



Town of Monroe
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January 11, 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 01/04/2022 Selectmen Meeting. Justin moved to accept the 1/04/2022 minutes as written. Oren seconded the motion and it passed unanimously.
2. Public Input
None
3. Discussion items
 - a. Discussion regarding Town Hall door Justin noted the Town Hall door lock does not always work properly. After discussion, the decision was made to have our maintenance guy get prices on replacing just the lock/panic bar versus new doors. The decision on what to do will be made after receiving those prices.
 - b. Consultant for QuickBooks changes – Diane stated she would like to have QuickBooks track several additional items as we will be changing versions soon so she would like to have a consultant come in to help. The Selectmen approved using a consultant.
 - c. Investment Policy – the Selectmen will review and then discuss.

d. Budget – meeting with the Budget Committee will be set for January 25th. The Budget Hearing date is set for February 8th at 6p.m. starting with the School.

e. John stated the skating rink has been flooded for the first time – may need to be done again.

Oren requested to go into closed session at 7:32 p.m.

John moved to return to open meeting. Justin seconded the motion and the meeting reopened at 7:55 p.m.

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

- a. Accounts Payable Manifest – General Fund (2021)
- b. PTO policy
- c. Water Billing Policy update
- d. Contract for use of Monroe Town Hall (3)

Oren moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 8:50 p.m.

Respectfully Submitted,
Diane Gibson Smith - Administrative Assistant