



Town of Monroe
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Selectmen Meeting Minutes
February 18, 2020

The meeting was called to order at 7:02 p.m. by Jessica Brusseau.

Selectmen Present: Jessica Brusseau, John Blanchard, Jennifer Boucher

Public Present: none

1. Approved Minutes from February 11, 2020. Jennifer moved and John seconded to approve the minutes of the February 11, 2020 meeting. The motion carried unanimously with Jessica abstaining since she was not present at the meeting.
2. Public input. - none
3. Discussion of MOU with Library Trustees. The proposed MOU for the Library Building between the Selectmen and the Library Trustees was reviewed. There are no changes to be made so the agreement will be brought back at the next meeting for approval.
4. Other Items approved:
 - a. Revised Certification of Yield Tax Warrant for Dan and Janice Powers
 - b. Town Hall Usage
 - c. Signed letter for request for funds from Trustees for Town Hall Flooring
 - d. Proposal from Powers Generators – sent to Fire Department for review
 - e. CAI Contracts – the regular yearly contract was approved. Diane to check with company to see when the last full set of maps was received and then a decision will be made on the second contract.
5. Charles Hammer – Monroe Historical Society – presented yearly documents to the Selectmen to be given to our assessor. He noted Fairbanks has donated several items

back to the Historical Society and they are at the Grange Hall Building. He has done several presentations to school kids on the items. The presentations were well received.

6. Jennifer noted the Selectmen must be ready to answer questions about the budget at Town Meeting.
7. Jennifer requested a letter be drafted regarding the need to track and submit wages for the Water Department and mileage in a timely manner and not at the end of the year.

Jessica moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 8:04 p.m.

Respectfully Submitted,
Diane L. Gibson Smith, Administrative Assistant