

**Carroll County Board of Commissioners  
Meeting Minutes  
May 5, 2023**

**Members Present:** Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari

**Other Present:** Executive Coordinator Mellisa Seamans, Treasurer Joe Costello, DPW Director Will DeWitte, CCDOC Superintendent Sean Eldridge, CFO Bonnie Batchelder

**Public Present:** Fred Cain, Ed Comeau (www.governmentoversite.com)

**Call to Order** 10:00 a.m.

**Pledge of Allegiance**

**Media Questions** None

**Public Comment**

Fred Cain: Received the old suspension and discharge policy as requested. Still waiting for copy of the revised policy

Commissioner Tessari: Tendered her resignation effective May 31, 2023.

**Approval of Meeting Minutes**

**MOTION:** **Approve the April 21, 2023 meeting minutes** by Comm'r Plache, 2<sup>nd</sup> Chmn. McCarthy. Passed 2-0 with Comm'r Tessari abstaining

**MOTION:** **Approve the April 26, 2023 meeting minutes** by Comm'r Plache, 2<sup>nd</sup> Comm'r Tessari. Passed 3-0

**Manifest Approval**

Accounts Payable	April 25, 2023	\$173,285.41
Payroll	April 21, 2023	\$210,373.65

**Investment Policy**

**MOTION:** **To approve the revised Investment Policy** by Comm'r Plache, 2<sup>nd</sup> Comm'r Tessari. Passed 3-0

**Paving Request for Proposals**

**MOTION:** **To approve the DPW Paving Request for Proposals** by Comm'r Plache, 2<sup>nd</sup> Comm'r Tessari. Passed 3-0

**Blueberry Project – Boy Scouts**

Comm'r Tessari contacted troop leader Bob Boyd. The scouts plan to continue maintaining the County blueberry field and fulfilling their memorandum of understanding through September 2023. They are also interested in renewing the MOU and in having a shed onsite for mower and tool storage.

