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### SELECTMEN MEETING MINUTES

October 17 2023

**Selectmen Present:** John Blanchard, Oren Remick, Justin Bradshaw

**Public Present:**

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

1. Approval of the minutes from the October 10, 2023 Selectmen Meeting. John moved to approve the October 10, 2023 Selectmen Meeting Minutes and Oren seconded the motion. The motion passed unanimously.
2. Public input
  - a. Julie McIntyre stopped by the meeting to ask if additional handicap parking places could be made at the Town Hall. She noted that currently there is only 1 parking space. The Selectmen agreed that additional spots are needed and will look into adding a few more spots.
3. Discussion items.
  - a. A new, updated Memorandum of Understanding (MOU) was sent to the Town from the State Police. This new MOU replaced the one put in place in 2016. The main change is in what is included in the reimbursement wages for the officers who take the Monroe patrol shifts. After discussion, the Selectmen approved the new MOU. Oren moved to accept the new MOU and Justin seconded the motion. The motion passed unanimously.
  - b. Diane stated a decision is needed on the Health Insurance by Friday, October 20<sup>th</sup>. She noted that it appears the less expensive health plan would be a good plan for both the Town and the employees. The decision was to go with the lower cost plan for this year and see how things work.

c. Proposals from Profile Technology

- i. Internet and Fire Wall – the Selectmen discussed the proposal for improved internet connection and firewall. Justin moved to accept the proposal and have Diane electronically submit the approved proposal. Oren seconded the motion and it passed unanimously.
  - ii. New computer system setup for the Administrative Office – The Selectmen reviewed the proposal for the new computer system for the Administrative Assistant. After discussion, the decision was to place this in the budget for next year. The Assessor will use the current system.
- d. Justin suggested the Planning Office would be a good location for a screen to view maps, etc. Will look for something during the upcoming Holiday season.
- e. John stated he located an ice rink liner. After discussion, the decision was to purchase the liner.
- f. Justin noted that he should have information on the Streetlights and the Water Audit by next week.

4. Item for Approval - item was approved.

- a. Accounts Payable Manifest – General Fund.

Justin moved to adjourn the meeting, Oren seconded the motion and the meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Diane Gibson Smith, Administrative Assistant