

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

Email: monroeselectmen@roadrunner.com

February 15, 2022

SELECTMEN MEETING MINUTES (amended)

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

Selectmen Present: John Blanchard, Oren Remick, Justin Bradshaw

Public: Linda Hall

1. Linda requested the Selectmen review a current use application for her. The Selectmen approved it and sent it to the assessor.

Justin was paged out for a fire. He left the meeting at 7:00 p.m. Linda Hall also left the meeting.

Oren moved to go into non-public session based on RSA91-A:3 (c) Reputation. John seconded the motion. Diane stated she would leave but was told it was okay for her to stay. The non-public session opened at 7:00 p.m.

John moved to close the non-public session and return to open session. Oren seconded the motion and the meeting returned to open session at 7:15 p.m.

- 2. Approval of the minutes from 02/01/2022 Selectmen Meeting and 02/08/2022 Budget Hearing Meeting. Oren moved to accept the minutes as written. John seconded the motion and it passed unanimously.
- 3. Public Input
 - a. A complaint was lodged regarding the plowing during the last couple of storms. After discussing, the Selectmen determined they will discuss this with the Road Agent.

Justin returned to the meeting at 8:00 p.m.

b. The Treasurer stated she had read the policies and was not sure they were needed as we always follow the RSA. Justin stated we are being told that things in the RSA are not enforceable unless they are adopted at the town level. Selectmen will review the policies again to make the determination.

4. Discussion items

- a. Town Hall Doors new estimate. The size of the door in the estimate does not seem to match what can be put into the opening so Justin stated he will speak to our maintenance person to see about additional estimates and/or information.
- b. John stated the snow sliding off the roof at the Post Office and Municipal Building, as well as the driveway side of the Town Office needs to be addressed. We need to look into putting the snow fencing on the roof. Pricing will be requested. Other solutions, such as a roof rake, will also be looked at for the future.
- c. Notice of award of Locality Equipment Matching Program Diane stated she has not heard anything new on this award after submitting the Purchase and Sales agreement. Justin requested Diane check on this.
- 5. Items for Approval the following items were approved:
 - a. Payroll Manifest
 - b. Accounts Payable Manifest General Fund/Water fund 2 weeks (Feb 8/Feb 15) c. Intents to Cut (2)
 - d. 2022 Budget and Warrant signatures for posting
 - e. Large Trash Days the Selectmen requested a few changes be made to this form. Diane will make the changes before sending it out.

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