

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
March 3, 2021

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, Executive Coordinator Mellisa Seamans, Ed Comeau (GovernmentOversite.com), Sheriff Domenic Richardi, HR Director Christopher Heroux

Pledge of Allegiance

Public Comment

Mr. Steer asked if votes taken in non-public become a matter of public record. Chmn. McCarthy answered that actions in non-public sessions are kept sealed to the public if so voted. Mr. Steer asked the commissioners for comment on a Republican statement issued by press release. Chmn. McCarthy said there is no comment as it does not pertain to County business.

Media Questions

None

Manifest Approval

The manifest total for week ending February 24, 2021 - \$370,929.25

Approval of Meeting Minutes

MOTION: "To approve the February 24, 2021 meeting minutes" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

Commissioners Comments and Reports

None

Encumbrance Request

MOTION: "To approve encumbrance requested by IT contractor for Avenu contract payment" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

The line-item transfers approved by the Executive Committee on February 15 are being posted today.

Non-Public Session

On a motion by Comm'r Tessari, 2nd by Comm'r Plache and a 3-0 roll call vote, the commissioners voted to enter into nonpublic sessions under NH RSA 91-A:3, II (a) and (c).

The board reconvened at 1:05 p.m. and voted unanimously to seal the minutes of all sessions.

Right-to-Know Requests

Sheriff Richardi and Mr. Comeau discussed items remaining from Mr. Comeau's right to know request. Comm'r Tessari requested that Sheriff Richardi copy the executive coordinator on responses to Mr. Comeau.

Public Comment

Mr. Comeau said his email communications to the executive coordinator from protonmail.com account is being blocked. March 3, 2021 Page 2 of 2 Board of Commissioners

Other

The board signed a certificate of authority regarding a grant that was discussed and approved in non-public.

Bonding – Archival of Records/MVC Refinance

Register Scott presented the bond resolutions related to refunding the MVC bond and bonding the archival of records. Treas. Costello asked the board to pay close attention to the timeline provided. He is setting a meeting with bond counsel, finance director, commissioners, Delegation Chairman Lino Avellani and Register Scott. Approving the resolutions will prompt the Delegation to consider scheduling a public hearing and approving the commissioners to move forward. Treas. Costello also has a letter of engagement for the commissioners to consider for bond counsel. Treas. Costello is leaning towards utilizing the NH Municipal Bond Bank. Comm’rs Plache and Tessari read the two related resolutions into the record. Both approved will be forwarded to the Delegation for their March 10 meeting. Rep. Avellani requested that bond counsel be present at the next Delegation meeting when the resolutions are discussed.

MOTION: “To adopt the Resolution – Request to Convention for Authorization of Bonds” by Comm’r Tessari, 2nd Comm’r Plache. Passed 3-0

MOTION: “To adopt the Refunding Bonds Resolution – Request to Convention for Authorization” by Comm’r Tessari, 2nd Comm’r Plache. Passed 3-0

Sick Time Buy Back

The commissioners continued consideration of rescinding the Sick Time Buy Back policy for non-union employees. Coord. Seamans was requested to bring forward the original packet and possible revision to the sick time policy next meeting.

Non-Public Session

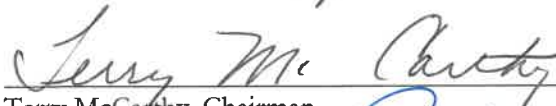
On a motion by Comm’r Tessari, 2nd by Comm’r Plache and a 3-0 roll call vote, the commissioners voted to enter into nonpublic sessions under NH RSA 91-A:3, II (a).

The board reconvened and voted 2-0 to seal the minutes. (Comm’r Tessari left the meeting during the session)

The board recessed to sign the weekly accounts payable.

The board reconvened and adjourned at 3:08 p.m.

Minutes approved on April 7, 2021



Terry McCarthy, Chairman



Matthew Plache, Vice-Chairman



Kimberly Tessari, Clerk