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### SELECTMEN MEETING MINUTES

January 2, 2024

**Selectmen Present:** Justin Bradshaw, John Blanchard, Oren Remick

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

1. Approval of the minutes from the December 26, 2023 Selectmen Meeting. Justin moved to approve the December 26, 2023 Selectmen Meeting Minutes and Oren seconded the motion. The minutes were approved unanimously.
2. Public input
  - a. A citizen was in to ask questions about the increases to the revaluations and taxes. Justin spoke about the reasons and stated a letter will be placed on the Facebook page soon.
3. Discussion items.
  - a. Approval of request for funds from Monroe Cemetery Non-expendable Trust Fund. Oren moved and Justin seconded to request the interest in the amount of \$13.53 from the Monroe Cemetery Non-Expendable Trust Fund. The motion carried unanimously.
  - b. The HB Logging bill was discussed. The determination was to pay the bill as submitted.
  - c. The 2024 Warrant articles were discussed. An article clarifying and changing some of the duties of one of the full-time the positions will be added to the warrant.
4. Item for Approval - all items were approved.
  - a. Payroll Manifest
  - b. Accounts Payable Manifest – General Fund/Water Fund
  - c. Transfer of Funds – General Fund and Water Fund
  - d. Intent to Cut forms (2)

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

Respectfully Submitted,  
Diane Gibson Smith, Administrative Assistant