

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
August 11, 2022

Present: Chairman Terry McCarthy, Clerk Kimberly Tessari, Maintenance Director Bob Murray, CFO Bonnie Batchelder, HR Director Linda Matchett, Treasurer Joe Costello (remote), Executive Coordinator Mellisa Seamans, Ed Comeau (www.governmentoversite.com)

Pledge of Allegiance

Media Questions

None

Public Comment

Approval of Meeting Minutes

MOTION: "To approve the July 28, 2022 meeting minutes" by Comm'r Tessari, 2nd Chmn. McCarthy. Passed 2-0

Manifest

Accounts Payable

- July 27, 2022 \$47,030.75
- August 3, 2022 \$205,398

Payroll

- July 29, 2022 \$263,941.88
- August 5, 2022 \$237,943.82

Treasurer Report

In good financial state. About to draw on tax anticipation note again. Going to try to get TAN information ready for February instead of March in 2023. Treas. Costello noted that it is better to have the deputy treasurer signing the weekly County checks instead of paying for his mileage to come to the County weekly.

Hale's Location

- **MOTION:** "To authorize the Treasurer to a check payable to Conway School District in the amount of \$36,971.34" by Comm'r Tessari, 2nd Chmn. McCarthy. Passed 2-0.
- **MOTION:** "To authorize the Treasurer to sign a check payable to Town of Conway in the amount of \$1,647.05" by Comm'r Tessari, 2nd Chmn. McCarthy. Passed 2-0.

Chmn. McCarthy met with SAU 9 Superintendent Kevin Richard and Trevor Sullivan of Hale's Location. The Hale's Location Association is meeting in October and will review the proposed SAU 9 contract.

Bid Recommendation – Boiler Replacement

Dir. Murray provided a written recommendation to award the bid to the sole bidder, ENE of NH for \$128,450.

MOTION: “To allow Director Murray to move forward with the ENE of NH boiler replacement with \$90,000 from capital expenditure budget and \$38,450 from ARPA funding” by Comm’r Tessari, 2nd Chmn. McCarthy. Passed 2-0

Non-Public Sessions

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

The meeting reconvened and the Board voted to seal the meeting minutes.

Other Business

- Request received from Merrimack County for Carroll County to provide a County-themed basket for the NH Association of Counties annual conference in November.
- Chmn. McCarthy announced the hiring of Jessie Avery, LNA at MVC
- **MOTION:** “To approve the Relationship Disclosure Form as part of the Nepotism Policy,” by Comm’r Tessari, 2nd Chmn. McCarthy. Passed 2-0
- **MOTION:** “To allow Superintendent Eldridge to explore the transmittal letter and application for a grant related to the opioid settlement, allow Eldridge to determine uses for said money and sign for the application” by Comm’r Tessari, 2nd Chmn. McCarthy. Passed 2-0
- **MOTION:** “To allow the Chair to sign the health insurance plan documents for Interlocal Trust” by Comm’r Tessari, 2nd Chmn. McCarthy. Passed 2-0

Minutes approved on ____August 18, 2022____

Terry McCarthy, Chairman

ABSENT
Matthew Plache, Vice-Chairman

Kimberly Tessari, Clerk