



Town of Monroe
Po Box 63
Monroe, N.H. 03771
Phone 603-638-2644
Fax 603-638-2021

Email: monroeselectmen@monroenh.org

SELECTMEN MEETING MINUTES

January 31, 2023

Selectmen Present: Oren Remick, John Blanchard, Justin Bradshaw **Public Present:** None

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

1. Approval of the minutes from January 24, 2023 Selectmen Meeting – John moved to accept the minutes and Oren seconded the motion.. The motion was approved unanimously.
2. Public Input - None
3. Discussion items
 - a. Sale of 1989 Fire Truck – Justin stated he received an offer for the 1989 Mack Fire Truck for \$60,000 from Walker County ED2 in Texas. Justin moved to approve the sale of the truck and Oren seconded the motion. Justin stated a check will be sent and Walker County ESD2 will haul the truck back to Texas.
 - b. Letter for former audit firm. Roberts and Greene have requested that we send a letter to Veroff and Austin to release the needed documents to Roberts and Greene. Oren moved to approve the letter and John seconded the motion.
 - c. Warrant articles – the almost final warrant articles were reviewed. Diane is waiting for the final DRA approval and then will send out the final warrant articles to the Selectmen and make copies for the Budget Hearing next Thursday.
4. Items for approval
 - a. Payroll Manifest
 - b. Accounts Payable Manifest – General Fund
 - c. Contract for Auditors
 - d. Raffle application for Monroe Bumper Humpers.

John moved and Justin seconded to adjourn the meeting. The meeting adjourned at 8:40 p.m..

Respectfully Submitted,
Diane Gibson Smith, Administrative Assistant