

# Carroll County Delegation

## MEETING AGENDA

Saturday January 14 2023  
1:00 p.m.  
Carroll County Administration Building  
95 Water Village Road Ossipee NH

*Zoom Credentials*  
Go to: [www.zoom.us/join](https://www.zoom.us/join)  
Meeting ID: 841 6340 1184  
Passcode: 952313  
By Phone: (929)205-6099

- 1 Welcoming Remarks
- 2 Pledge of Allegiance
- 3 Approval of Meeting Minutes  
December 12 2022
- 4 Subcommittee Appointments  
Mountain View Community  
Information Technology
- 5 Carroll County Department of Corrections Integrated Security System Upgrade Financing
- 6 Non Public Session NH RSA 91-A:3, II (a-l) as needed
- 7 Equipment Account Expenditure Request-Register of Deeds (NH RSA 478:17-j)
- 8 2023 Budget Review and Approval  
4110 Convention  
4130 Commissioners  
4150 Finance Department  
4151 Treasurer  
4155 Human Resources  
4449 Human Services (BEAS)  
4611 UNH Cooperative Extension  
4659 Regional Appropriations  
4711 Long Term Debt  
4721 Interest Expense
- 9 GOFERR County Nursing Home Infrastructure Award
- 10 Other Business
- 11 Public Comment

The Carroll County Executive Committee will meet at 2:30 p.m., or immediately following the conclusion of the Delegation meeting, at the above-mentioned location, for the purpose of considering and acting on funding transfer requests.