

January 5, 2010  
Selectmen's meeting  
Bob Wormer and Bruce Frazer present  
Meeting started at 7:00P.M.

The Selectmen signed the manifests, they signed two intents to cut, one for Bruce & Cindy Frazer and one for Dan & Jan Powers. The Selectmen also approved three use of Town Hall Contracts, one for Mary Elise Thomas, Barbara Farr and Russell Brown.

PJ Blanchard was in to see the Selectmen about the streetlights. There are some lights that need to be removed and he wondered if the Selectmen had done anything about it. The Selectmen apologized for not getting that job done and said they would work on it.

Nick Vosnick was in to see the Selectmen about the skating rink. He was wondering about getting more lighting at the rink. The Selectmen agreed to look into the lighting situation. Nick also wanted to know when the skating shack would be unlocked. The Selectmen had discussed having adults sign out the key as they do for the town hall. After some discussion it was decided to unlock the building and if there is a problem the building will be locked for good. Nick also stated that he had offered to leave his hockey net there for other peoples use. The Selectmen told him he should not leave it there.

The Selectmen discussed the use of tables and chairs from the town hall. They have decided to draw up a contract for people to sign for use of town property.

The Selectmen went over the 2010 budget again. They are still working on fine tuning the budget.

The Selectmen signed a contract with Cartographies in Littleton for another year. This is the company that does our town maps.

The Selectmen will be meeting with the Budget Committee on January 19, 2010 to go over the 2010 budget. The Public Hearing for the Town will be February 2nd and Town Meeting will be March 9, 2010.

Russell Brown had talked to Cindy about the fire ponds; he was wondering who was responsible for keeping them assessable in the winter. The Selectmen said that they have never been assessable in the winter unless they are on the edge of the road. They do not believe they have ever been plowed out.

Meeting adjourned at 10:00P.M.  
Respectfully Submitted  
Cindy Frazer, Admin. Asst.

Selectmen's Meeting  
January 12, 2010  
Bruce Frazer & Bob Wormer Present  
Meeting started at 7:00P.M.

The Selectmen signed the manifests; they also signed two intent to cuts, one for H. Norman Ward and one for Philip Hall. The Selectmen signed a request to transfer \$1,500.00 from NHPDIP Water Fund to Woodsville Bank Water Fund. The Selectmen approved a building permit for Edwin and Robin Nason, and they also signed a letter authorizing the Trustee's to pay Brett S. Purvis and Associates \$1,333.00 from the Assessing Fund.

PJ Blanchard was in to talk to the Selectmen about keeping the approved roads open to 4wheelers. The Selectmen said that they have not had any complaints so they will let the 4wheelers continue to use the approved roads until further notice.

Jeremy McBey let the Selectmen know that the rest of the roofing was in for the Post Office and plans to have it on by the end of the weekend.

The Selectmen went over the budget and made a few changes. They will be meeting with the Budget Committee next Tuesday at 7:00P.M.

Meeting Adjourned at 10:00P.M.  
Respectfully Submitted  
Cindy Frazer Admin. Assistant

January 19, 2010

Meeting started at 7:00 P.M.  
Bruce Frazer & Bob Wormer Present

The Selectmen went over the budget with the Budget Committee. The following people were there. Steve Dana, Terry Gorham, Elizabeth Ward, Brad Baily, Gail Miller, Donna Mitton, Mike Monahan, Joyce Cate, Len Bonosevech, Lothar Riba, PJ Blanchard, Rocky Bunnell and Bryan Turnbull.

Bettie Ward questioned what the line for Trustees Assistant was for, it was explained that they use to pay someone to help the Trustees but that is not happening anymore. Steve Dana asked who the town used for long distance and was told Pioneer Telephone. He asked if the town had looked into Time Warner for their phones. Cindy said she had checked and at that time the town was unable to get it as they didn't do business phones.

Lothar Riba asked what Tax Collector Fees were , Bob explained that when liens are put on properties the Tax Collector does receive fees for that.

Brad Bailey asked about the Clerical position, he was told that was for Joyce Cate as she is still working in the office some.

Lothar Riba asked if we had money left over in Tax Collector Fees could it be used to research zoning laws, mainly multiple families living in a single family home. He was told the definition of a single family home.

Bob Wormer discussed the Master Plan. This is a plan that the state requires us to update every five years . The Planning Board is working on this with North Country Council and is looking for other people in town to work on it. Anyone who is interested in helping can go to the Planning Board Meeting on February 4th at 7:00P.M. at the Town Hall.

Bettie Ward asked about borrowing tables from the Town Hall, she was told that people who live in town can borrow them, they need to fill out a contract and have it approved by the Selectmen.

Rocky Bunnell asked about the stone repairs , Bruce explained that many of the stones in the old section of North Monroe Cemetery are in need of repair and John Hanks from Littleton Monument Company is working on them.

Donna Mitton asked why the dues went up for North Country Council, and was told it was figured by the number of residents.

Bettie Ward questioned why we needed to have Police in town.

Brad Bailey asked why we pay Woodsville Ambulance an annual fee. It was explained that we have to do this to be sure to have ambulance service in town. Bettie Ward questioned why the Fire Ponds were not kept plowed out, the town use to do this and both Bettie and Lothar feel that they should continue. Bob explained that the town plowed them when they plowed driveways and if the Fire Department wants them done now it will have to be in their budget.

It was questioned if we vote to have recycling what will that do the the solid waste collection and disposal. Bob said we will still pay the same amount for collection and we have no idea what it will do to the disposal, we will probably have a better idea next year.

The Selectmen signed the manifests and reviewed the water reports. Cindy Guibourd had emailed the Selectmen to ask if it was necessary to put so much sand on Winchester Drive. The Selectmen said that this is left to the discretion of the road agent.

