

Carroll County Commissioners

MEETING AGENDA

Thursday May 11 2023

9:00 a.m.

Carroll County Administration Building
95 Water Village Road Ossipee NH

Zoom Credentials

Go to: www.zoom.us/join

Meeting ID: 897 5199 7963

Passcode: 986087

By Phone: (929)205-6099

- 1 Welcome & Call to Order
 - 2 Pledge of Allegiance
 - 3 Public Comment
 - 4 Media Questions
 - 5 Approval of Meeting Minutes
May 5 2023
 - 6 Manifest Approval

<i>Accounts Payable</i>	May 3 2023	\$342,627.90
	May 10 2023	
<i>Payroll</i>	May 5 2023	\$287,567.76
 - 7 Hale's Location
 - 8 Finance Report

<i>Policy - Capital Improvement Program</i>		
9 Request for Proposals - Well Inspections - DPW Director Will DeWitte		
10 Contract Amendment - Securus Technologies - CCDOC Supt Sean Eldridge		
11 Social Media Policy - HR Director Linda Matchett		
12 HRIS Agreement Approval - HR Director Linda Matchett		
13 NON-PUBLIC SESSION NH RSA 91-A:3, II (b)		10am-11:30am
14 NON-MEETING with COUNSEL		12:00 p.m.
15 NON-PUBLIC SESSION NH RSA 91-A:3, II (c) and (b)		12:30 p.m.
16 Other Business		
17 Commissioners Comments & Reports		
18 Review and Sign Accounts Payable		
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Upcoming Meetings

May 12 2023 9:30 a.m. County Lands Committee