



Town of Monroe
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SELECTMEN MEETING MINUTES

February 7, 2023

Selectmen Present: Oren Remick, John Blanchard, Justin Bradshaw

Public Present: David Choate, PJ Blanchard

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

1. Approval of the minutes from January 31, 2023 Selectmen Meeting – John moved to accept the minutes and Oren seconded the motion.. The motion was approved unanimously.
2. Public Input - None
3. Budget Committee Meeting – Members of the Budget Committee were present to review the proposed budget in advance of the Budget Hearing on Thursday. Questions included an explanation of why there were 2 budget lines for retirement in several departments. Retirement amount will change July 1, 2023 so the change was shown in the budgets. Explanations were also provided for why several of the budgets were increased. Most budgets were increased due to increases in electric and heat.
4. Discussion items
 - a. A resignation letter for the Planning Board was received from Bob DiMatties. Oren moved to accept the resignation and Justin seconded the motion. The motion carried unanimously. The Selectmen thank Bob DiMatties for his past service.
 - b. A blank line was left in the contract for the new auditors. The Selectmen approved Diane Gibson Smith's name to be added to the contract as a point of contact.
 - c. The Selectmen reviewed the Joint Loss Committee minutes from February 7th. Diane stated the group also reviewed several plans for next year – movies in the park during the summer and perhaps a Greenup Day to clean up roadsides. Justin noted that we need to see if the State requires anything to have State Roads cleaned. Diane will check into this.
 - d. Pellet Shed was discussed. This is currently under construction.

5. Items for approval
 - a. Accounts Payable Manifest – General Fund
 - b. Contract for Town Hall Usage
 - c. Raffle application for Monroe Bumper Humpers.

John moved and Justin seconded to adjourn the meeting. The meeting adjourned at 9:05 p.m..

Respectfully Submitted,
Diane Gibson Smith, Administrative Assistant