

**Carroll County Board of Commissioners
Meeting Minutes
April 18 2024**

Members Present: Chairman Terry McCarthy, Vice-Chairman Chuck McGee, Clerk Bill Nelson
Others Present: Executive Coordinator Mellisa Seamans, DPW Director Will DeWitte, Avae Traina and Kevin Christenson (Siemens), Facilities Director Bob Murray, CFO Bonnie Batchelder-Edson
Public Present: Fred Cain, Ed Comeau (governmentoversite.com), Dallas Emery, Kevin Houle, John Burgess

Pledge of Allegiance
Call to Order

Public Comment

Mr. Cain: Borrowed DPW text packet from Mr. Houle and now has a copy of them. Concerned about last minute spending at end of budget year. Concerned that the County knew customers were receiving hay throughout the year but not receiving payment for it until the end of the year.
Mr. Houle: Concerned about public employees' use of public equipment for private purposes
Mr. Emery: Asked status of county vehicle auction
Dir. Murray: On priority list to organize vehicle auction

Approval of Meeting Minutes

MOTION: To approve meeting minutes of April 11 2024 by Comm'r Nelson, 2nd Comm'r McGee.
Passed 3-0

Recess for Hale's Location Board of Selectmen meeting.
Reconvene

Manifest Approval

MOTION: To approve the manifest totals as read:

Apr 17 2024	Accounts Payable	757,398.35
Apr 25 2024	Payroll	282,851.01

by Comm'r McGee, 2nd Comm'r Nelson. No vote taken.

Bid Opening – MVC Carpet

The Board opened and announced five bids received:

1. AEF Flooring \$24,919.58
2. Unified Builders \$15,246.07
3. Heckman's \$22,050
\$27,550
4. EdgePro \$11,444

Dir. Murray will review the bids and return with a recommendation.

Letter of Interest – Hayfield Care & Harvesting

The County received one letter of interest in response to an advertisement calling for those interested in entering into a lease for the County hayfields. The letter was given to DPW Director DeWitte for review and recommendation. Dir. DeWitte is opposed to allowing lessee to use County equipment. Comm’r Nelson asked if it would behoove the County to sell hay to employees as benefit. The Board agreed to not lease the fields this season but to advertise and issue a request for proposals in the Fall.

Annex Project Update – Avae Traina and Kevin Christenson of Siemens

- Removing renovation of the kitchen and function/meeting space reduces project cost from \$9,026,058 to \$7,101,444
- Option two removing signage, kitchenettes, and loading dock completes the rest of the building at \$8,222,370
- Does not include landscaping, parking lot, asbestos abatement
- Chmn. McCarthy will call the Delegation Chair to try to get a Delegation meeting scheduled
- Siemens will attend the April 25 Commissioners’ meeting
- Comm’r McGee is unsure how the kitchen will be used if it is renovated; cautions that projects typically run over 10%

Non-Public Session

MOTION: To enter into non-public session in accordance with NH RSA 91-A:3, II (a), (c), and (i) by Comm’r Nelson, 2nd Comm’r McGee. Passed 3-0 by roll call vote.

A motion to exit non-public and seal the minutes of all sessions passed 3-0

The Chair adjourned the meeting and announced the Board would be going into a non-meeting with legal counsel.

Date Approved: _____

Terry McCarthy
Chairman

Chuck McGee
Vice-Chairman

Bill Nelson
Clerk