



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

Email: monroeselectmen@monroenh.org

SELECTMEN MEETING MINUTES

June 20, 2023

Selectmen Present: Oren Remick, John Blanchard, Justin Bradshaw

Public Present: Harry Burgess, Jeff Robbins, Audrey DiMatties

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

1. Approval of the minutes from June 13, 2023 Selectmen Meeting Justin moved to accept the minutes and John seconded the motion.. The motion was approved unanimously.
2. Public Input
3. Discussion items
 - a. Harry Burgess was present to review a recent survey of the North Monroe Cemetery. The Town is looking at a lot line adjustment between the Town and the Church.
 - b. Jeff Robbins was present to get approval for a Grant Agreement for the Town's Hazard Mitigation Plan Update.

The Select Board, in a majority vote, accepted the terms of the Building Resilient Infrastructure and Communities as presented in the amount of \$6,999.75 for updating the local hazard mitigation plan. Furthermore, the Board acknowledges that the total cost of this project will be \$9,333.00, in which the town will be responsible for a 25% match (2,333.25).

- c. Audrey DiMatties (Town Clerk) stated that she owes the Selectmen a list of dogs who have not been licensed this year. She and Kelly (Deputy Town Clerk) will work on calling the owners on the list prior to providing the Selectmen the final list of dogs.
- d. Diane stated she had requested a recommendation for cybersecurity for her computer system from Profile Technologies. The Selectmen approved moving forward with the recommendation.
- e. Building permit – greenhouse. After reviewing the responses to the questions asked, the Selectmen determined it best to have the Planning Board review the permit application.

- f. Upcoming site plan review for Monroe Store. The Board of Selectmen reviewed items to be addressed by the Board at the upcoming Site Plan Review for the Monroe Store. The Board agreed on the list to be reviewed.
-
4. Items for approval - all approved
 - a. Payroll Manifest
 - b. Accounts Payable Manifest – General Fund and Water Fud.
 - c. Building Permit – pool deck
 - d. Use of Town Hall contracts (2)

Justin moved to adjourn the meeting, Oren seconded the motion and the meeting adjourned at 8:37.p.m.

Respectfully Submitted,

Diane Gibson Smith, Administrative Assistant