

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

Email: monroeselectmen@roadrunner.com

## SELECTMEN MEETING MINUTES April 12, 2022

Selectmen Present: John Blanchard, Oren Remick, Justin Bradshaw

Public: None

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

- 1. Charles Hammer called and requested to speak with the Selectmen. He has some hydrangea bushes he is donating for the Town to place on the berm near the Municipal Building. Selectmen thanked him for his donation.
- 2. Approval of the minutes from 04/05/2022 Selectmen Meeting. John moved to accept the minutes as written. Oren seconded the motion and it passed unanimously
- 3. Public Input none
- 4. Discussion items
  - a. Draft policies these will be brought back at the next meeting.
  - b. Review of Projects
    - i. Markers for new sections of North Monroe Cemetery. Decided to make the corner markers for the new sections numbers as 4 x 4 grave corner markers are letters. Will contact Gandin Brothers about making these.
    - ii. Trees municipal building need to decide on types of trees/shrubs to get.
    - iii. Grange Hall Road project will begin on 4/18/22. Will post road closings on Facebook page and website as we have done in the past.
  - c. Review of Draft Audit all seems to be in order.
  - d. Budget Committee one person has committed to being on the Budget Committee. Stil need 3 additional members. Also, no word from the Health Officer we contacted. Will wait another week and then contact the other person of interest.

- e. Water Department projects
  - i. Water meter change-outs will work on relacing meters with the older style reader first.
  - ii. Water Tower Cleaning/Inspection will be done this week.
  - iii. Review of costs, etc. notification of change is being added to the current billing.
- 5. Items for Approval the following items were approved:
  - a. Payroll Manifest
  - b. Accounts Payable Manifest General Fund/ Water Fund
  - c. Town Hall usage requests (2)
  - d. Employee Time Off request
  - e. 4/22 Food truck date

Justin moved to adjourn the meeting and Oren seconded the motion. The meeting adjourned at 8:40 p.m.

Respectfully Submitted, Diane Gibson Smith - Administrative Assistant