



Town of Monroe
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January 4, 2022
MINUTES

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

Selectmen Present: John Blanchard, Oren Remick, Justin Bradshaw

Public Present: None

1. Approval of the minutes from 12/28/2021 Selectmen Meeting. Oren moved to accept the 12/28/2021 minutes as written. Justin seconded the motion and it passed unanimously.
2. Public Input
None
3. Discussion items
 - a. Paid Time Off discussion – Diane provided the information she had received from other towns regarding time off. After discussing what other towns use, the decision was to limit the carryover time and to limit the number of hours which are earned. Diane will place this information into a policy and bring back for approval at the next meeting.
 - b. Budget – financials. Diane provided updated information. Justin requested some additional clarification. Diane will provide at the next meeting.
 - c. Letter received regarding junkyards – After discussing the letter received, the decision was to send the information received to our lawyers for clarification.

4. Items for Approval – the following items were approved:

- a. Payroll manifest
- b. Accounts Payable Manifest – General Fund (2021/ 2022)/Water Fund
- c. Request to transfer funds
- d. Contract for use of Monroe Town all

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

Respectfully Submitted,
Diane Gibson Smith - Administrative Assistant