public Input
 - VII. Manifest Approval for April 7, 2021 \$465,014.34
 - VIII. Granite State Rural Water Association – Source Protection Plan
 - IX. Department Head Report – CCHOC Superintendent Sean Eldridge
 - X. Treasurer's Report – Joe Costello
 - MVC & Registry of Deeds Bonds
 - a) Approval of New Hampshire Municipal Bond Bank Loan Agreement
 - 2020 Audit Status
 - Month-End Expenditure and Revenue Report (March)
 - XI. Other Business
 - XII. Commissioners' Comments & Reports
 - XIII. Media Questions
 - XIV. Public Input
 - XV. Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:3, II A-L)
 - XVI. Review and sign checks
 - XVII. ADJOURN
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