



Town of Monroe
152 Woodsville Road
Po Box 63
Monroe, N.H. 03771
Phone 603-638-2644
Fax 603-638-2021

Email: monroeselectmen@roadrunner.com

Selectmen's Meeting Minutes
August 27, 2019

Meeting was called to order at 7:00 p.m.

Selectmen Present: Jennifer Boucher, Bruce, Frazer

Public Present: Karen Remick, Rob Martin, Delta Merchand, Alice Frazer, Dan Powers

1. Jennifer Boucher stated Alycia Vosinek resigned as a Trustee of the Trust Fund by providing a letter to the Selectmen. Karen Remick has submitted a letter of interest be a Trustee of the Trust Fund.

Jennifer Boucher moved and Bruce Frazer seconded to accept Alycia Vosinek's resignation and appoint Karen Remick as a Trustee of the Trust Fund. The motion carried unanimously.

2. Rob Martin questioned the work on Nelson Road and asked if the Town had looked into sealing cracks in asphalt roads. Both items will be looked into.
3. Stephanie Cohen announced she needs to resign as Supervisor of the Checklist. She will forward a letter to the Selectmen regarding this request.
4. Update on Town Hall Items. Bruce stated the ceiling is $\frac{3}{4}$ done and the lights will be completed on time.

Jennifer Boucher moved and Bruce Frazer seconded to put off the new floor until 3/16/20. The motion carried unanimously. Bruce Frazer will let the flooring company know.

5. Dan Powers presented an Intent to Cut Timber form. The Selectmen signed the form.

Jennifer Boucher moved and Bruce Frazier seconded to move to Non-Public Session. The motion carried.

Non-Public Session began at 7:27 p.m.

Jennifer Boucher moved and Bruce Frazer seconded to return to open meeting. The motion carried.

Regular session resumed at 8:07 p.m.

6. Discussion Items

- a. Hazardous Waste Day with Haverhill.

Jennifer Boucher moved and Bruce Frazer seconded to participate in the Hazardous Waste Day with Haverhill. The motion carried.

- b. Crane and Bell assistance. Will be here on September 24th to provide assistance.
- c. Need to move September 3, 2019 Selectmen Meeting due to a conflict.

Jennifer Boucher moved and Bruce Frazer seconded to move the meeting to Thursday, September 5th. The motion carried.

- d. Zoning Permit – 165 Woodsville Road

Need to review the Septic Permit prior to making a decision on this request.

- 7. Keith Merchand stated the Recycling Committee met. They will be contacting Casella regarding possible ways to improve recycling in Monroe. Next meeting will be set after talking with Casella.

- 8. Approved the following items:
 - A. Contract for use of Town Hall – Monroe Men's Club
 - B. Accounts Payable Manifest
 - C. Gravel Warrant for Norman Stevenson
 - D. Intent to Excavate for William Pinkham

Meeting adjourned at 9:28 p.m.

Respectfully submitted,

Diane Gibson Smith, Administrative Assistant