

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
July 14, 2021

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, Treasurer Joe Costello, Executive Coordinator Mellisa Seamans, Jim Miller (Clearview TV), Ed Comeau (GovernmentOversite.com)

Call to Order 9:00 a.m.

Pledge of Allegiance

Approval of Meeting Minutes

MOTION: "To approve the July 14, 2021 meeting minutes" by Comm'r Tessari 2nd Comm'r Plache. Passed 3-0

Media Questions

None

Public Comment

None

Manifest

The payroll manifest for July 9, 2021 is \$207,127.37

The accounts payable manifest for July 9, 2021 is \$263,148.67

Line-Item Transfer Requests

None

Hale's Location

The commissioners reviewed the June profit and loss statement. Chmn. McCarthy contacted the insurance company and reports that the bonding for the tax collector is still in progress.

Treasurer's Report

The 2020 audit in progress, no completion date to announce. The May revenue and expense reports are not complete. The May bank reconciliations are complete except the jail accounts.

Blueberry Storage Shed

Held to next meeting.

Commissioners Comments & Reports

Comm'r Plache will work on a draft policy for funding outside agency requests.

Other Business

Employee health insurance request for proposals held to next meeting.

Carroll County 2020 Annual Report nearly complete, awaiting commissioners' report.

Register of Deeds Lisa Scott requested approval to change the Registry website address from nhdeeds.org to carrollnhdeeds.gov.

MOTION: "To approve the request from the Register of Deeds" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

Media Questions

None

Public Comment

None

Non-Public Session

On a motion by Comm'r Tessari, 2nd Comm'r Plache and a 3-0 roll call vote, the commissioners voted to enter into nonpublic session under NH RSA 91-A:3, II (c). The board reconvened and voted 3-0 to seal the minutes of sessions 1 and 2.

Meeting adjourned at 4:20 p.m.

Minutes approved on _____ July 21, 2021 _____

Terry McCarthy, Chairman

Matthew Plache, Vice-Chairman

Kimberly Tessari, Clerk