



Town of Monroe
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Selectmen Meeting Minutes
December 15, 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 12/8/2020. Justin moved and Oren seconded to approve the minutes of 12/8/2020 Selectmen's meeting as written. The motion carried unanimously.
2. Public Input
 - a. Justin stated the new PA system has been installed in the Town Hall.
3. Closed Meeting. Justin moved to go into closed session at 7:05 p.m. Oren seconded the motion. The meeting went into closed session pursuant to RSA 91-A: 2 (c). Diane and Keith left the meeting.

Oren moved to return to open session at 7:55 p.m. Justin seconded the motion. The meeting returned to open session.

4. Discussion Items
 - a. Coppermine Project – Still waiting on feedback from the Engineer.

- b. Response to questions sent to attorney regarding proposed changes to Zoning Ordinance and other ordinances. These changes will be looked at further in the spring due to timing.
 - c. Financial Updates - distributed
 - d. Budget discussion – The Selectmen began looking at the budget. Further in-depth discussions will occur over the next couple of meetings. Trust Fund balances were reviewed and several possible warrant articles were discussed. Discussions will continue.
 - e. Justin moved and Oren seconded to encumber the funds from Warrant Article 8 of the 2020 Warrant: Library Building. The \$15,000 for the lighting project (\$5,000 from the Town Buildings Maintenance Expendable Trust Fund, 4,000 from the Library Building Expendable Trust Fund, and \$6,000 from fund balance) will be used in 2021.
5. The following items were approved
- a. Accounts Payable Manifest – General Fund
 - b. Contract for use of Town Hall
 - c. WB Mason Maintenance Agreement (copier)

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