

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
July 14, 2022

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, Maintenance Director Bob Murray, Sheriff Domenic Richardi, Executive Coordinator Mellisa Seamans, Ed Comeau (www.governmentoversite.com)

Pledge of Allegiance

Media Questions

None

Public Comment

None

Approval of Meeting Minutes

MOTION: "To approve the June 23, 2022 meeting minutes" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

Approval of the June 30 minutes will be considered at the next meeting.

Manifest

Accounts Payable July 6, 2022 \$41,009.70

Payroll July 8, 2022 \$206,239.40

Treasurer Report

None

Hale's Location

- The Board approved an invoice for payment from Avitar Associates in the amount of \$72.
- The Board signed an "Application for Reimbursement to Towns and Cities in Which Federal and State Forestland is Situated".
- The Board reviewed the June profit and loss statement
- The Board reviewed three checks to be signed in the amounts of \$163, \$715, and \$913.

Employee Referral Bonus Policy

MOTION: "Approve the Employee Referral Bonus Program Policy" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

Merit Raise Appeal Procedure for Non-Union Employees

MOTION: "Approve the revised Merit Raise Appeal Procedures for Non-Union Employees" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

Outside Agency Grant Period and Application

The Board reviewed the 2023 Application for Financial Assistance and made no changes. The application packet will be available for non-profits that provide County-wide services to apply for funding in the 2023 County budget.

Other Business

Grave marking of Samuel Newell, Boston Tea Party participant, ceremony will occur on Sunday, July 17 at 11:30 a.m. at Lakeview Cemetery in Wolfeboro. Comm’r Tessari and Comm’r Plache will attend.

Staff will assist with making hotel reservations for the commissioners to attend the NH Association of Counties Conference October 2-5, 2022.

The board voted to send letters NH Department of Business and Economic Affairs in support of broadband internet grant applications submitted by NH Electric Cooperative and Consolidated Communications.

Non-Public Sessions

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

The board reconvened and voted 3-0 to seal the minutes

Minutes approved on ___July 28, 2022___

Terry McCarthy, Chairman

Matthew Plache, Vice-Chairman

Kimberly Tessari, Clerk