

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 May 24, 2022

Selectmen Present: John Blanchard, Oren Remick Public: Keith Merchand, Randy Bunnell

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

- 1. Approval of the minutes from 5/17/2022 Selectmen Meeting. This will be done at the next meeting.
- 2. Public Input
- 3. Discussion items
  - a. Revised Overhead Door estimate Randy explained the two estimates. After discussion, the decision was to buy 1 overhead door and opener and then use the old parts to replace sections on the other doors. Then weatherstripping will be done on all the overhead doors including the Fire Station section.
  - b. Veterans Memorial discussed if should cover the old engravings with a black plastic that would have all the names on it or not. No final decision was made as not all the Selectmen were present. This discussion will continue.
  - c. Trees for Municipal Building 60 trees will be ordered and picked up by Keith Merchand. The trees ended up costing \$35 each instead of the \$30 stated at the previous meeting.
  - d. Diane reviewed several items
    - i. Kurt emailed a proposal for new panic bars for the Town Hall Diane explained the final cost would be around \$1200. The Board approved moving forward with the proposal.
    - ii. Questioned if a driveway permit from a year or so ago is still valid the decision was this was still valid so the driveway can still be put in.

iii. Reminded the Board that the services for Cindy Frazer are on June 10<sup>th</sup> at 1:00 p.m. The Town Office will close allowing all employees who wish to attend the time to go.

John moved to go into closed session. Oren seconded the motion and the closed session began at 8:02 p.m.

Oren moved to return to public session and John seconded the motion. The public meeting reponed at 8:06 p.m.

- 4. Items for Approval the following items were approved:
  - a. Payroll Manifest
  - b. Accounts Payable Manifest General Fund/Water Fund
  - c. Town Hall Usage request
  - d. Contract for Use of Town Hall Equipment
  - e. North Monroe Cemetery Deed

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

Respectfully Submitted, Diane Gibson Smith - Administrative Assistant