



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 8, 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:

1. Approval of the minutes from 12/1/2020. Justin noted one word needed to be changed. Justin moved and Oren seconded to approve the minutes of 12/1/2020 Selectmen's meeting as amended. The motion carried unanimously.
2. Public Input
 - a. Justin stated he had a request from a citizen for additional patrols on Route 135 South towards Woodsville. Diane will contact the State Police regarding this request.
3. Discussion Items
 - a. Coppermine Project –Justin suggested minor changes to the advertisement. Still waiting on feedback from the Engineer.
 - b. John mentioned several items
 - i. Gravel on Stanton Road – should not cause a problem with the newly paved road. Being used for new subdivision road.

- ii. John shared photos of the water leak. He questioned why more of the pipe had not been exposed. Justin stated usually the least amount of exposure the better. Leak is fixed.
 - iii. John questioned if the Gibson Pit could be used for another year. The Board decided to continue to use the pit.
 - iv. Phase Converter issue. Justin explained that a new part has been ordered. We may be not doing a direct replacement - CFW Electric is looking into what is best.
 - v. Recycling – John stated there are still issues with the recycling – mainly the plastics. Perhaps a video could be produced to help with the program.
- c. Project – water rates. Diane provided rates from other local towns. She stated she was contacted by Granite State Water regarding doing a water rate study for us. Diane will coordinate to have this done and then discussion of what is needed going forward will occur.
 - d. Follow-up from School regarding request for help. Justin suggested we let the school know that this will be handled on a case by case basis. Diane will let the school know.
 - e. Budget discussion – The Selectmen began looking at the budget. Further in-depth discussions will occur over the next couple of meetings. Wages, training, and mileage were reviewed. Discussions will continue.
4. The following items were approved
- a. Payroll Manifest
 - b. Accounts Payable Manifest – General Fund and Water Fund
 - c. Contract for use of Town Hall
 - d. Trust Funds request. Diane stated she would like approval to request funding back for the large culverts from the Town Road Maintenance, Paving & Culvert Expendable Trust Fund. Justin moved to request \$15,054.54 from the Town Road Maintenance, Paving & Culvert Expendable Trust Fund for the culverts purchased for the Coppermine Road Project and to encumber the remaining \$134945.46 to be used in 2021 for the Coppermine Road Project. Oren seconded the motion and it carried unanimously.

Oren moved to adjourn the meeting and John seconded the motion. The meeting adjourned at 9:10 p.m.

Respectfully Submitted,
Diane L. Gibson Smith, Administrative Assistant