A statement made by Steve Dana tonight that I thought was very good was ""Prices are not going up your money is worth less"

Meeting Adjourned at 10:00P.M.  
Respectfully Submitted  
Cindy Frazer, Admin. Assistant

Selectmen's Meeting  
January 26, 2010

Bob Wormer and Bruce Frazer Present  
Meeting started at 7:00 P.M.

The Selectmen signed the manifests; they also signed a letter authorizing the Trustee's to pay George Sansoucy PE, LLE \$2,745.00 from the Assessing Fund.

Glenn Fearon came in to discuss changing the meetings for the Planning Board to the first Monday of the month. One of the members is unable to make meetings on Thursday nights. Bob is the Selectmen representative on the Planning Board and they agreed to change the meetings to the first Monday of the month at 7:00 P.M. Bob asked Cindy to call Tara Bamford at North Country Council to let her know as she is working on the Master Plan with them. Anyone interested in helping with the Master plan is welcome to come to the meeting on the first Monday of the month. The Planning Board can really use some help on this.

Laurie Theriault had asked about having the 4-H deliver the Town Reports to the people in town as we will not be mailing them this year. The Selectmen suggested that Cindy call Michelle Norko and see if they would be interested in doing this.

The Selectmen discussed the warrant article for the Elderly Exemption. The Town of Monroe has always been \$5,000.00 and they are going to put in a warrant article to up that amount. Ron Cote from the Department of Revenue came up and explained how it worked to Bruce.

The Selectmen discussed people paying bills here at the town office or leaving checks or cash for other offices. It was decided that a receipt needs to be given to anyone giving cash or check for other departments.

Bruce Frazer made a motion to go into nonpublic session for Direct Assistance issues at 8:10P.M., Bob Wormer seconded, both in favor. Bob Wormer made a motion to come out of nonpublic session at 8:35P.M., Bruce seconded both in favor.

The Selectmen talked about putting a vault in at the old Fire Station. The town is running out of space in the Town hall building and something will need to be done. They are waiting on an estimate for the cost of building one than they will decide if they want to do a warrant article for it this year.

Meeting Adjourned at 9:00P.M.  
Respectfully Submitted;  
Cindy Frazer, Admin. Asst.

Selectmen's Meeting  
February 2, 2010

All Selectmen Present  
Meeting started at 6:30 PM

The Selectmen signed the manifest, they also approved two pistol permits. The Selectmen signed a use of equipment contract for Guy Burrill and use of hall contracts for Don Thomas, Guy Burrill, Terry Wheeler and North Country Chorus. The Selectmen signed a request to transfer \$175,000.00 from NHPDIP to Woodsville Bank General Fund. Bob let the board know that the next Planning Board meeting will be the second Monday in March (March 8th).

The Selectmen went downstairs at 7:00 PM for the Public Hearing on the school budget which lasted until 9:40 PM and then the Public Hearing on the Town budget was held. On the Town Budget Merle Jones asked what the money in the Revaluation was for and it was explained that it was to keep the line open. At this time we take money from surplus to pay for this. Alice Frazer asked why the Legal fees have increased this year. Bruce explained that we have \$5,000.00 in that line for Kevin Bruno and \$40,000.00 for Upton and Hatfield as two of the Power Companies have filed suits for abatements on their taxes. Bryan Turnbull questioned why this was not put into a trust account so it would still be there next year if we didn't need it this year. Cindy explained that George Sansoucy recommended doing it this way and if not used we could pull it from surplus next year. Alice Frazer asked for an explanation on the Master Plan. Bob said this is something that is required by the state, we do have a Master Plan but the state requires that we update it every five years. This plan tells what the town has for policies, such as zoning, building rules and what the town plans are. There will be a public meeting on this April 1st at 7:00 PM . On the warrant articles Alice Frazer asked for an explanation on the Elderly Exemption. Bruce explained that people 65 or over depending on their income and assets could get an exemption on their taxes if they qualify. We do have an exemption now but it was asked to consider increasing it. Merle Jones asked if we had plans for the Post Office as we had the amount right down to the change that we wanted to put into a Trust Fund. Bob explained that is what we get for rent for the Post Office. Merle asked what plans we had for the Buildings Maintenance Fund. Gerry explained that we will probably need a new roof on the Town Hall in the next five years and we want to be prepared for that. Bryan Turnbull questioned the building of a vault in the old Fire Station. It was explained that we have run out of space in the Town Hall and need a place to store old records. Bryan asked if all records would be kept there. It was explained that the records that we use will still be in the safe at the Town Hall. He wondered if we shouldn't make copies of the ones needed and keep all originals at the Old Fire Station. Alice Frazer asked questions about the recycling article. Bryan Turnbull answered these as he is the one that has done the research on this.

Meeting adjourned at 10:45 PM  
Respectfully Submitted  
Cindy Frazer, Admin. Asst.

Selectmen's meeting  
February 9, 2010

Bruce Frazer & Bob Wormer Present  
Meeting started at 7:00 P.M.

The Selectmen signed the manifest, they also signed a use of hall contract for Pam Gaouette and Marilyn Dickinson (TOPS). The Selectmen approved one pistol permit. The Selectmen signed a letter authorizing the Trustees to pay Brett Purvis and Associates \$1,333.00 from the Assessing Fund and Anair Memorial \$450.00 from the Cemetery Trust Fund. The Selectmen signed the Warrant to be posted at the Town Hall, North Monroe Fire Station and the Monroe Public Library.

Bruce talked to Bob about applying for an Energy Grant with the school. Nathan Laflamme talked to Bruce about the school and town applying for one together. There is a limit of \$22,000.00 available for Grafton County. The paperwork will need to be done and in by February 15th. They discussed insulating the ceiling in the Town hall as well as looking at the lighting in the hall.

