



Town of Monroe
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SELECTMEN MEETING MINUTES

February 13, 2024

Selectmen Present: Oren Remick John Blanchard, Justin Bradshaw,

The meeting was called to order at 7 p.m. by Justin Bradshaw.

1. Approval of the minutes from the January 30, 2024 Selectmen Meeting and February 6, 2024 Budget Hearing.. John moved to approve the January 30, 2024 Selectmen Meeting Minutes and Budget Hearing Minutes and Justin seconded the motion. The minutes were approved unanimously.
2. Public input
3. Discussion items.
 - a. Tax abatement request – Diane stated that Gary Fournier had come by the office and picked up a copy of the request. He will report back to the Selectmen.
 - b. Tax Map Maintenance Proposal for 2024 – the contract was reviewed and approved.
 - c. Quote from Profile for changes to the laptops. After discussion, the Selectmen approved the quote.
 - d. Diane stated Gary Fournier’s contract ends on 3/1/2024 but there is a provision for a one-month extension. Diane suggested an extension would be good to do. The Selectmen agreed. Diane will contact Gary.

Justin moved to go into a non-public Session per RSA 91-A:3 (a) Oren seconded the motion. The non-public session began at 7:55 p.m.

Oren moved to return to open session at 8:20 p.m. John seconded the motion and the meeting opened to the public again.

Justin moved to seal the minutes until February 13, 2025. Oren seconded the motion. The minutes of the non-public meeting will be sealed for 1 year.

4. Item for Approval - all items were approved.
 - a. Payroll Manifest
 - b. Accounts Payable Manifest – General Fund/Water Fund

- c. Budget for Posting and Warrant Articles for posting.
- d. Contract for Use of Town Hall (4)

Oren moved to adjourn the meeting, Justin seconded the motion and the meeting adjourned at 8:45 p.m.

Respectfully Submitted,
Diane Gibson Smith, Administrative Assistant