



Town of Monroe  
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January 25, 2022  
MINUTES

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

Selectmen Present: John Blanchard, Oren Remick, Justin Bradshaw

Budget Committee Members Present: Alice Frazer, Wayne Fearon, PJ Blanchard, Audrey DiMatties

1. Justin reviewed the Proposed 2022 Budget with the Committee Members. Overall, the presented budget is lower than last year's budget. A review of the proposed Warrant Articles, Expected Income, and the Zoning Amendments being voted on were also reviewed. Members are to contact the office if there are any questions. The Public Hearing for the Budget is scheduled for February 8, 2022 at 6:00 p.m. with the School presenting first.
2. Approval of the minutes from 01/18/2022 Selectmen Meeting. Justin moved to accept the 1/18/2022 minutes as written. Oren seconded the motion and it passed unanimously.
3. Public Input
  - a. No further public input was received.
4. Discussion items
  - a. Several policies are ready for final review. The Board decided to have the Treasurer review them and give input prior to approval.
  - b. Budget and Warrant articles were reviewed. Several warrant articles are still being worked on by the attorney. Projects that need to be done soon include the Smutty Hollow Culvert project, Grange Hall Road, and Water Tower Inspection.

- c. Oren questioned where the water rate change was. Nothing has been done yet. Diane suggested the meter rental is probably the place to look at for a change. The cost of meters and labor to change them out has gone up. Diane will review what the average cost of a meter is, the average labor charge, and the average life span of a meter.
- d. Diane asked for recommendations on the Dedication for the Town Report. Several ideas were provided.

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

- a. Accounts Payable Manifest – General Fund
- b. CAI Mapping Contracts

Oren moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 9:10 p.m.

Respectfully Submitted,  
Diane Gibson Smith - Administrative Assistant