

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 October 8 2024

Selectmen Present: Justin Bradshaw, Oren Remick, John Blanchard

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

- 1. Approval of the October 1, 2024 Selectmen Meeting Minutes. Oren moved and John seconded to approve the October 1, 2024 minutes. The motion carried.
- 2. Public
- 3. Discussion items.
  - a. An anonymous complaint about dogs barking in Harley View and at Bedell Circle was received. Letters will be sent to the 2 addressed that were identified in the letter.
  - b. A review of the Health Insurance renewal was done. Diane will call to get additional information for next week so a decision can be made.
  - c. FEMA next steps for the Town. Most of the documentation has been completed for FEMA. Diane will input the documentation, and we will go from there. A couple of things we still need to get documentation on include employee time and the final road repair on Smutty Hollow. Diane will also contact The NH Dept of Revenue regarding the expenses thus far.

- d. Request for trust funds. Diane presented 3 letters for money to be taken from trust funds:
  - i. The Selectmen request \$20,000 from the Town Utility Appraisals, Court Cases, and legal Fees ETF. This is half of the cost of the utility revaluation paid to George Sansoucy. Justin moved to approve the request and Oren seconded the motion. The motion carried unanimously.
  - ii. The Selectmen request \$16,500 from the Town Road Maintenance, Paving & Culverts Work ETF for the replacement of culverts on Plains road, which was completed in August by Northwoods Excavating, Inc. John moved to approve the request and Oren seconded the motion. The motion carried unanimously.
  - iii. The Selectmen request \$58,000 from the Highway Equipment Capital Trust Fund for the purchase of a Bob Cat excavator from Jackson Enterprises, LLC. Oren moved to approve the request and Justin seconded the motion. The motion carried unanimously.
- e. Justin stated the Monroe School first grade class will be at the Town Office on Wednesday at 12:15 to talk to various volunteers and employees about their jobs.
- 4. Items for Approval all items were approved.
  - a. Payroll Manifest
  - b. Accounts Payable Manifest Gen Fund./Water Fund
  - c. Accounts Payable Manifest storm
  - d. Transfer of Funds
  - e. Water billing

Justin moved to adjourn the meeting, Oren seconded the motion, and the meeting adjourned at 8:45 p.m.

Respectfully Submitted, Diane Gibson Smith Administrative Assistant