Peter Frazer was in to talk to the Selectmen about work that needs to be done at the Clinic. The Clinic Committee voted to do this work in July via emails but they had not come to the Selectmen about it. The wall in one of the patient care rooms needs to be repaired behind a sink, some of the ceiling tiles need to be replaced. The basement has some water and mold issues that need to be attended to. There is standing water in the back of the basement. The basement has no windows or ventilation system. A ventilation system will cost about \$4,530.00, this is an estimate that they got from ARC. The Selectmen would like to get another estimate. Peter asked if they would like him to do it or if they would. Bruce offered to get another estimate. The estimate for the minor jobs is about \$2,650.00. Bruce will get another estimate on these jobs also. Tri State Basements will be here on February 19th to give some ideas as to what to do with the wet basement. The new Administrator at Cottage Hospital wants to meet with the Clinic Committee at the Clinic sometime in the near future. She would like to do more with the Clinic and feels that meeting with them there they could do a walk through and go over things.

The Selectmen approved the Current use for John and Julie Hatley and John and Yvonne O'Connor. They also approved a Veteran's Credit for John Costar.

The Selectmen went over the new contract for Brett Purvis and Associates. Mike Martell from the Department of Revenue had made some suggestions on changes that should be made. The Selectmen approved the contract and told Cindy to let Purvis and Associates know that the changes need to be made for next year's contract.

Meeting Adjourned at 9:00 P.M.  
Respectfully Submitted  
Cindy Frazer, Admin. Assistant

Selectmen's Meeting  
February 16, 2010

All Selectmen Present  
Meeting started at 7:00 P.M.

The Selectmen signed the manifests, they also signed a use of Town hall Contract for Julie Hatley The Selectmen signed a letter authorizing the Trustees to pay Walter E Jock Oil \$124.00 from the Clinic Trust Fund for furnace repairs. The Selectmen approved a Veterans Credit for John Hatley. The Selectmen approved an intent to cut supplemental for Dan & Jan Powers. The Selectmen approved a tax abatement for Elizabeth J. Ward.

Bruce told Bob and Gerry that there is a problem with the chimney at the Post office. The chimney needs to be repaired or replaced. The clean out door has rested out and fallen off sending fumes into the Post Office. Bruce has fixed it for the moment but it does need work. Gerry suggested calling Alan Morey and getting an estimate on replacing the chimney. Bruce said he will also get an estimate from Fenn Way Builders as they were the ones who did the work on the Town Hall Chimneys. They will get estimates on both a metalbestos and masonry chimney.

The Selectmen went over the list of items that need to be done on the Monroe Clinic. Jeremy McBey will be meeting with Bruce at the Clinic on Wednesday morning to see what needs to be done and give the Selectmen an estimate.

Cindy told the Selectmen that First American Core Logic from Southfield, Michigan has contacted her and wants a copy of every property owner, map and lot number, and acreage and assessed values on on land and buildings. The Selectmen said this is public knowledge but to check with other towns and see what they charge for this information.

Gerry Laflamme made a motion to go into nonpublic session at 8:30 P.M. for Direct Assistance, Bruce Frazer seconded, all in favor. Bruce Frazer made a motion to come out of nonpublic session at 8:50 P.M.  
Bob Wormer seconded, all in favor.

Cindy told the Selectmen that Trans Canada is updating their emergency action plans for the dams and wanted a lot of information. The Selectmen said to have them come in and look at the maps and let us know what they want for information.

Meeting Adjourned at 9:00P.M.  
Respectfully Submitted  
Cindy Frazer, Administrative Assistant

Selectmen's Meeting  
February 23, 2010

Bob Wormer and Bruce Frazer Present  
Meeting started at 7:00P.M.

The selectmen signed the manifest, they signed an authorization to transfer \$125,000.00 from NHPDIP to Woodsville Bank General Fund. The Selectmen also signed a use of hall contract for McClure's Band.

The Selectmen received a letter from the Department of Environmental Services discussing the water system and the nitrate problem that we use to have. They want the Gibson farm to have a Nutrient Management Plan. They want the Town to send them a report within 90 days that states the status of any activity that is engaged in with the farms located in the wellhead protection area to get the nutrient management plans completed and a list of tasks with a schedule that Monroe intends to follow in order to comply with the conditions. The selectmen discussed this as we do not have a problem with nitrates since we started blending the new well with the other wells. We have the water tested on a regular basis and we do not have high nitrates anymore.

Bruce told Bob that he met with Peter Frazer and Mark Nolan from Tri State Basement Systems at the Monroe Clinic. We are having a problem with water in the basement there and wanted to know how to take care of the problem. Mark gave them a proposal for his solution to the problem, the proposal was for \$15,187.50. The Clinic Committee is supposed to be meeting at 7:00P.M. on Wednesday February 24th at the clinic with the new hospital administrator to look at the building and see what she feels needs to be done.

Meeting Adjourned at 9:00P.M.  
Respectfully Submitted;  
Cindy Frazer Administrative Assistant

Selectmen's Meeting  
March 2, 2010

Bob Wormer & Bruce Frazer Present  
Meeting started at 7:00P.M.

The Selectmen signed the manifests, they also signed an intent to cut for Philip and Bryan Ward. The Selectmen approved use of hall contracts for Catherine Sabins, Sandy Lang (Monroe School), and Reg Hunt.

Howard Ward was in to discuss the removal of his barn. He is willing to clean up the part of the barn that has fallen down but is not going to take down the part that is still standing. He will have this cleaned up by May 31, 2010.

The Selectmen approved abatements for John and Julie Hatley, Charles and Cindy Guibord, and Warren Whitcher.

The Selectmen discussed the estimate that Jeremy McBey gave them for work at the clinic. They compared it to the one the Clinic Committee had received from Williams Quality Builders. Jeremy's bid came in lower. Bob Wormer made a motion to accept the bid from JM McBey Construction, seconded by Bruce, both in favor. Bruce will check to see if they are still using the air conditioner at the clinic and if so have J.M. McBey Construction repair the vents also. Bill Lang is going to give them an estimate on perimeter drain as there is a water problem in the basement.

Just a reminder, School District Meeting and Town Meeting will be next Tuesday starting at 7:00P.M., voting will be from Noon to 6:00P.M.

