

Town of Monroe Po Box 63 Monroe, N.H. 03771 Phone 603-638-2644 Fax 603-638-2021 Email: <u>monroeselectmen@roadrunner.com</u>

## SELECTMEN MEETING MINUTES March 15, 2022

Selectmen Present: John Blanchard, Oren Remick, Justin Bradshaw Public: Audrey DiMatties, Rocky Bunnell, Dick Blanchard

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

- 1. Selection of Chair of the Board of Selectmen. Oren nominated Justin as the new chair. John seconded the motion and it passed unanimously. Justin Bradshaw is now the chair of the Board of Selectmen.
- 2. Approval of the minutes from 03/01/2022 Selectmen Meeting. Oren moved to accept the minutes as written. Justin seconded the motion and it passed unanimously
- 3. Public Input
  - a. Dick Blanchard requested a permit based on the newly changed Zoning laws. Justin noted the permits are not available as of yet.
  - b. Audrey DiMatties stated she dropped off a resume for Deputy Town Clerk. Justin explained the process. Interviews will be held soon.
- 4. Discussion items
  - a. Highway Department items
    - i. Reappointment of Road Agent hold off for now.
    - ii. Signage for roads Diane stated Randy has asked for OHRV signs and a Private Road sign. Decision was made that OHRV signs can be ordered, and an End of Road sign can be ordered.
    - Road Salt Justin stated we are locked in with our road salt contract until 4/1.
      Randy would like to order 3 or 4 more loads before cost goes up. Decision was to order the road salt now.
    - iv. Pellet Stoves Justin stated a person who distributes Central Boilers (type of pellet stoves we have) will be down next week to provide recommendation on how to move forward as both pellet stoves are currently down.

- v. Security codes Justin requested Diane to contact the new alarm company for the Municipal Building regarding contacts.
- vi. Posted Roads some of the road posted signs were lost during the recent storm due to wind. If anyone has a question regarding posted roads, Randy will be the person to contact.
- vii. Grange Hall Road question as to whether we should hold off on this project for another year due to increased costs.
- b. James Lang (from town) has offered to help review processes and streamline. He will be available after April 18<sup>th</sup>.
- c. Health Officer the Selectmen received and regretfully accepted the resignation of Gayle Wormer as the Health Officer. She will be missed in this position. Diane will post the position on the website and the Town Facebook page.
- 5. Items for Approval the following items were approved:
  - a. Payroll Manifest
  - b. Accounts Payable Manifest General Fund/Water Fund
  - c. Transfer of funds
  - d. Building permit application
  - e. Contract for Use of Monroe Town Hall
  - f. Veterans Tax Exemption card

A Driveway permit application was submitted. It will be reviewed by the Road Agent prior to being approved.

Justin moved to adjourn the meeting and Oren seconded the motion. The meeting adjourned at 9:00 p.m.

Respectfully Submitted, Diane Gibson Smith - Administrative Assistant