

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
October 25, 2022

Selectmen Present: Oren Remick, John Blanchard, Justin Bradshaw

**Public:** Audrey DiMatties

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

1. Approval of the minutes from October 18, 2022 Selectmen Meeting – John moved to accept the minutes and Oren seconded the motion.. The motion was approved unanimously.

- 2. Public Input
  - a. Audrey discussed the upcoming change in the Town Clerk's office.
- 3. Discussion items
  - a. Budget documents were distributed and will be reviewed.
  - b. Justin updated the rest of the Selectmen on several projects:
    - i. Pellet stoves after discussing additional information. The decision was made to order a new pellet stove for the Municipal Building.
    - ii. Mats for the Town Hall still waiting on one more quote
  - c. John suggested sending a Thank you to the people who donated money for the Town Hall. Kitchen supplies will be purchased and a thank you note will be sent.
  - d. Diane asked if everyone was okay with the Veteran's memorial update as presented. The Selectmen approved the update to be made.
  - e. Request to transfer funds out of the Town Utility Appraisals, Court Cases & Legal Fees Expendable Trust Fund to cover half of the cost of the utility appraisal fee as is in past years. Justin moved and Oren seconded the motion authorizing \$20,000 be taken out of the trust fund for George Sancoucy's bill. The motion carried unanimously
- 4. Items for approval all items were approved.
  - a. Payroll Manifest
  - b. Accounts Payable Manifest General Fund/Water Fund
  - c. Contracts for Use of Town Hall (2)

Oren moved and Justin seconded to adjourn the meeting. The meeting adjourned at 9:00 p.m.

Respectfully Submitted, Diane Gibson Smith, Administrative Assistant