



Town of Monroe

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SELECTMEN MEETING Minutes

January 7, 2025

Selectmen Present: Justin Bradshaw, Oren Remick, John Blanchard

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

1. Approval of the December 30 2024 Selectmen Meeting Minutes –. Oren moved to approve the December 30 2024 minutes and John seconded the motion. The December 30 2024 minutes were approved unanimously.
2. Public
 - a. Several citizens were in to discuss the dog issue which has been ongoing. The Selectmen explained an updated ordinance is coming from our attorney that will provide enforcement. Will let people know when it is available.
3. Discussion items.
 - a. Jessica and Mary Choate (Library Trustee) were present to discuss any issues or questions regarding the budget they presented a couple of weeks ago. The Selectmen stated they were okay with the budget. Diane noted that she and Jessica had discussed needing to add additional funds to the Equipment line and they requested to encumber \$3000 from 2024 budget to use in 2025 for a project. The change was approved, and Diane will check with the auditors on how to track the encumbrance.

- b. Jim Nelson and Tom Gould were in to review their budget and go over projects they would like to do as well as discuss any items that need to be added. A few minor changes will be made to their budget. They will number their projects in terms of the most important to do down to those that can wait..
- c. The Selectmen discussed the Recreation brainstorming meeting. As the newsletter has not been delivered yet, the decision was made to Move the meeting from January 12th to another date. That date will be advertised as soon as it is set. Sign-up sheets will be put together so people will be able to sign up to help and indicate their contact information as well as their level of involvement.
- d. A request for the Cemetery Non-Expendable Trust Fund interest was presented. John moved and Oren seconded to request the interest from the account. The motion carried unanimously.

4. Items for Approval - all items were approved.

- a. Payroll Manifest
- b. Accounts Payable Manifest – General Fund/Water Fund

Justin moved to adjourn the meeting, and, Oren seconded the motion, and the meeting adjourned at 8:40 p.m.

Respectfully Submitted,
Diane Gibson Smith
Administrative Assistant