

# Carroll County Commissioners

## MEETING AGENDA

**Thursday November 16 2023**

**9:00 a.m.**

Carroll County Annex

10 County Farm Road Ossipee NH

### **Zoom Credentials**

Go to: [www.zoom.us/join](http://www.zoom.us/join)

Meeting ID: 834 5739 8493

Passcode: 687459

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**

November 2 2023

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

*Accounts Payable* Nov 15 2023

*Payroll* Nov 17 2023

*Accounts Payable* Nov 8 2023 \$114,136.51

*Payroll* Nov 3 2023 \$205,130.54

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

Approve November 2 2023 Meeting Minutes

Review & Approval - Proposed 2024 Town and School Budgets

Auditor Appointment

Reconvene Regular Meeting

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**8 Introduction and Department Head Report - MVC Administrator Richard Leboeuf**

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**9 New Business**

**Competitive Bidding Policy Revision**

Request to Waive Bid Process - Server Purchase - IT Director B O'Rourke

Request to Waive Bid Process - Refrigerator and Equipment - Director of Food Services C Delisle

Request to Waive Bid Process - Interior Doors MVC - Facilities Director B Murray

Request to Waive Bid Process - Sally Port Doors - CCHOC Superintendent S Eldridge

**Engagement - Vachon Clukay & Company PC - 2023 Audit** (CFO B Batchelder-Edson)

**CivicPlus Virtual Webmaster Services Contract** (Executive Coordinator M Seamans)

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**10 Other Business**

Access Road Repair

Storage Shed (Administration Building)

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**11 Line-Item Transfers**

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**12 Review and Approval of Proposed 2024 County Budget**

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

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**14 Commissioners Comments & Reports**

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**15 Review and Sign Accounts Payable**

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