

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
June 13, 2023

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

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

- 1. Approval of the minutes from June 6, 2023 Selectmen Meeting Justin moved to accept the minutes and John seconded the motion. The motion was approved unanimously.
- 2. Public Input
- 3. Discussion items
 - a. Streetlight contract this is still in review as the Board had several questions regarding wattages and energy uses.
 - b. Blanket agreement for Adult Basketball and/or Volleyball in the Town Hall. The Selectmen approved the blanket agreement for Town Hall usage for adult basketball and/or volleyball. They will call in advance to verify the building is open.
 - c. Visit from NH DES last week Diane reported on 3 issues that members of NH DES spoke about last week at the meeting cybersecurity, build-up of dirt around the base of the water tank, and digitization of the water maps. All will be addressed in the next few weeks.
 - d. Diane stated July 4th is on a Tuesday this week. Payroll and Accounts Payable will be done on Monday, July 3rd. The Selectmen will approve payroll and accounts payable on Monday so they can be distributed. There will not be a meeting on Tuesday, July 4th. The Selectmen's office will be closed Tuesday, July 4th through Monday, July 10th. The office will reopen on Tuesday July 11th at the regular time.
- 4. Items for approval
 - a. Use of Town Hall contracts (4) 3 were approved, the 4^{th} one is being held for clarification on time.
 - b. Town Hall Equipment usage contract
 - c. NH Dept of Safety grant Agreement will be brought back at next week's meeting.

- d. Request for Paid Time Off approved
- e. Building permits one was approved and the other was held for additional information.

Justin moved to adjourn the meeting, Oren seconded the motion and the meeting adjourned at 8:28.p.m.

Respectfully Submitted,

Diane Gibson Smith, Administrative Assistant