

# Carroll County Commissioners

## MEETING AGENDA

**Thursday February 15 2024**

**10:00am**

Carroll County Annex  
10 County Farm Road Ossipee NH

### **Zoom Credentials**

Go to: [www.zoom.us/join](https://www.zoom.us/join)  
Meeting ID: 854 2522 8914  
Passcode: 355891  
By Phone: 1-929-205-6099

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**1 Call to Order**

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**2 Pledge of Allegiance**

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**4 Public Comment**

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**5 Media Questions**

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**6 Approval of Meeting Minutes**

February 7 2024  
February 5 2024  
February 1 2024 Non Public Session (released)  
February 1 2024

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**7 Manifest Approval (vote to approve)**

*Accounts Payable* Feb 7 2024 \$158,998.27  
*Payroll* Feb 9 2024 \$258,887.65  
*Accounts Payable* Feb 14 2024  
*Payroll* Feb 16 2024

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**8 Recess for Hale's Location Board of Selectmen Meeting**

Approve February 7 2024 Meeting Minutes  
Reconvene Regular Meeting

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**9 Request for Proposals - Commercial Meter Installation - DPW Director Will DeWitte**

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**10 Line-Item Transfers**

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**11 New Business**

Policy Revision - Credit Card Policy  
Policy Revision - Procurement Policy  
Policy Revision - Conflict of Interest  
Policy Review - Fund Balance Policy  
Policy Review - Investment Policy  
Policy - MVC Tuition/Education Policy

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**12 Other Business**

Annex Project - Next Steps

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**13 Non Public Sessions NH RSA 91-A:3, II, (a)-(m) as necessary**

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**14 Commissioners Comments & Reports**

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**15 Review and Sign Accounts Payable**

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