



Town of Monroe

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SELECTMEN MEETING Minutes

August 13 2024

Selectmen Present: Justin Bradshaw, Oren Remick

The meeting was called to order at 7:00 p.m. by Oren Remick.

1. Approval of the August 6, 2024 Selectmen Meeting Minutes. Oren moved and Justin seconded to approve the August 2024 minutes. The motion carried.
2. Public
 - a. A citizen came in to ask questions regarding a possible building permit. Justin answered the questions, and the citizen will submit the permit at a later date.
 - b. A citizen came in to let the Selectmen know of an incident that happened with National Grid on the citizen's property.
3. Discussion items.
 - a. Justin gave an update on Smutty Hollow and the repair work to be done. He noted that the initial repair work was damaged by the second storm that came through town. The intention still is to have the contractor begin work the week of August 12th..
 - b. Justin stated with the Deputy Town Clerk leaving, the position will open back up as a dual position – Deputy Town Clerk/Administrative Aide with up to 15 hours for the

position. Audrey agreed to continue the dual position. Diane will post the position. Interviews will be held when Diane returns from vacation.

- c. Diane asked if any traffic cones or signs had been ordered yet. Justin stated he is in contact with 2 different companies, so none have been ordered as of yet.
- d. Justin asked if the phone system was repaired. Diane stated they keep closing the repair tickets, but the lines are still not working correctly. The Selectmen suggested checking with Spectrum (Charter Communications) and possibly changing the lines over to them. Diane will look into this.
- e. Tom Gould from the Highway Department came in and asked questions about various projects: Culvert on Coppermine Road, Culverts for Smutty Hollow – look into grey plastic, which is stronger than black plastic, excavator, lawn mowing, direct deposit of checks, and work on Smutty Hollow.
- f. Diane stated Northwoods is able to begin the culvert project on Plains Road next week. Justin stated we should check with Riggs Distler to see when they will be done going up plains Road. Diane will check with them and then follow-up with Northwoods on the project.

Justin motioned to go into a non-public session per RSA 91-A:3 II (c) Reputation. Oren seconded the motion, and the meeting went into a non-public session at 8:55 p.m.

At 9:05 p.m., Justin moved to return to the open meeting. Oren seconded the motion, and the meeting returned to open session.

4. Items for Approval - all items were approved.
 - a. Payroll Manifest
 - b. Accounts Payable Manifest – General Fund/Water Fund
 - c. Accounts Payable Manifest - General Fund - Storm
 - d. Town Hall Usage

Justin moved to adjourn the meeting, Oren seconded the motion, and the meeting adjourned at 9:15 p.m.

Respectfully Submitted,
Diane Gibson Smith
Administrative Assistant