

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
March 17, 2022

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, Register of Deeds Lisa Scott, Director of Victim Services Heather Morgan, Executive Coordinator Mellisa Seamans, Ed Comeau (www.governmentoversite.com), Kerri Warms (Siemens), staff from UNH Cooperative Extension, Daymond Steer (Conway Daily Sun), Director of Maintenance Bob Murray, DPW Director Will DeWitte

Pledge of Allegiance

Public Comment

None

Media Questions

None

Minutes

MOTION: “Approve the March 10, 2022 meeting minutes” by Comm’r Plache, 2nd Chmn. Tessari. Passed 3-0

Manifest

Accounts Payable 03/10/22 \$112,485.83

Payroll \$229,252.43

Bid Award – Roller Shelving

Reg. Scott recommends purchasing eight shelving units. Purchasing eight would exceed the \$12,000 budgeted. She provided a written recommendation ahead of the meeting. The purchase of five will be \$8,245 and will be paid from the Registry Equipment Fund.

MOTION: “To approve the purchase of five roller shelving units at the cost of \$8,245 to be taken from the Registry of Deeds Equipment Fund” by Comm’r Plache, 2nd Comm’r Tessari. Passed 3-0

Victim/Witness Grant

Dir. Morgan presented the 2022-23 victim services grant.

MOTION: “Terry McCarthy, a County Commissioner is duly authorized to into a contract on behalf of the Carroll County Attorney in partnership with the New Hampshire Department of Justice and further is authorized to execute any documents which may, in her judgment, be desirable and necessary to effect the purpose of this vote” by Comm’r Tessari, 2nd Comm’r Plache. Passed 3-0.

Chmn. McCarthy then signed all grant documents.

Commissioners Comments & Reports

Comm’r Plache attended the UNH Cooperative Extension meeting. That group is very excited to tour the Annex today and to discuss possible future uses of the Annex. Comm’r Plache attended the Carroll County Communication District Planning Committee meeting March 16. Two broadband providers, Consolidated

Communications and NH Electric Cooperative attended and are interested in providing fiber optic internet connection to every doorway in the County.

Other Business

Admn. Brown reported there are eight positive staff Covid tests, questioning these results and re-testing.

Non-Public Session

MOTION: “To enter non-public session under NH RSA 91-A:3, II (a)” by Comm’r Tessari, 2nd Comm’r Plache. Passed 3-0 on roll call vote.

The board reconvened in public session and voted 3-0 to seal the minutes.

The Commissioners attended a tour of the Annex with representatives from UNH Cooperative Extension, Kerri Warms of Siemens, Daymond Steer of Conway Daily Sun, Ed Comeau of GovernmentOversite.com (who recorded the tour), Dir. Murray, and DPW Dir. Dewitte.

The Board returned to the Administration Building Conference Room.

MOTION: “To enter non-public session under NH RSA 91-A:3, II (a)” by Comm’r Tessari, 2nd Comm’r Plache. Passed 3-0 on roll call vote.

The board reconvened in public session and voted 3-0 to seal the minutes.

Minutes approved on _____ March 31, 2022 _____

Terry McCarthy, Chairman

Matthew Plache, Vice-Chairman

Kimberly Tessari, Clerk