



AGENDA

Carroll County Board of Commissioners

December 16, 2020 9:00 a.m.

Carroll County Administration Building, 2nd Floor Meeting Room

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 (December 9, 2020)
 - V. Media Questions
 - VI. Public Input
 - VII. Manifest Approval for week ending December 11, 2020 - \$958,401
 - VIII. Dining Cart Bid Opening - MVC Dining Director Chris Delisle
 - IX. Fiber Optic Bid Recommendation – Maintenance Director Bob Murray
 - X. Department Head Report – HR Director Christopher Heroux
 - XI. NH Association of Counties Appointments
 - XII. Line-Item Transfers
 - XIII. CFO Weekly Report – Fergus Cullen
 - XIV. Executive Coordinator Report – Mellisa Seamans
 - XV. Commissioners' Comments & Reports
 - XVI. Media Questions
 - XVII. Public Input
 - XVIII. Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:2, II A-L)
 - XIX. Review and sign checks
 - XX. ADJOURN
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Important Dates

December 16, 2020	9:00am	Commissioners Meeting
December 22, 2020 (Tues)	9:00am	Commissioners Meeting
December 23-25, 2020	Holiday	Business/Finance/HR Offices Closed