



Town of Monroe
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Selectmen Meeting Minutes
September 15, 2020

The meeting was called to order at 6:00 p.m. by Oren Remick.

Selectmen Present: John Blanchard, Justin Bradshaw, Oren Remick

Public Present: Woody Woodworth

Oren moved to go into closed session at 6:00 p.m. to discuss possible litigation. Justin excused himself due to a conflict of interest.

Oren moved to return to regular session and John seconded the motion. The regular meeting began at 6:26 p.m. Justin returned to the meeting.

1. Public Input

- a. Woody was present for an update on the golf carts. Justin stated the State Police told him it was not legal to register golf carts unless they met specific standards.

2. Discussion items

- a. Justin noted Jim McMahon provided him with 2 quotes on culverts for the Coppermine project. We will get a 3rd quote prior to making a decision. Culverts take 2 - 4 weeks to receive. For this year, the wetlands side of the project will be emphasized.
- b. Justin updated the North Monroe Cemetery project. He stated Horizons will be mapping and putting in pins for 100 plots.
- c. Justin stated he spoke with Ray Flint about an ongoing contract for electrical work. He stated a price of \$53/hr. He also suggested getting an account at Needham Electric.

- d. Grange Hall road work will be looked at next spring. Will remove the median before paving.
3. Approval of the minutes.
 - a. John requested a change be made to the 9/1 meeting stating a meeting would take place on 9/8. Oren agreed and the minutes were amended. Oren moved and John seconded to approve the amended 9/1/2020 meeting minutes. The motion carried unanimously.
 - b. Oren moved and John seconded to approve the minutes of the 9/8 meeting. The motion carried unanimously.
4. Microsoft Team Meeting with Great River Hydro. Justin excused himself from the meeting due to a conflict of interest.

Scott Hall and Mark Cleverdon introduced themselves and Great River Hydro LC to Oren and John. They explained the reason for reaching out was to begin the process to possible work towards a pilot program. After hearing the information, the Board of Selectmen is to reach back to Mark when a decision is made on whether to work with them or not.

Justin returned to the meeting

5. A complaint has been voiced about barking dogs in Harleyview. Will look into our recourse regarding this and reach out to the dog owner.
6. Justin stated he talked with the abutting property owner regarding a tree on the side of the Town Hall. The property owner will share duties in the removing of the tree.
7. The following items were approved
 - a. Payroll Manifest
 - b. Accounts Payable Manifest – General fund and Water Fund
 - c. Request for funds from Trustees for the Gym Floor (Oren moved and Justin seconded the request \$33,354 for the final payment of the gym floor. The motion carried unanimously.)
 - d. Building Permit for Kregg McPherson
 - e. Pistol Permits – 5
 - f. Letter to GOFERR for Public Safety Payroll
 - g. Transfer of Funds for the General Fund

Oren moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 9:05 p.m.

Respectfully Submitted,
Diane L. Gibson Smith, Administrative Assistant