Meeting Adjourned at 9:30P.M.  
Respectfully Submitted  
Cindy Frazer, Administrative Assistant

Selectmen's Meeting  
March 16, 2010

Robert Wormer and Bruce Frazer Present  
Meeting started at 7:00P.M.

The Selectmen signed the manifest, they also signed two pistol permits and two use of town hall contracts. The town hall contracts were for Todd Foley (PTF) and Sonya Zuk (Monroe Church). The Selectmen signed a letter authorizing the Trustees to pay George E. Sansoucy \$ 12,695.65 from the Assessing Fund.

Bryan Turnbull was in to talk to the Selectmen about the recycling. He had gone to Montpelier to talk to Casella's about setting up a recycling center here in town. The size of the containers is 23 feet X 9 feet x 9 feet. A platform will need to be built and probably be about 5 feet wide and go the length of the containers. Bryan is going to go with Bruce to the Municipal Building and see if they can decide where the best place to set this up will be. They will talk with Butch to make sure it works for them as well.

Bryan asked when large trash pick days would be and he was told they would be the third Saturday of April, May, July and September.

Mike and Catherine Sabin were in to talk with the Selectmen about opening a daycare on their property. They would like to build another building just for a daycare. The Selectmen asked some questions and Mike and Catherine said they will come back next week with more information.

The Selectmen signed the Report of Appropriations Actually Voted for the Department of Revenue.

The Selectmen approved a Veterans Credit for Joan Robair.

Bruce Frazer made a motion to go into nonpublic session at 9:10 for Direct Assistance, Bob Wormer seconded, both in favor. Bob Wormer made a motion to come out of nonpublic session at 9:55 P.M., Bruce Frazer seconded, both in favor.

Meeting adjourned at 10:00 P.M.  
Respectfully Submitted  
Cindy Frazer, Administrative Assistant

Selectmen's Meeting

March 23, 2010

Bob Wormer & Bruce Frazer Present

Meeting started at 7:00P.M.

The Selectmen signed the manifest, they also approved transferring \$50,000.00 from NHPDIP to the Town's General Fund. The Selectmen approved Use of Town Hall contracts for Russell Brown and Duane Moyses. The Selectmen signed a letter authorizing the Trustees to close the Town Hall Paving Fund and put the money into the Town's General Fund as voted on at Town meeting. They also authorized the Trustee's to pay J.M. McBey Construction \$1,600.00 from the Clinic Trust Fund.

Catherine Sabens came in to give the Selectmen her building permit and see if there was anything else they needed from her. Bruce will call John Wazoka to see if there is anything different that needs to be done as this is in the well head protection area.

Steve Sherman and Nathan Laflamme were in on behalf of the school board . They wanted to know how soon they could take the \$119,864.00 that was raised for the deficit. They were told they could get it anytime, checks are written on Monday's and as long as the request is in by Monday morning the check would be written.

The Selectmen discussed PJ Blanchard's request for doing a complete reappraisal on the town early. Bruce will talk with Gary Forunier about this and see what he thinks. This will not be able to happen this year as we did not raise the money for a complete appraisal.

Bruce and Bryan Turnbull went and looked at the Town Garage area along with Butch to decide where the best place for the recycling would be. They have decided on an area and Butch is going to build the platform needed.

Meeting adjourned at 9:30P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

March 30, 2010

Bruce Frazer and Bob Wormer Present

Public: Barry Nelson

Meeting started at 7:00P.M.

The Selectmen signed the manifest, they also had Cindy sign the contract with LGC for the Workman's Comp. Insurance. The Selectmen signed the updated Cemetery Rules. This makes it so people that do not live in the Town of Monroe can buy one two body lot only.

Jeff Gomes was in to see the Selectmen about doing some work on the pumps at the well house. They had discussed a while ago about putting the pumps on an automatic system so that no one has to go in and change which well we are using. At this point Butch goes in and changes from one well to another as needed. Butch and Jeff have discussed this and have figured out the best way to do it. The Selectmen asked Jeff to bring them estimates on two different plans. Bruce did let Bob and Jeff know that a tree had fallen on the well house Monday night and put a hole through the roof. Bruce had talked to Rick Ward about looking at it as Rick & Jeremy Ward had put the roof on last summer. Bruce and Bob decided to have the Ward boys fix the roof as soon as possible. When the tree came down we were without power at the well house for a period of time as it also took down the power line.

Gary Spence was in to see the Selectmen to let them know that he is going to be taking down the "woodpecker's" tree that is on the property line between his place and the town hall. He will let the Selectmen know when this is going to happen.

Merle Jones was in with stewardship paperwork for his current use.

Keith Merchand brought in an estimate from Bill Lang for putting drainage around the clinic. Keith does recommend having the job done this way.

The Selectmen approved a Veterans Credit for David Boulanger; they also signed a building permit for Mike and Catherine Sabens

Cindy let the Selectmen know that at this point we have no one to do the swimming program. They suggested getting hold of Eileen Brown and see if she would like to do it, if not put an ad on the Monroe Town web site and in the Bridge Weekly.

The Selectmen went over the audit report that the state did on the Town Clerk's Office.

Barry Nelson said he had received a call from the Joe Kennedy Foundation about putting wind towers on his land. He was wondering what the people in town thought about them. He thought that maybe he would get hold of other land owners in town and discuss it with them.

Meeting adjourned at 9:20 P.M.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant

Selectmen's Meeting

April 6, 2010

Bruce Frazer & Bob Wormer Present

Meeting started at 7:00P.M.

The Selectmen signed the manifest, they also signed a letter authorizing the Trustees to pay Brett S Purvis \$1,333.00 from the Assessing Fund. The Selectmen signed a use of Town Hall contract for Jessica Sherman, they also signed an intent to cut for Norman & Penny Stevenson. The Selectmen approved one Veterans Credit and two Elderly Exemptions. The Selectmen had received a building permit from Becky Emerson which they did not approve as more information is needed.

