

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 June 21, 2022

Selectmen Present: Justin Bradshaw, Oren Remick, John Blanchard

Public: None

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

- 1. Approval of the minutes from 6/14/2022 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. Projects: Discussion of the following
 - i. Policies Investment and Deposit still on hold
 - ii. Health Officer position on hold
 - iii. North Country Project Forms After discussion, the decision was to final the forms by saying State issue not being addressed.
 - b. Discussion of project expense breakdown for the Grange Hall Road -the decision was to use the \$50,000 paving budget towards the Grange Hall Road and then request the remainder from the Trust Fund at a later time. Still working on getting lines painted.
- 4. Items for approval all items were approved.
 - a. Payroll Manifest
 - b. Accounts Payable Manifest General Fund/Water Fund
 - c. Report of Timber Cut
 - d. Request to Transfer Funds NHDIP
 - e. Intent to Cut Timber

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

Respectfully Submitted, Diane Gibson Smith - Administrative Assistant