

Carroll County Commissioners

MEETING AGENDA

Wednesday February 7 2024

10:00am

Carroll County Annex
10 County Farm Road Ossipee NH

Zoom Credentials

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

1 Call to Order

2 Pledge of Allegiance

3 Water System Asset Management Workshop - Underwood Engineers 10:00am-11:00am

4 Public Comment

5 Media Questions

6 K-9 Grant Program - Sheriff Domenic Richardi

7 Approval of Meeting Minutes

February 5 2024

February 1 2024

8 Manifest Approval (vote to approve)

Accounts Payable Feb 6 2024

Payroll Feb 9 2024

9 Recess for Hale's Location Board of Selectmen Meeting

Approve February 1 2024 Meeting Minutes

Reconvene Regular Meeting

10 Line-Item Transfers

11 New Business

Policy Revision - Credit Card Policy

Policy Revision - Procurement Policy

Policy - MVC Tuition/Education Policy

Commissioners' Compensation 2025-2026

12 Other Business

FEMA Grant - Access Road Repair

13 Non Public Session NH RSA 91-A:3, II, C

12:00pm

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

15 Commissioners Comments & Reports

16 Review and Sign Accounts Payable