



Town of Monroe
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Selectmen Meeting Minutes
January 21, 2020

The meeting was called to order at 7:02 p.m. by John Blanchard.

Selectmen Present: Jennifer Boucher, John Blanchard, Jessica Brusseau

Public Present: Audrey DiMatties (Recycling Committee), Rocky Bunnell (Recycling Committee), Alice Frazer (Recycling Committee)

1. Approved Minutes. John moved and Jessica seconded to approve the minutes of the January 14, 2020 meeting. The motion carried unanimously.
2. Public input. - None
3. Non public – cancelled and rescheduled for 1/28
4. Recycling. This discussion will be rescheduled.
5. Library Trustees. Diane stated the Board of Selectmen were thinking about closing the Library Building Expendable Trust Fund and use the funds from that account towards the lighting project for the Library. Julie Hall, member of the Library Trustees, stated some of the funds are left from an insurance claim for water damage inside the building so they would like to keep those funds to do things they need inside the building such as painting. A Warrant Article will be done to change and clarify the usage of the funds.
6. Audit RFQ. Diane stated we received one response. After reviewing the responder's information, the decision of the Board was to change auditors. Jessica moved to release Roberts and Greene Auditing and to contract with Graham & Graham, P.C. for the 2019 audit. Jennifer seconded the motion and it carried unanimously

7. Other Items approved:
 - a. Payroll Manifest
 - b. Accounts Payable Manifest – General Fund and Water Fund
 - c. Contract for Use of Monroe Town Hall (3) – Jane Burrill and Pat Lang
 - d. 202 Initial Boundary Validation Program
 - e. Water Meter Reader Job Description
 - f. Swimming Policy – approved with a few changes: add # participants and that if no chaperone for males or for females, those children will not be able to attend.
 - g. Purchasing Policy – changed the regular purchases to \$500 instead of \$100 and the informal bidding was changed to between \$500 and \$5000.

8. Various letters and emails which had been received were reviewed but did not require any action.

9. Flooding of the Skating Rink was discussed. Discussion was the flooding should either occur during regular work hours or perhaps the Fire Department could flood the rink.

Jessica moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Diane L. Gibson Smith
Administrative Assistant