Meeting adjourned at 8:30 P.M.

Respectfully Submitted;

Cindy Frazer Admin. Assistant

Selectmen's Meeting  
April 13, 2010

All Selectmen Present  
Meeting started at 7:00P.M.

There was a contest for the best poster for recycling; the student with the best poster won a \$50.00 savings bond. Eileen Brown, Marilyn Bedell, Cindy Frazer, Jessica Sherman and Mary Elise Thomas judged the posters; this was very hard as we had three dozen good posters. In the end we picked two posters and Eileen Brown donated a \$50.00 savings bond as well as Cindy Frazer. The Selectmen presented the two winners with the gift certificates for the savings bond; one went to Will Dimas and the other to Danielle Martin. All of the posters are on display in the Town Hall, please stop by and look at them.

Ed Milnor was in to see the Selectmen about doing a lot line adjustment. He was told that he did not need to send letters to the abutters but the Planning Board would have to do the approval of it.

Bryan Turnbull was in to see the Selectmen about the recycling. He has worked out a schedule for the hours and days he thinks it should be open. He asked if the Town crew had any interest in working at this. Bruce said he did not think they wanted to do this job but he will ask again just to make sure. Bryan said he will ask for volunteers to sign up to cover it. Anyone interested in volunteering can contact Bryan Turnbull or Eileen Brown. Bryan also wanted to thank Butch, Jim and Bruce for the work they have put into getting things done so we can start recycling.

The Selectmen signed the manifest as well as a letter authorizing the Trustees to pay George E Sansoucy \$8,302.45 from the Assessing Fund.

The Selectmen discussed current use, the land owners are the one who get the benefit from current use so the selectmen have made the decision that the land owner will have to pay to put the land into current use. The motion was made by Bruce Frazer, seconded by Gerry Laflamme, all in favor.

The Selectmen signed building permits for Gerry Laflamme, and Becky Emerson.

The Selectmen discussed the work that still needs to be done at the clinic. They had received a letter from Beth at the clinic wondering when they were going to finish the jobs. Bruce will stop in and see Beth to see exactly what still needs to be done. The Selectmen will write up the specs for the work needed for drainage around the building and mail out letters to the local contractors.

Pete's Rubbish contacted Cindy about the trash pick up. We have a resident in town who is not putting the trash by the road but leaving it half way down the driveway. Cindy sent a letter explain that the trash needs to be bagged and tied as well as by the road or it will not be picked up.

Meeting Adjourned at 10:15 P.M.  
Respectfully Submitted  
Cindy Frazer  
Administrative Assistant

Selectmen's Meeting

April 20, 2010

All Selectmen Present

Meeting started at 7:00 P.M.

The Selectmen signed the manifests; they also signed an intent to excavate for Bill Pinkham.

Bruce Frazer went to Concord on Friday for a meeting with DES on our water system. The reason for the meeting was to come up with a solution to creation a permanent solution to the nitrates in the water. Since we put the new well on line we have not had a nitrate problem but DES feels we need to do more to make sure we do not have this problem again. They feel the probable source for the nitrates is most likely the Gibson Farm (according to DES). However when asked how far nitrates can travel it was stated there was no limits on distance. We can put in monitoring wells to prove the source and direction they are coming from at a price of about \$24,000.00 per well. The same group that met in Concord will be in Monroe on April 28th to look at the system and the area and then hopefully we can come up with as plan by the middle of May to turn into DES.

Gerry Laflamme suggested raising the water rent as we know we still have more work we will need to do. We do not have a lot of extra money in the Water Department at this point in time and if we have to do much work we would have to take out a loan. Cindy told the Selectmen that Jay Matuszewski from Granite State Water was here today and did a water leak test on our system. One leak was found at the cemetery. He did say that we might want to check our water meters on the houses and make sure they are working properly as some of them have been in since the early 90's. We may have to start replacing them so we should be prepared for that. Gerry Laflamme made the motion to increase the water rent by 15% on our next billing in July, it was seconded by Bruce Frazer, all in favor.

The Selectmen approved one elderly exemption.

The Selectmen looked at what streetlights could be removed. PJ Blanchard had mad a list of the streetlights in town and made suggestions on lights that he felt could be removed. The Selectmen went over the list and agreed to remove a number of street lights. There are a few on the list that they are going to check on first.

Meeting Adjourned at 10:30 P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

April 27, 2010

All Selectmen Present

Meeting started at 7:00 P.M.

Jeanie Forrester was in to introduce herself to the Selectmen. Jeanie is running for New Hampshire State Senate. Her and her husband live in Meredith and run a small Technology Company, she has worked as a Town Administrator in both Tuftonboro and New Durham. She would like to be a voice for the towns in her district and to make Concord fiscally responsible. Bruce asked what she thought about gambling, she responded by saying she is against expanded gambling and the reason being it could hurt the small businesses and hotels. The state has said they would need to add 41 more state troopers and put money in the budget to help people who are addicted to gambling. This would be an increase in our taxes. Gerry asked about the impact on small businesses, Jeanie said that people would be coming to the state to gamble and they would not be spending their money by going out to eat or buying extra things . Jeanie said there is a real spending problem in Concord; they need to cut expenses and have greater efficiencies. Gerry asked if she had ideas where cuts could be made, she stated that you would have to look at each department. Maybe we don't need so many vehicles; a good example was that in one office every morning at 10:00 A.M. you get a strong glue smell as one employee is building a ship in a bottle.

The Selectmen signed the manifest, they also signed a Request to Transfer form authorizing Monica to transfer \$100,000.00 from NHPDIP to the Town of Monroe General Fund and to transfer \$7,500.00 from Woodsville Bank Water Dept. account to NHPDIP. The Selectmen also signed a use of town hall contract for the Monroe Church and two cemetery deeds. One building permit was also approved for putting dugouts on the baseball field. They also signed a Timber Tax Warrant.

