



Town of Monroe

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Selectmen Meeting Minutes  
November 24, 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. Approval of the minutes from 11/17/2020. Justin moved and Oren seconded to approve the minutes of 11/17/2020 Selectmen's meeting as written. The motion carried unanimously.
2. Public Input
  - a. Keith Merchand mentioned the credit card payments for taxes. The programming is being tweaked but is currently up and running. Credit cards can also be used for Motor Vehicle Renewals, Dog License Renewals, Vital Statistics, and Water Rent payments.
3. Discussion Items
  - a. Coppermine Project –Feedback from the engineer has been received. A pre-bid packet will be put together and the advertisement will go out soon. Mandatory pre-bid meeting will be in mid-January – Diane will check with engineer regarding date. We still need to locate the water shut offs – Plains Rd/Coppermine Rd area and one on Coppermine Rd past the culverts.

After discussion, the decision is to do a step project at this time with culverts replacement/base being the first step and then finishing (paving, etc) as the second step.

- b. North Monroe Fire and Library Lighting Projects – Diane will put together the final costs for the North Monroe Fire project and also track the costs of the Library Lighting project.
  - c. Budget discussion – this will begin next week.
  - d. Tree Removal project – Diane will send out the bid advertisement for Tree Removal during the week of December 10<sup>th</sup>. Bids will be due on 12/31.
4. The following items were approved
- a. Payroll Manifest
  - b. Accounts Payable Manifest – General Fund/Water Fund
  - c. Veterans Exemption request
  - d. Temporary Access Road – this will need to be looked at by the Road Agent and then come back for the final decision.

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

Respectfully Submitted,  
Diane L. Gibson Smith, Administrative Assistant