

Carroll County Commissioners

MEETING AGENDA

Wednesday May 31 2023

9:00 a.m.

Carroll County Annex

10 County Farm Road Ossipee NH

Zoom Credentials

Go to: www.zoom.us/join

Meeting ID: 848 3560 4303

Passcode: 397876

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 11 2023
- 6 Manifest Approval

<i>Accounts Payable</i>	May 17 2023	\$755,334.76
	May 24 2023	\$423,098.92
	May 31 2023	
<i>Payroll</i>	May 19 2023	\$287,567.76
	May 26 2023	\$262,728.70
	June 2 2023	
- 7 Hale's Location
- 8 Finance Report
- 9 Policy Review and Approval - HR Director Linda Matchett
 - Policy - Social Media*
 - Policy - Suspension, Discharge and Right to a Hearing*
- 10 Request for Proposals - Pump Station Piping & Meters - DPW Director Will DeWitte
- 11 Victim Services Grant - County Attorney Michaela Andruzzi
- 12 Securis Contract Amendment - CCDOC Superintendent Sean Eldridge
- 13 Other Business
 - 2024 Holiday Schedule Approval*
 - 2021 Annual Report*
- 14 Line-Item Transfers
- 15 NON-PUBLIC SESSION NH RSA 91-A:3, II (a) through (l) as necessary
- 16 Non-Meeting with Counsel
- 17 Commissioners Comments & Reports
- 18 Review and Sign Accounts Payable

12:00PM

Upcoming Meetings

June 5 2023 2:00 p.m. Delegation Meeting