



AGENDA

Carroll County Board of Commissioners

June 3, 2020 9:00 a.m.

Carroll County Administration Building, 2nd Floor Meeting Room

(Session I - Public)

- I. Call to Order
- II. Pledge of Allegiance
- III. Additions to the Agenda
- IV. Approval of Minutes (May 27, 2020)
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval Week ending May 29, 2020 - \$838,836.45
- VIII. Appointments

9:15am	Dir of Maintenance	Bob Murray	Bid Opening – Loading Dock Approach Department Head Report
9:45am		Dale Drew	Boy Scouts - Blueberries
10:00am	NCHC Program Mgr.	Kristen van Bergen-Buteau	IDN Region 7 Report
- IX. Treasurer's Report
- X. Hale's Location
 - a. Update Federal land funds (Comm'r Babson)
- XI. Executive Coordinator Report
- XII. Commissioners' Comments & Reports
 - a. Insurance Consultant (Comm'r Babson)
 - b. Modulars/Office Space (Comm'r Babson)
- XIII. Media Questions
- XIV. Public Input

****Recess for Non-Public Sessions****

- XV. Non-Public Sessions, as necessary, consistent with NH RSA 91-A:3, II (A-L)

(Session II – Public)

- XVI. Reconvene public meeting and vote to seal, as necessary, non-public minutes
- XVII. Review and sign checks
- XVIII. ADJOURN

PUBLIC MEETING ACCESS

The public may attend in person but is encouraged to attend remotely. All visitors to the Administration Building for the purpose of meeting attendance are required to wear masks and complete a Covid-19-related screening process.

ZOOM Meeting Instructions

Public Session I (9am-11:30am) Call (603)539-7751 to obtain meeting password. Then log on to: www.Zoom.us and, when prompted, enter the Meeting ID # 878 1986 4109 and password. Alternatively, those wishing to join the meeting by telephone can call (929)205-6099 and, when prompted, enter the Meeting ID and password.

Public Session II (12:15pm) Call (603)539-7751 to obtain meeting password. Then log on to: www.Zoom.us and, when prompted, enter the Meeting ID # 811 3513 8551 and password. Alternatively, those wishing to join the meeting by telephone can call (929)205-6099 and, when prompted, enter the Meeting ID and password.