

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
October 20, 2022

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, Executive Coordinator Mellisa Seamans, representatives from various non-profit agencies, CCHOC Superintendent Sean Eldridge, HR Director Linda Matchett, County Attorney Michaela Andruzzi, Daymond Steer (Conway Daily Sun), Ed Comeau (www.governmentoversite.com)

Pledge of Allegiance

Media Questions

Mr. Steer asked about Comm'r Plache's involvement as consultant to the Carroll County Communications District Planning Committee. Comm'r Plache explained that the CCCDPC issued an RFP seeking consultant services and he was awarded the contract. The District is not a County function but if the occasion arises, Comm'r Plache will recuse himself from discussion and/or votes at the Commissioners' level pertaining to CCCDPC.

Public Comment

None

Seven to Save

Chmn. McCarthy attended a ceremony at NH Preservation Alliance announcing the naming of the Carroll County Courthouse as one of the Seven to Save.

Approval of Minutes

MOTION: "Approve the October 13, 2022 meeting minutes" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

Manifest Approval

Accounts Payable

- October 12 2022 \$194,995.08

Payroll

- October 14 2022 \$207,508.59

Hale's Location

Chmn. McCarthy, Comm'r Tessari and Treas. Costello attended the Hale's Location Annual Meeting.

Treasurer Report

Work continues on securing the 2023 tax anticipation note.

Budget Presentations

All budget materials are available for public inspection at Carroll County Business Office.

The following 2023 budgets were presented:

UNH Cooperative Extension

Carroll County Adult Education

End 68 Hours of Hunger
Carroll County RSVP
MWV Supports Recovery
Bearcamp Valley School
Carroll County House of Corrections
Human Resources
Finance
County Attorney

County Employee Recognition

The Commissioners recognized the following for awards won at the NH Association of Counties conference: MVC Director of Recreation Sue Pelletier; CCHOC Sergeant Christopher Fiandaca; and the Carroll County Registry of Deeds team Jeffrey Anderson, Pamela Berling, Lori Lemery, and Gisele Rondeau.

Recess for luncheon with awardees.

Non-Public Session

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

The board reconvened and voted 2-0 to seal the minutes of session (a) and session (c). Chmn. McCarthy announced the hiring of Daniel Dutilly, dietary aide, at MVC.

Meeting adjourned.

Minutes approved on _____November 3 2022_____

Terry McCarthy, Chairman

Matthew Plache, Vice-Chairman

Kimberly Tessari, Clerk