



Town of Monroe

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Selectmen Meeting Minutes
January 26, 2021

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

Selectmen Present: John Blanchard, Justin Bradshaw, Oren Remick

Public Present: None

1. Approval of the minutes from 1/19/21. John moved and Oren seconded to approve the minutes of 1/19/21 Selectmen's Meeting as written. The motion carried unanimously.
2. Public Input None

Oren moved to go into closed session. John seconded the motion. The meeting went into closed session at 7:01 p.m. per RSA 91-A 2(a) Compensation.

Oren moved to reopen the meeting at 8:30 p.m. John seconded the motion and the meeting reopened.

Diane rejoined the meeting.

3. Discussion items
 - a. Skating Rink. Justin noted he was asked by Chris Colpitts about getting funding for the skating rink as he would like to purchase a liner. After discussion the decision was made to add money into the budget for 2021 for the liner and have the Skating Shack insulated with new water line and a small water heater added into the Shack to be used to flood the rink.

- b. Update on Safety Meeting. Diane noted the Safety Committee has met and adopted a Safety Plan, established roles for committee members, and set the date for the next meeting. This information has been provided to the State Dept of Labor per their request.
- c. Review of Dedication for Town Report. The Selectmen reviewed the dedication and approved it.
- d. Justin stated he is still looking into updating the security system at the Municipal Building and also a different entry system at the Town Hall.
- e. Justin noted that the issue with the water pumps is being worked on and we should be back to normal soon.

Justin moved to go into closed session. Oren seconded the motion. The meeting went back into closed session at 8:46 p.m. per RSA 91-A: 2(c) Reputation.

Diane left the meeting.

Justin moved to reopen the meeting and John seconded the motion at 9:15 p.m.

- 4. Discussion items - continued
 - a. Budget. The budget was discussed. Several new warrant articles will be added. Diane will check with the Department of Revenue and our legal counsel on a couple of items.
- 5. The following items were approved
 - a. Pistol Permit
 - b. CAI Tax Map/Planning Map contracts
 - c. Town Hall Rental request

The revised tree bid was pulled to review with the Highway Department prior to re-advertising.

Oren moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 9:45 p.m.

Respectfully Submitted,
Diane L. Gibson Smith, Administrative Assistant