



Town of Monroe
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Selectmen Meeting Minutes
October 22, 2019

The meeting was called to order at 7:00 p.m. by Jennifer Boucher.

Selectmen Present: Bruce Frazer, Jennifer Boucher

Public Present: Kermit Ward, Dan Powers, John Blanchard, Keith Merchand, Denis Ward

1. Public Input

- a. Kermit Ward stated he had questions regarding an Intent to Cut form. His questions were answered and he submitted the form. The Selectmen approved the Intent to Cut form.
- b. Denis Ward stated he had several things
 - i. He stated there is one Supervisor of the Checklist position still open. The two members need to find a third person.
 - ii. Denis stated he would like to call a meeting in January and invite people who might want to run for Board positions. This will be scheduled.
 - iii. Denis thanked Bruce for all he has done for the Town of Monroe.
 - iv. Bruce questioned Denis about the license agreement for the turnarounds being proposed. Denis stated he is in favor of the simple solution.
- c. Dan Powers stated he needs to take some land out of current use. Diane will let the assessor know so he can look at the property. Dan also presented a Civil War Veterans grave marker to the town.
- d. Keith Merchand questioned the status of the sale of the truck. Jennifer stated there are a number of pictures of the truck showing the attachments that are to go with it on the Facebook posting. He also noted the Town should look at the State auction for several items, such as pickups, trailer, trimmer, etc.

2. Health Insurance Renewal Package. The increase is set at 2.5% for next year.
3. Primex Workers Compensation and Liability/Auto Coverage. The Not to Exceed numbers have been given for budgeting purposes. Both renewals come in very good. Jennifer stated Diane should review the Primex 3 program in the future.
4. License agreement from DTC. The decision was made to move forward with the agreements. Diane will contact DTC
5. Jennifer moved to abate the \$97 taxes and all associated interest and expenditures. The motion died due to lack of a second.
6. Quote from Ryan Robie – the decision was there is no rush for this tree limb to be cut at this time.
7. The following items were approved:
 - a. Payroll Manifest
 - b. Accounts payable manifest
 - i. General Fund
 - ii. Water Fund
 - c. 4 Pistol permits
 - d. 2 Town Hall usage forms. Diane will contact the other two requests for clarification prior to approval.

Jennifer moved to adjourn the meeting at 9:25 p.m. Bruce seconded the motion and the meeting adjourned

Respectfully Submitted,

Diane L. Gibson Smith
Administrative Assistant