



Town of Monroe
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Selectmen Meeting Minutes
February 4, 2020

The meeting was called to order at 7:00 p.m. by Jennifer Boucher.

Selectmen Present: Jennifer Boucher, John Blanchard,
Public Present: John Lang, Audrey DiMatties, Steve Sherman

1. Approved Minutes and Non-public minutes. John moved and Jennifer seconded to approve the minutes of the January 28, 2020 meeting and the non-public minutes of the same date. The motion carried unanimously.
2. Public input.
 - a. John Lang requested information about the open positions. Jennifer stated the selectmen positions were all open and she noted people who were vying for the positions. Other positions will need to be checked on with the Town Clerk.
3. Trash Bids. Jennifer stated we received 1 bid. Jennifer moved to accept the bid as submitted from Pete's Rubbish to run from 7/1/2020 until 6/30/2023. John seconded the motion and it carried unanimously.
4. Other Items approved:
 - a. Payroll Manifest
 - b. Accounts Payable Manifest – Water and General
 - c. Yield Tax Warrant for Daniel and Janice Powers
5. Veterans Preference Request - this was submitted for approval but the applicant had not been living in NH for the required time. Jennifer moved and John seconded to deny the request. The motion carried unanimously.

Diane will send the applicant a letter explaining the denial and let him know to reapply after he has lived in NH at least one year.

6. Marilee Nihan requested an extension of time on behalf of her parents for the unlicensed vehicles. Jennifer moved and John seconded to extend the time until 7/1/2020. The request was granted. Diane will send a letter stating an extension until 7/1/2022 has been granted.
7. Jill Kimball and her contractor provided information regarding a need for a variance on a building permit. Jennifer moved to send the building application to the Board of Adjustments for the variance. John seconded the motion and it carried unanimously. Diane will contact the Board of Adjustments for them to review.

Jennifer moved to go into non-public session and John seconded the motion. The Board went into non-public session at 8:00 p.m.

Jennifer moved and John seconded to return to public session. The non-public session ended at 68:15 p.m.

8. Budget discussion. Items discussed regarding the budget included:
 - a. Cell phones – need to find out if they want a cell phone or a taxable stipend of \$50/month
 - b. 2% increase – this was added to hourly employees, Town Clerk, Deputy Town Clerk, Tax Collector, and Treasurer
 - c. Non-profit donations – A discussion of those that could be kept (TCCAP, Grafton Cty, Barnet Meals, Center for New Beginnings, Food Pantry, 4th of July. More discussion to follow.
 - d. Pickup – not this year – remove
 - e. Library Flooring – add to the budget and remove warrant
 - f. Payments for burials – Diane will check with other NHGFOA members to see how these are handled in other cities.

For the Budget Hearing – prepare copies of the budgets and copies of the nonprofit letters, copies of the warrant. Also put these items onto the desktop of the laptop.

9. Steve Sherman came into the meeting to ask about his record request – specifically Winchester Drive. Diane stated the minutes she found in regards to OHRVs state that Winchester Drive is NOT an open road for OHRVs. A letter will be sent to Merle Jones about this finding.

John moved to adjourn the meeting and Jennifer seconded the motion. The meeting adjourned at 10:00 p.m.

Respectfully Submitted,
Diane L. Gibson Smith, Administrative Assistant