

# Carroll County Commissioners

## MEETING AGENDA

**Thursday February 1 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: 834 3362 5701  
Passcode: 831838  
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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**3 Public Comment**

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**4 Media Questions**

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**5 Approval of Meeting Minutes**

January 25 2024

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

*Accounts Payable* Jan 31 2024

*Payroll* Feb 2 2024

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

Approve January 25 2024 Meeting Minutes

Reconvene Regular Meeting

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**8 Pest Control Contract - Admin Building - Facilities Director B Murray**

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**9 Policy Approval - Overtime Pay for Holidays - HR Director L Matchett**

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**10 Line-Item Transfers**

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**11 Other Business**

Accept 2022 Financial Audit

Refurbished laptops for Diversion program

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

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**13 Commissioners Comments & Reports**

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**14 Review and Sign Accounts Payable**

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### **Upcoming Meetings**

Feb 2 2:00pm Land & Annex Subcommittee

Feb 3 10:00am Delegation Executive Committee

Feb 5 10:00am Siemens Meeting re: Annex Project

Feb 7 10:00am Underwood Engineering - Asset Management Meeting

Followed by Commissioners' regular weekly meeting