



Town of Monroe

Po Box 63

Monroe, N.H. 03771

Phone 603-638-2644

Fax 603-638-2021

Email: monroeselectmen@roadrunner.com

Selectmen Meeting Minutes
December 22, 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 12/15/2020. 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. Keith expressed concern about the snow plowing from Monday's storm. Justin stated there were several issues but it was the first real storm of the season. Feedback will be given to those involved in the snow plowing.
3. Discussion Items
 - a. Coppermine Project – Still waiting on feedback from the Engineer.
 - b. Estimate from Vermont Life Safety, LLC for the Municipal Building. The estimate for updating the security system and cameras at the Municipal Building was reviewed. Additional estimates will be needed before deciding. Diane will check with the current vendor to see about paying for 6 months of service.
 - c. Financial Updates – distributed as part of budget

- d. Budget discussion – The Selectmen reviewed the budget department by department. Discussions will continue.
4. The following items were approved
- a. Payroll Manifest (Final Payroll of the year)
 - b. Accounts Payable Manifest – General Fund/Water Fund
 - c. Driveway Permit Application – Harlow C Ward Jr. – still need additional information from the Road Agent.
 - d. Trust Fund Request
 - i. Request for the interest from the Cemetery Trust Fund Non-Expendable Fund. Motion made by Justin to request \$1000 for the care of 59 lots and seconded by Oren. The motion carried unanimously.
 - ii. Request for \$5225.00 from the Town Buildings Maintenance Capital Reserve Fund for the new PA system at the Town Hall. Motion made by Justin and seconded by Oren. The motion carried unanimously.

Oren moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 9:25 p.m.

Respectfully Submitted,
Diane L. Gibson Smith, Administrative Assistant