



Town of Monroe
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Selectmen Meeting Minutes
July 28, 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 Fortier, Keith Merchand

1. Approval of Minutes from July 21, 2020. Oren made a motion to accept the minutes from July 21, 2020 meeting and John seconded. The motion carried unanimously.
2. Pete and Gerry's trash agreement update. Keith Fortier from Pete and Gerry's was present to discuss the trash agreement and to clarify the process. He noted that there are several dumpsters which were billed to the Town that should not have been. A correction to the accounting will be done. He also noted that they bale 43 bales of cardboard/pulp in their recycling project and take them to Pennsylvania at a certain cost.

Justin spoke to Keith about our new recycling method and suggested Pete and Gerry's look into Northeast Resource Recovery Association (NRRA) as they have been very help to the Town. Justin will send Keith the contact information.

3. Public input
 - a. Keith Merchand presented a contract for Avatar and the new online product for the Town. The contract was approved.

Justin stated with the upcoming move to online services, we should look at a new IT provider as well as revising our website. Diane will research website companies and bring forward a recommendation.

4. Update to Governor's Office for Emergency Relief & Recovery Funds (GOEFERR Funds) Diane noted that changes have been made to the allowances for the GOEFERR Fund Reimbursements. Also another cycle was added. Diane will review the past requests to see if anything not submitted is now allowable. Justin suggested checking to see if increase recycling, Fire Department Stipend, and payments to the State Police are allowable.
5. The Board of Selectmen received a letter of resignation from Fire Chief Todd Webster. The Board regrettably accepted the resignation letter. They thanked Todd for his years of service as the Fire Chief here in Monroe. Russell Brown will fill the Fire Chief position until the next election. Todd will continue as a member of the Fire Department.
6. The following items were approved.
 - a. Accounts Payable Manifest – General Fund and Water Fund
 - b. IC Web Services Agreement (EB2Gov)
7. Diane was asked by the Selectmen to check into several items:
 - a. Building Permit for a deck from Debra Jenkins
 - b. Electronic item in the Junk Day dumpster for Pete's Rubbish.

Oren moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 9:30 p.m.

Respectfully Submitted,
Diane L. Gibson Smith, Administrative Assistant