



## AGENDA

### Carroll County Board of Commissioners

March 31, 2021 9:30 a.m.

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

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The meeting location is open to the public. Please note that masks are required in all common areas and covid-19 screening procedures are in place. Those who prefer to attend the meeting remotely may do so by using the Zoom remote meeting platform. For difficulties accessing the meeting, call Executive Coordinator Mellisa Seamans at (603)539-7751 or email [mseamans@carrollcountynh.net](mailto:mseamans@carrollcountynh.net). The email will be monitored throughout the meeting.

#### ZOOM Meeting Instructions

Go to: <https://zoom.us/join>

Meeting ID: 82806726284

Passcode: 983832

By Phone: 1(929)205-6099

#### **\*\*\*9:00-9:30 a.m. Hale's Location Board of Selectmen's Meeting\*\*\***

- I. Call to Order
  - II. Pledge of Allegiance
  - III. Additions to the Agenda
  - IV. Approval of Minutes (March 23 and 24)
  - V. Media Questions
  - VI. Public Input
  - VII. Manifest Approval for March 23, 2021
  - VIII. Department Head Report – Department of Public Works – Will DeWitte
  - IX. Treasurer's Report – Joe Costello
    - MVC & Registry of Deeds Bonds
    - 2020 Audit Status
    - Month-End Expenditure and Revenue Report (February)
  - X. Other Business
    - Appoint Supt Eldridge to NHAC Certification Board
    - Consider Extension of COVID Emergency Paid Sick Leave / Emergency Family Medical Leave
    - MVC Collective Bargaining Agreement – Signatures (Approved 12/30/20, funding contingent)
    - Actuarial Valuation (GASB 75) Contract
  - XI. Commissioners' Comments & Reports
  - XII. Media Questions
  - XIII. Public Input
  - XIV. Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:3, II A-L)
  - XV. Review and sign checks
  - XVI. ADJOURN
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