



## AGENDA

### Carroll County Board of Commissioners

January 27, 2021 9:00 a.m.

Carroll County Administration Building, 2<sup>nd</sup> Floor Meeting Room

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#### ZOOM Meeting Instructions

Please contact the Carroll County Business Office at (603)539-7751 for log-in credentials.

- I. **Call to Order**
  - II. **Pledge of Allegiance**
  - III. **Additions to the Agenda**
  - IV. **Approval of Minutes (January 20, 2021)**
  - V. **Media Questions**
  - VI. **Public Input**
  - VII. **Manifest Approval for January 20, 2021 - \$572,573.11**
  - VIII. **Department Head Report – Director of Maintenance Bob Murray**
  - IX. **Highway Safety Grant – Sheriff Domenic Richardi**
  - X. **Human Resources – Chris Heroux**
    - Personal Day Policy Change
    - Emergency Paid Sick Leave Extension (EPSL)
  - XI. **CFO Weekly Report – Fergus Cullen**
  - XII. **Treasurer Report – Joe Costello**
  - XIII. **Executive Coordinator Report – Mellisa Seamans**
    - Funding Transfer Policy
    - CivicCMS Agreement (County Website)
  - XIV. **Commissioners' Comments & Reports**
  - XV. **Media Questions**
  - XVI. **Public Input**
  - XVII. **Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:3, II A-L)**
  - XVIII. **Review and sign checks**
  - XIX. **ADJOURN**
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#### Important Dates

January 25, 2021	11:00am	Commissioners – Non-Public, other as necessary
January 25, 2021	1:00pm	Delegation Meeting
January 27, 2021	9:00am	Commissioners Meeting
January 28, 2021	1:00pm	Commissioners – Non-Public, other as necessary
February 1, 2021	1:00pm	Jail Subcommittee Meeting
February 3, 2021	9:00am	Hale's Location Selectmen's Meeting
February 3, 2021	9:30am	Commissioners' Meeting
February 3, 2021	1:00pm	MVC Subcommittee
February 4, 2021	1:00pm	Department Head Meeting