

Town of Monroe PO Box 63 Monroe, N.H. 03771 Phone 603-638-2644 Fax 603-638-2021

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SELECTMEN MEETING Minutes
December 9, 2025

Selectmen Present: Oren Remick, Scott Powers

Oren moved to open the meeting at 7:00p.m.

- 1. Public Hearing on the PILOT agreement and the process. Over 24 people were in attendance and asked many questions about the process and the PILOT agreement. Those in attendance requested the Selectmen to research several items such as whether a PILOT agreement can be re-evaluated after 2.5 years, if the agreement can be thrown out if the public requests, if the utility assessor could come and give an explanation of meaning of "a good deal", and if there is anything that the lawyer can provide on this PILOT. (Update: Utility assessor is scheduled to be at the Town Office on 12/23 at 6 p.m. to answer questions. Both of the assessors have been invited to the 7 p.m. Selectmen meeting to discuss a revaluation. Also, the lawyer has been contacted but no answers as of this date.) . The Selectmen noted that while errors in the process, they still felt the contract was a good idea. After meeting with the utility assessor on December 23, 2025, the Selectmen will vote on the ratification of the agreement.
- 2. Approval of the December 2, 2025 Selectmen Meeting Minutes. Scott moved to approve the December 2, 2025 Selectmen Meeting Minutes and Oren seconded the motion. The minutes passed unanimously.
- 3. Public
- 4. Discussion items

- a. Item from Riverside Engineering (FEMA Item) this will be held for the next regular meeting.
- b. Review of Policies: to be reviewed at the next meeting.
  - i. Water Billing Policy
  - ii. Investment Policy
  - iii. Travel Policy
- c. The Selectmen are working on a possible solution that will cost quite a bit to start up. This may be brought forward at the Town Meeting.

REMINDER: As of 12/31/2025 paper, plastics, and cardboard will no longer be recycled. Reminders will be placed in various locations.

- d. Trust Fund requests
  - i. Oren moved and Scott seconded to request \$19,800.00 from the Town Building Maintenance Capital Reserve Fund for concrete work on the Town Hall in November 2025. The motion carried unanimously.
  - ii. Scott moved and Oren seconded to request \$117,985.31 from the Town Road Maintenance Fund Paving and Culvert Work ETF for paving on town roads (Hammond, Plains, Coppermine, Pine Hill) and work completed on Smutty Hollow done by BlakTop Inc. over the summer. The motion carried unanimously.
- e. Beginning budgets each Selectmen reviewed the budgets, at this time the only change being made is to the Recycling budget.
- f. New safe for Treasurer Deposits. Oren moved to purchase the new safe and Scott seconded the motion. The motion carried unanimously and Diane will order the safe.
- 5. Items for Approval all items were approved except as noted.
  - a. Town Hall Usage Requests (3)
  - b. Building permit this is being held until the next meeting.

Justin moved to adjourn the meeting, and Oren seconded the motion, and the meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Diane Gibson Smith Administrative Assistant