The Selectmen signed a contract with Casella's for the recycling bins. The bins should be here on Thursday and the recycling should be open on Saturday from 8:00 A.M until 11:00 A.M. If anyone is interested in volunteering please contact Eileen Brown or Bryan Turnbull.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

May 4, 2010

All Selectmen Present

Meeting started at 7:00 P.M.

The Selectmen signed the manifest. They also signed a building permit for Doc & Jean Belyea, current use forms for Barry Nelson, Merle Jones and John Marshall, a timber tax for Merle and Connie Jones, a letter authorizing the Trustees to pay Brett S. Purvis and Associates \$1,333.00 from the Assessing Fund.

The Selectmen received a letter from Stephen Robbins at Woodsville Ambulance praising the Monroe FAST Squad and Monroe Fire Department for their actions in recent weeks, two calls in particular that the outcomes were very good due to the timely response and excellent care by our people. In both cases the patients were in cardiac arrest and the early defibrillation and CPR were key in the outcome of both patients. Steve believes that in both cases if the patients had not received this care in the few minutes before the ambulance arrived the outcome would have been much worse. The Selectmen said they are very proud of our FAST Squad and Fire Department.

Cindy told the Selectmen that Pike Industries will be paving from the Bath town line to Harley View Drive on May 10th weather permitting. They plan to have the job done in a day if all goes well.

Bryan Turnbull was in to update the Selectmen on the recycling. There was a very good turnout on Saturday for the first day, about 50 people. Starting May 8th the recycling will start at 7:30 and go until 11:00 A.M. This means starting a half hour earlier as a person that has to work on Saturdays has asked for this so they can do their recycling before going to work.

Bruce reminded the other Selectmen that we need to have a plan sent to DES on the water system by May 15th. He received a letter from John Porter on things that we can do as far as the Gibson Farm is concerned and has a few questions on it. Bruce will call John and see if he can get some answers than get the letter written to DES. He will also get hold of Jon Warzocha about filling out a grant application for us.

Meeting adjourned at 10:00 P.M.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant

Selectmen's Meeting  
May 11, 2010

All Selectmen Present  
Meeting started at 7:00 P.M.

The Selectmen signed the manifests; they also signed a use of hall contract for Allyn Todd, an intent to cut for Judith Foster and a tax warrant for Bruce and Cindy Frazer.

The Selectmen reviewed the letter that was drafted for DES about our water supply system and working with the Gibson farm. The letter was approved and signed.

Butch Gibson had talked to Bryan Turnbull about opening the recycling on Saturday even though it is big trash day. The Recycling will be open from 7:30 until 11:00 and big trash will be from 9:00 until 3:00.

Jeff Gomes came in to see the Selectmen about finishing up some work at the well house. The Selectmen told him to order the parts and get the job done.

Meeting adjourned at 8:45P.M.  
Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant

Selectmen's Meeting

May 18, 2010

All Selectmen Present

Meeting started at 7:00 P.M.

The Selectmen signed the manifests, signed a request to transfer \$2,500.00 from NHPDIP to Woodsville Bank Water Department account. The Selectmen signed a letter authorizing the Trustees to pay George E. Sansoucy \$470.00 from the Assessing Fund. The Selectmen approved use of Town Hall contracts for Sonya Zuk and Todd Foley also signed an intent to cut for Bruce and Cindy Frazer. A paper was signed authorizing Rickey Ames to be a Deputy Fire Warden. The Selectmen also signed Timber Tax Reports for Becky Gibson and Raymond Flint.

The Selectmen approved buying a new faucet for the Monroe Village Cemetery as the old one is leaking.

The Selectmen approved the contract for the Monroe Clinic drainage work. Bill Lang put in a bid for \$5,885.00 and was awarded the job, he was the only person that put in a bid.

The Selectmen looked over the contract with George Sansoucy and are requesting that he change the due date to August 1st.

The Selectmen discussed the floor cleaning at the Post Office and will be making some changes as to the procedures on having the job done.

Cindy Frazer was not at the meeting so Joyce Cate took the notes.

Meeting adjourned at 9:30 P.M.

Respectfully Submitted ;

Cindy Frazer , Administrative assistant

Selectmen's Meeting

May 25, 2010

All Selectmen Present

Meeting started at 7:00P.M.

PJ Blanchard and Rocky Bunnell were in to talk to the Selectmen about the appraisals on the properties in town. They feel that the appraisals are too high and would like to have the Selectmen do something about it. An example give by PJ is that the Odell house is on the market for \$119,000.00 and the town has it appraised for \$206,000.00. From the sales we have had in town the tax rate should be adjusted by 12.2% . Gerry Laflamme called George Sansoucy to see if we could do an across the board adjustment of 12.2%. Mr. Sansoucy told him to wait until October 1st and to have the assessors qualify each sale, and look at the equalization rate. The town cannot change the evaluations in the first half of the year. Mr.Sansoucy did say we could do a complete revaluation any time the town chose to. The Selectmen told Cindy to talk to Gary Fournier the town assessor about this and see what he suggested and what the cost would be for a complete revaluation.

Laurie Theriault requested a call from the Selectmen, Bruce called her and they discussed the maintenance of the floors at the Post Office.

The Selectmen signed the manifest, two timber tax bills, approved a request to transfer \$300,000.00 from NHPDIP to the Monroe Town General Fund. The Selectmen also signed the tax warrant. The Selectmen also signed two Cemetery Deeds.

The Selectmen looked at the bids for doing the work on the Post Office building to get it ready to build a vault. There were two bids, one from Jeremy Ward for \$1,700.00 and one from Morse Enterprises for \$2,500.00. Jeremy Ward was awarded the job.

Larry Thomas was in to see the Selectmen about getting the tree stumps removed at the village cemetery. He has someone that will ground them down and remove them for \$600.00. The Selectmen approved doing the job.

Dave Cowens was in about the street sweeping. Bruce told him that Butch and Jim had started that job this week.

Meeting Adjourned at 9:30P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

June 1, 2010

All Selectmen Present

Meeting started at 7:00P.M.

