

Town of Monroe Po Box 63 Monroe, N.H. 03771 Phone 603-638-2644 Fax 603-638-2021 Email: <u>monroeselectmen@monroenh.org</u> SELECTMEN MEETING MINUTES January 30, 2024

Selectmen Present: Oren Remick John Blanchard, Justin Bradshaw,

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

- 1. Approval of the minutes from the January 23, 2024 Selectmen Meeting. John moved to approve the January 23, 2024 Selectmen Meeting Minutes and Oren seconded the motion. The minutes were approved unanimously.
- 2. Public input
- 3. Discussion items.
 - a. The Budget Committee was present to review and discuss the proposed budget. The proposed Warrant Articles were also reviewed. All questions were answered.
 - b. The Selectmen discussed the need to put together a cleaning supply list for the Town Hall so we can be sure cleaning supplies are available for use by the people who use the Town Hall. Diane will work with Mickey on getting a list and inventory together.
 - c. The Selectmen determined the Budget Hearing next Tuesday (2/6) will replace a Selectmen Meeting. So, there will NOT be a Selectmen Meeting on 2/6.
- 4. Item for Approval all items were approved.
 - a. Payroll Manifest
 - b. Accounts Payable Manifest General Fund/Water Fund
 - c. Transfer of Funds General Fund
 - d. Contract for Use of Town Hall (3)

Oren moved to adjourn the meeting, Justin seconded the motion and the meeting adjourned at 9:05 p.m.

Respectfully Submitted, Diane Gibson Smith, Administrative Assistant