

Carroll County Commissioners

MEETING AGENDA

Thursday February 22 2024

10:00am

Carroll County Annex
10 County Farm Road Ossipee NH

Zoom Credentials

Go to: www.zoom.us/join
Meeting ID: 876 8114 6915
Passcode: 931279
By Phone: 1-929-205-6099

1 Call to Order

2 Pledge of Allegiance

4 Public Comment

5 Media Questions

6 Approval of Meeting Minutes

February 15 2024

7 Manifest Approval (vote to approve)

Accounts Payable Feb 21 2024

Payroll Feb 23 2024

8 Recess for Hale's Location Board of Selectmen Meeting

Approve February 15 2024 Meeting Minutes

Reconvene Regular Meeting

9 New Business

Policy Revision - Procurement

Policy Revision - Conflict of Interest

Policy Review - Fund Balance

Policy Review - Investment

Policy -MVC Tuition/Education

10 Recess for Non-Meeting with Legal Counsel

11:00 a.m.

11 Line-Item Transfers

12 Other Business

Annex Project - Next Steps

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

14 Commissioners Comments & Reports

15 Review and Sign Accounts Payable