The selectmen signed the manifests, signed a use of Town Hall contract for Joe Norko, and signed a letter authorizing the Trustees to pay Cindy Frazer \$2,127.29 from the Buildings Maintenance Trust Fund.

The Selectmen asked Cindy to contact the Monroe F.A.S.T. Squad to come in next Tuesday night at 7:00P.M. for about 15 minutes.

Richard Adam was in to talk to the Selectmen about Wind Power. He wanted to know what the laws for the Town of Monroe. He has no plans to do anything for another year until his house is built but was just looking for information on it. Gerry thought that the same rules would apply as does for cell towers but the Selectmen will check on it.

Gerry suggested getting estimates on putting sta-mat on the drive to the Well House. He said the road is starting to look bad and thought it would be a good thing to do.

Meeting adjourned at 9:30P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

June 8, 2010

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen signed the manifest, approved one pistol permit, signed a letter authorizing the Trustees to pay Brett S. Purvis and Associates \$1,333.00 from the Assessing Fund. They also approve a use of hall contract for Bettie Ward and use of equipment contract for Marilyn Bedell.

Rickey Ames, Russell Brown, Bob Regis and Todd Webster were in to see the Selectmen. They have updated the bylaws for the Fire Department and left copies for the Selectmen to review and approve. There are 18 active members in the Fire Department at this time.

The Selectmen gave a letter of appreciation to the F.A.S.T. Squad for the saving of two lives as well as their handling of an untimely death. This will be presented to them again at Town Meeting in March.

The Selectmen had Cindy call Brett S. Purvis and Associates to find out the cost of doing a full update with measure and listing, or doing a statistical update. Steve sent the cost of both to the Selectmen and they will discuss it with Skip Sansoucey when he comes on June 22nd to meet with them.

The Selectmen have made the decision to sell the cruiser for \$1,000.00 or best offer. We will have to take the lights off as well as the Monroe police Department off the side before it can be sold.

The Town crew has taken the pavement out of the a portion of the Post Office parking lot and the Flower Club will be putting a flower garden in that area.

The Selectmen discussed the road between Monroe and Littleton. This portion of the road is in pretty rough shape and needs to have work done on it. They have asked Cindy to call Ray Burton and see if he will meet with them on Tuesday night.

Meeting Adjourned at 9:30P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's Meeting  
June 15, 2010

All Selectmen Present  
Meeting started at 7:00P.M.

Public Present

Alan Hanscom, Brian Schutt, PJ Blanchard, Woody Woodworth, James Clark, Rocky Bunnell, Deb Reynolds, Sue Ford, Ray Burton, and Keith Merchand

The meeting was moved to the dining room as the Selectmen's Office was not large enough for the group of people present. The Selectmen had asked Ray Burton to come to discuss Route 135 from the village to Littleton. Gerry Laflamme started the meeting by stating that he feels the road north of the village is deplorable. He stated that he had talked to Ray Burton about a year ago and has not seen any improvement on the roads yet. Ray said he had sent the information on to the people in charge of state roads. Ray said there is a ten year road plan being worked on. Gerry said the big problem is the general maintenance of the roads such as ditching, trimming trees, ground water coming up through the pavement and pot holes. Gerry listed a few things that he felt needed to be taken care of

- 1) Pot holes that have not been filled
- 2) Dead elm tree that needs to be taken down
- 3) Culverts that are up to high
- 4) Ditching needs to be done

The question was asked who watches the supervisor to make sure the jobs are being done properly and in a timely manner. We were told that there is a supervisor over the local one who should be checking up on the road supervisors. Brian Schutt has just taken over this position and suggested he come to Monroe and get Gerry and they will take a ride and look over these things.

Rocky Bunnell said that he feels the Route 135 south of the village is kept much nicer than north of the village. He feels that the north end is not getting much work done on it. As far as the Elm tree is concerned there was a group of local people willing to take it down and wanted the state to be there as flaggers due to traffic, he had talked to Russell Pilotte about this and Russell said he would get back to him but never did.

Alan Hanscom (NHDOT) stated that some of it is just timing, the state works in cycles and a year or so before they pave an area they will come in and get all of this work caught up. Alan said he has sections of roads where this same discussion could happen.

Jim Clark said he feels it is a personnel problem that needs to be fixed.

Gerry stated that trees need to be trimmed in some areas as they are scratching the tractor trailer trucks and has pulled the lights off some also.

Alan said that they are looking at doing some paving in this area next year.

Ray Burton said as far as cutting trees you need to make sure they are on the right of way that the state has or it is up to the land owner. People get very upset when the state starts cutting trees. Ray also asked Brian Schutt (NHDOT) to see if there was any federal stimulus money available. Ray stated

that if the town felt they had any traffic safety issues we could make a traffic safety request and a committee of people would come and check it, make suggestions on how to fix it and help to find the money to do so. It was mentioned that they might want to look at Carters Corners as people feel that is a safety issue.

Sue Ford (House of Representatives) said that she has listened to the same complaints from many towns in the North Country.

Jessica Sherman, Eileen Ward and Jane Fearon were in to talk to the Selectmen about the new flower garden they are putting in at the Post Office. Because of the location of this garden they were told not to put trees in, to use plants with a shallow root system. They would like to put a fence around it, as well as have a bench and an arbor for the area. Bruce suggested moving the flag pole away from the building at the same time and putting it just inside the fence.

Keith Merchant was in to see the Selectmen. He feels that if we are going to try to get the state to do the general maintenance on the roads that the town should do the same.

The Selectmen signed the manifests and two cemetery lot deeds.

Charles Hammer called to let the Selectmen know that the streetlight at the end of Grange Hall Road was out.

Gayland and Billie Locke gave a donation to the town for the Cemetery maintenance Fund which the Selectmen asked Cindy to send to the Trustees to deposit in that account.

