

# Carroll County Commissioners

## MEETING AGENDA

**Thursday March 7 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: 812 8842 3204

Passcode: 537053

By Phone: 1-929-205-6099

**1 Call to Order**

**2 Pledge of Allegiance**

**3 Public Comment**

**4 Media Questions**

**5 Approval of Meeting Minutes**

February 29 2024

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

Accounts Payable Mar 6 2024

Payroll Mar 8 2024

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

Approve February 29 2024 Meeting Minutes

Appoint Auditor

Reconvene Regular Meeting

**8 Department Head Report - MVC Administrator Rich Leboeuf**

**9 New Business**

Tax Anticipation Borrowing - Resolution and Document Signing

**10 Other Business**

Jail Roof Consultant Recommendation and Approval (Facilities Director Bob Murray)

Policy Revision - Conflict of Interest

Policy Revision - Procurement

Policy Revision - Travel and Expense Reimbursement

Annex Project - Next Steps

**11 Line-Item Transfers**

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

**13 Commissioners Comments & Reports**

**14 Review and Sign Accounts Payable**

### Upcoming Meetings

March 11 2024

Lands & Annex Subcommittee 1:00pm at Annex

March 15 2024

Delegation Executive Committee 2:00 p.m. at Annex