



Town of Monroe  
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February 15, 2022

### SELECTMEN MEETING MINUTES

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

Selectmen Present: John Blanchard, Oren Remick, Justin Bradshaw

Public: None

1. Approval of the minutes from 01/25/2022 Selectmen Meeting. John moved to accept the 1/25/2022 minutes as written. Justin seconded the motion and it passed unanimously.
2. Public Input - none
3. Discussion items
  - a. Several policies are ready for final review. Will give the Treasurer more time to review.
  - b. Code issue – will meet next week regarding this topic.
  - c. Notice of award of Locality Equipment Matching Program – Justin stated he has received the Purchase and Sales agreement for the Fire equipment. Diane stated the Governor has already approved the Town of Monroe for \$50,000. Diane will upload the Purchase and Sales Agreement onto the Program website.
  - d. Town Hall Doors – estimates. The Selectmen reviewed the estimates on the Town Hall Doors from Portland Glass. They requested to have additional estimates before deciding on how best to move forward. Diane will have Kurt obtain additional estimates.
  - e. Glenn Fearon (Planning Board) asked if the Selectmen would be having an information meeting in advance of the Town Meeting. The Selectmen stated one was not needed. Glenn requested Diane to advertise the information meeting for the Planning Board

regarding the 3 Warrant Articles for the Zoning Ordinance amendments being proposed.  
Diane will post the advertisement.

4. Items for Approval – the following items were approved:
  - a. Payroll Manifest
  - b. Accounts Payable Manifest – General Fund/Water Fund
  - c. Intent to Cut
  - d. Pistol Permit application
  - e. State of NH Dept of Safety item for signature only
  - f. Safety Committee Minutes – Justin suggested working with the new Emergency Management Director to make sure the AEDs being looked at for purchase are compatible with the one we currently own.
  - g. Charitable Organization Financial statement from the Historical Society.

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