Cindy told the Selectmen that Tom Maguire was in to ask about the Band Shelter. He was wondering if the school bought the materials if we thought he could get volunteers to do the work. Cindy said she would put it in the minutes and if anyone is interested that can contact Tom at the school. His second question was if the town could pay to have the school parking lot paved. Cindy explained the town funds cannot be used for the school, this is a state law.

Meeting Adjourned at 9:45PM  
Respectfully Submitted  
Cindy Frazer  
Administrative Assistant

Selectmen's Meeting

June 22,2010

Bruce Frazer and Bob Wormer Present

Meeting started at 7:00 P.M.

Skip Sansoucey was in to discuss whether we should do a reappraisal on the town of Monroe. PJ Blanchard and Rocky Bunnell had been in a couple of weeks ago asking the Selectmen to do a reappraisal as they felt the town was to high. Skip feels that we should not do this and he is willing to come to a meeting with the townspeople to explain his reasoning. Anyone wanting to have this meeting please contact Cindy at the town office.

The Selectmen signed the manifest, authorized a transfer of \$1,000,000.00 from Woodsville Bank General Fund to NHPDIP. They also approved two pistol permits, two use of equipment contracts, and one use of Town Hall contract.

Eileen Brown was in about the recycling. The recycling is going very well but a few people have asked that during the summer months we be open one night a week. Eileen wanted to know how the Selectmen felt about this, they agreed to try it for the summer months. We have two volunteers to work the weeknight and if anyone else is interested please contact Eileen or Bryan.

In the minutes from June 15th I stated the Jim Clark had said he felt it was a personnel problem (referring to the Littleton Road) I received an email from Jim stating that he had stated several times that he felt the highway problems were essentially a leadership issue verses a personnel as I had stated.

Meeting adjourned at 9:30P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

June 29, 2010

All Selectmen Present

Meeting started at 7:00P.M.

Eileen Ward was in to discuss the flower garden that is going to be put in by the Post Office. The Garden Club would like to put a fence around the garden and the cost will be about \$700.00 for that. They have the flowers and shrubs that they want to put in the garden and there is no cost to the town for them.

Bruce said he is concerned about where the tank is located, he tried digging to find it and the ground is too hard to dig with a shovel. Gerry suggested having Bill Pinkham dig with his backhoe to find the tank. Cindy will contact Bill and see if he will do this for us.

Bob Reardon was in to discuss the baseball program with the Selectmen. He said he thought we had a very poor program this year. In past years the minor team has played 12 games a season where this year they only played 3 games. The Selectmen will contact Glen Wagner and have him come in to discuss the program with them. Bob also suggested having the parents pay a portion of the fees as some of the children on the teams are not showing up for games. Bob feels that if the parents put some money into the program they will have the children at the games and practices.

The Selectmen signed the manifest, one use of Town Hall contract and the By-Laws for the Fire department.

The selectmen have been working on the list of street lights; they are planning on removing some and have asked Cindy to send letters to two families who have street lights on their property.

The Selectmen received an e-mail from Ray Burton in regards to Route 135 from the Monroe Town Hall to Moore Dam. Ray was here a couple of weeks ago to discuss the problem with the road and wants to do a follow up on July 20th. He is requesting of all what the status/progress has been made re: Route 135 north of Monroe Town Hall. He is also requesting Commissioner Campbell and staff to organize a DOT tour July 20th, 2010 visiting secondary roads/unmarked DOT roads and ending the day with the Monroe Selectmen to make report on progress made on this route.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

## Selectmen's Meeting

July 6, 2010

Bruce Frazer was the only Selectmen present so he was unable to do any official business. Glen Wagner did come in to discuss the baseball program with the Selectmen as they had talked to Bob Reardon about it last week. Bob did not feel that it was a good program this year. Glen said that it was all new people running the league this year. He said he did not feel the people in charge of the league were communicating as much as they should have, he also felt that there was a lack of communication between the coaches. One of the problems is that in order to play the 10 games for the season you will have to travel and not everyone was willing to do this. The girls softball teams did go to games that were further away this year. We as a town had one big boy's team, one big girl's team, one little girl's team, one little boy's team and one t-ball team. In the two older groups we did have some children from Barnet and Peacham. Bob Reardon had suggested having the parents pay a portion of the fees because some of the children were not coming to all games and practices and he felt this would get more of them there. Glen did not feel this was a good idea due to the economy. He said what he would like the league to do was start a scholarship fund for the towns where the families have to pay the fees. Not everyone can afford to pay so some children are left out who would like to play.

Fran Wendelboe was in to introduce herself; she is running for New Hampshire State Senate. If anyone is interested in finding out more about her she has a website which is [franforsenate.com](http://franforsenate.com)

Cindy Frazer  
Administrative Assistant

Selectmen's Meeting

July 13, 2010

All Selectmen Present

Meeting started at 7:00 P.M.

An update to last week's minutes, Gerry Laflamme came in on Thursday morning and he and Bruce went over the manifest and approved them as well as signing a request for the Trustees to pay Brett Pervis and Associates \$1,333.00 from the Assessing Fund. They also approved a request to transfer \$450,000.00 from NHPDIP General Fund to Woodsville Bank General Fund and \$800.00 from NHPDIP Water Fund to Woodsville Bank Water Fund.

The Selectmen signed the manifests, signed a use of Town Hall contract for Karl Johnson (for Monroe School), signed an authorization to transfer \$1,000.00 from NHPDIP Water Fund to Woodsville Bank Water Fund, signed a letter authorizing the Trustees to pay Monroe Construction \$5,885.00 from the Monroe Clinic Fund and a letter authorizing the Trustees to pay Chad Dunbar P&H \$2,175.00 from the Post Office Fund, they also approved one pistol permit.

Randall Northrop and Janice Cummings from Corrette and Associates were in to discuss the town audit with the Selectmen. They said that our audit went very well this year. A lot of the items that they suggested we change last year have been done and one item that Janice suggested changing when she was here a couple of months ago has already been changed. