

CARROLL COUNTY COMMISSIONERS MEETING AGENDA

Thursday, March 21, 2024
10:00 a.m.



Carroll County Annex
10 County Farm Rd Ossipee

Zoom Credentials: <https://zoom.us/join> Meeting ID 849 186 9517 Password 441955

- 1** Call to Order & Pledge of Allegiance
- 2** Media Questions/Public Comment
- 3** Recess for Hale's Location Board of Selectmen Meeting
- 4** Approvals
 - Meeting Minutes March 7 2024
 - Accounts Payable Manifest March 13 2024 \$266,443.91
 - Accounts Payable Manifest March 20 2024
 - Payroll Manifest March 15 2024 \$208,769.90
 - Payroll Manifest March 22 2024
 - NH DRA Form MS-46 Proposed 2024 Budget & Estimated Revenue
 - 2023 Annual Report
- 5** Contracts
 - Contract - Jefferson Solutions - GASB 75 2024-2025 Actuarial Valuation
- 6** Bid Opening
 - Meter Installations
- 7** For Information
 - Dispatch Trainer Compensation - Sheriff Domenic Richardi
 - Congressional Funding Award
- 8** Policy
 - Policy - Conflict of Interest
 - Policy - Procurement
 - Policy - Travel and Reimbursement
- 9** Non-Public Sessions, as necessary, per NH RSA 91-A:3, II (a)-(m)
- 10** CCHOC Supt Eldridge - NHDOC Alternative Housing for State-Sentenced Females
 - Request to submit proposal
- 11** Request for Proposals
 - County Land Lease
- 12** Appointment
 - Vote to appoint Trustee of Trust Funds NH RSA 23:14
- 13** Siemens - Annex Project Discussion 1:00 p.m.
- 14** Non-Meeting with Legal Counsel 2:00 p.m.
- 15** Non-Public Sessions, as necessary, per NH RSA 91-A:3, II (a)-(m)
- 16** Commissioners Comments & Reports