



Town of Monroe
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December 14, 2021
MINUTES

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

Selectmen Present: John Blanchard, Oren Remick, Justin Bradshaw

Public Present: Delta Merchand

1. Approval of the minutes from 12/07/2021 Selectmen Meeting. John moved to accept the 12/07/2021 minutes as written. Justin seconded the motion and it passed unanimously.
2. Public Input
 - a. Delta reviewed several of the Trust Funds that we need to close next year – Assessing Fund and the Post Office Building Maintenance Fund. Both funds are not being used and the funds can be placed in other accounts used for similar purposes. She also mentioned the Library Building Maintenance Fund. The Selectmen will meet with the Library Trustees to determine what is best to do regarding this account.
3. Discussion items
 - a. Letter regarding the proposed zoning change about campsites. The Selectmen discussed the points in the letter and determined that the concerns listed in the letter would be addressed during a site plan review which would be done when a campsite is brought in for approval. Justin will contact the letter writers and explain the situation.
 - b. Financials – budgets. This was moved to December 21, 2021. The Selectmen did a cursory review of the draft warrant articles. Further review will be needed at a later date.

4. Items for approval. The following items were approved:
 - a. Accounts Payable Manifest – General Fund
 - b. Request for funds from the Trust Funds
 - i. Request for \$20,225.00 from the Town Utility Appraisals, Court Cases & Legal Fees Expendable Trust Fund for payment made to George Sansoucy for half of the utility revaluation and all of a legal issue. John moved to approve the request and Oren seconded the motion. The motion carried unanimously.
 - ii. Request for \$1000.00 from the Cemetery Trust Fund Non-Expendable Trust funds for care of lots with trusts. Oren moved to approve the request and Justin seconded the motion. The motion carried unanimously.
 - iii. Request for \$24,712.31 from the Town Road Maintenance, Paving & Culvert Work Expendable Trust Fund for preparation done for paving Coppermine Road. John moved to approve the request and Justin seconded the motion. The motion carried unanimously.
 - iv. Request for \$8,324.96 from the Town Cemetery Maintenance Capital Reserve Fund for the expansion work done at the North Monroe Cemetery. Oren moved to approve the request and John seconded the motion. The motion carried unanimously.
 - c. Transfer of funds from ICS account to General Fund – to cover County Taxes.

Oren moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 8:55 p.m.

Respectfully Submitted,
Diane Gibson Smith - Administrative Assistant