

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

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SELECTMEN MEETING MINUTES June 7, 2022

Selectmen Present: Justin Bradshaw, John Blanchard, Oren Remick

Public: None

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

- 1. Approval of the minutes from 5/31/2022 Selectmen Meeting Justin moved to accept the minutes and Oren seconded the motion.. The motion was approved unanimously.
- 2. Public Input none
- 3. Discussion items
 - a. Health Officer position we have 2 applicants. A decision will be made soon.
 - b. Agreement with Woodsville Ambulatory Service the agreement was approved with no discussion.
 - c. CAP (Contribution Assurance Program) agreement with Primex for Workers Compensation and Property & Liability Insurance.- this will cap the percentage of increase allowed per year. The decision was to approve the agreement.
 - d. Projects: Discussion of the following
 - i. Policies Investment and Deposit
 - ii. Pellett Boiler still waiting on information
 - iii. Trees trees are planted will plant grass on the berm
 - iv. Grange Hall Road the road is complete, paving is done, now need to have lines placed on the road. Cameron Sealcoating will be contacted regarding the lines.

- 4. Items for approval all items were approved.
 - a. Payroll Manifest
 - b. Accounts Payable Manifest General Fund/Water Fund
 - c. Town Hall Equipment Usage request
 - d. Employee Time-off Request
 - e. Pistol/Revolver license
 - f. Cemetery Lot Sale
 - g. Intent To Cut Permit

Oren moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 9:15 p.m.

Respectfully Submitted, Diane Gibson Smith - Administrative Assistant