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 Pledge of Allegiance	10:00 a.m.		
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 nd Chmn.
	McCarthy. Passed 2-0 with Comm'r Tessari abstaining
MOTION:	Approve the April 26, 2023 meeting minutes by Comm'r Plache, 2 nd 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, 2nd Comm'r Tessari. Passed 3-0

Paving Request for Proposals

MOTION: To approve the DPW Paving Request for Proposals by Comm'r Plache, 2nd 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.

Other Business

• The flatbed has been installed on the new DPW truck.

Securis Contract Amendment

Supt. Eldridge will get clarification on the terms of the agreement and return next meeting for approval.

Capital Improvement Plan Policy

CFO Batchelder will work on clarifying the definition and types of capital expenses and return next meeting for approval.

Non Public Session

MOTION: To enter into non-public session under NH RSA 91-A:3, II (c) and (b) by Comm'r Tessari, 2nd Comm'r Plache. Passed by roll call vote 3-0.

No new hire was brought forward during the non-public session. Discussion under exemption (c) only.

The board reconvened and voted to seal the minutes.

Adjourned.

Minutes Approved:

(date)

Terry McCarthy, Chairman

Matthew Plache, Vice-Chairman

Kimberly J Tessari, Clerk