

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 August 2 2022

Selectmen Present: Oren Remick, John Blanchard, Justin Bradshaw

Public: Rocky Bunnell

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

1. Approval of the minutes from 7/26/2022 Selectmen Meeting – Oren moved to accept the minutes and John seconded the motion. The motion was approved unanimously.

2. Public Input

a. Rocky asked if the Town was still paying for kids to attend Jake's Day. The Selectmen stated yes. The Selectmen suggested changing the process to make it easier. Will be looked into.

3. Discussion items

- a. Diane had two items to discuss
 - i. Fire sign Kurt is currently redoing the Fire Sign at the Municipal Building and wanted to know if the Fire Department should be charged for the materials. After discussion, the Selectmen determined the materials should be charged under repairs and maintenance for the Municipal Building.
 - ii. The Safety Committee would like to go ahead and order the 3 AEDs for the public buildings (Library, Town Office, and Municipal Building). The Selectmen decided the AEDs could be ordered and payment would come from the ARPA funds we received last year. The remainder of the funds will be used towards the new Fire Truck.
- 4. Items for approval all items were approved.
 - a. Payroll Manifest
 - b. Account Payable Manifest General Fund/Water Fund
 - c. Contract for Use of Town Hall
 - d. Cemetery Lot
 - e. Employee time off requests (2)

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

Respectfully Submitted, Diane Gibson Smith - Administrative Assistant