



Town of Monroe
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REVISED
Selectmen Meeting Minutes
June 9, 2020

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

1. Approved Minutes from June 2, 2020. Justin moved and Oren seconded to approve the June 2, 2020 minutes. The motion carried unanimously.
2. Public input - none
3. Update on water issue on Plains Road. The water issue on Plains Road was discussed. The blow-out pipe will be repaired as soon as parts arrive. The hydrant was flushed and much of the debris in the water line was removed. The blow-out will be used to clear the last of the line after the repair.
4. Diane stated the EMT trainer has offered to do a safety meeting with CPR training with Town Staff. Diane will try to coordinate with the Fire Department for this training.
5. Diane stated she received a call from a concerned citizen about a missing "Dead End" or "No Outlet" sign on Ward Road. The Board agreed to have the sign replaced and to look for similar areas that should also have these signs.
6. OHRV policy – Diane provided an update on Fines/Penalties and Accidents for the Off Highway Recreational Vehicle policy being worked on. The Board will take a look at the items to determine if they should be included or not.

Justin moved to go into Non Public Session Pursuant to RSA91-A:3 II (c) Reputation. Oren seconded the motion and it passed unanimously. The Non Public session began at 7:45 p.m.

Justin moved to close the Non Public Session and return to the regular meeting. Oren seconded the motion and it passed unanimously. The regular meeting re-opened at 8:00 p.m.

7. Update on the Floor. Justin stated he had looked at the flooring job being done at the Town Hall. The floor joists are currently being leveled. A completion date for the project is still unknown.
8. The following items were approved.
 - a. Payroll Manifest
 - b. Accounts Payable Manifest – for Water and General Fund
 - c. Inter-Governmental Agreement – Ambulance Service
 - d. Intent to Cut Wood or Timber – Kermit Ward
 - e. Building Permit – Eric and Tori Morse
9. Justin reviewed additional information on recycling and costs of containers. After discussion, Justin moved to purchase two 20' once used containers with doors on both ends to be used to expand the recycling program. The cost is \$4150.00 per container for a total of \$8,300. Oren seconded the motion and it carried unanimously. **REVISION: The Recycling Committee has not met with the Selectmen as of yet on this topic. To learn additional information, please contact the Board of Selectmen.**

Justin moved to adjourn the meeting and Oren seconded the motion. The meeting adjourned at 9:08 p.m.

Respectfully Submitted,
Diane L. Gibson Smith, Administrative Assistant