



Town of Monroe
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June 22, 2021

MNUTES

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

Selectmen Present: John Blanchard, Justin Bradshaw, Oren Remick

Public Present: Keith Merchand, Kurt Duvall

1. Approval of the minutes from 6/15/2021 Selectmen Meeting. John moved and Oren seconded to approve the minutes of the 6/15/2021 Selectmen Meeting as written. The motion carried unanimously.
2. Public Input
 - a. Keith Merchand provided information from early Town Reports about the Library Trustees. The reports were from
 - b. Keith asked if the fencing for the new part of the cemetery was to go around the entire new portion or just part. Justin stated looking to fence just part of it but there does not appear to be enough current fencing there fence off the area being recommended. This will be looked into and verified.
3. Closed Door Discussion pursuant to RSA 91 A:3 (c) Reputation.

Justin moved to go into closed session at 7:10 p.m.

Oren moved to return to open session at 7:50 p.m. The meeting reopened.

4. Discussion Items.
 - a. Setting of date and time to review audit with Auditor. A call will be made to the auditor on June 29th to discuss the audit. Selectmen will ask questions.
 - b. Update on the dumpster issue. Diane reminded the Selectmen that there are several people who have permission to use the dumpster due to safety. The dumpster has been relocated.
 - c. New computer system – Diane stated she was told by the IT people that they would service any computer we purchased. The Selectmen requested Diane purchase a system directly from the IT people. Diane will contact them.
 - d. ARPA relief fund update. A public hearing has been scheduled for 6/29/2021 at 7:00 p.m. to talk about accepting up to the amount of \$83,961 to be paid in 2 installments – one this year and one next year. We are looking at projects to be done which are allowed under the guidelines. Granite State Rural Water will be contacted to provide input into possible project for the water system.
5. The following item was approved.
 - a. Payroll Manifest
 - b. Accounts Payable Manifest – General Fund/Water Fund
 - c. Contract for Use of Monroe Town Hall (3)
 - d. Contract for Use of Monroe Town Hall Equipment (1)

Oren moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 9:10 p.m.

Respectfully Submitted,
Diane Gibson Smith
Administrative Assistant