

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
November 29, 2022

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

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

- 1. Approval of the minutes from November 22, 2022 Selectmen Meeting Justin moved to accept the minutes and John seconded the motion. The motion was approved unanimously.
- 2. Public Input none
- 3. Discussion items
  - a. The Library Trustees and Librarian came to talk about the Library Building Trust Fund. They noted the purpose of the fund had been changed to interior items only when the Memo of Understanding was put together. They would like to change the title of the Library Building Trust Fund to better capture its usage. Diane will work on a draft of this for the upcoming Town Meeting.
  - b. Oren stated he received some information from the State regarding a School Zone. He will look into this further.
  - c. Equalization rate the housing sales have all been entered and reviewed by the State. The Selectmen reviewed the list and approved the list to be submitted.
  - d. Diane distributed updated financials. Budgets were not updated only the financials
- 4. Items for approval all approved.
  - i. Payroll Manifest special payroll
  - ii. Accounts Payable Manifest General Fund
  - iii. Contracts for Use of Town Hall (2)

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

Respectfully Submitted, Diane Gibson Smith, Administrative Assistant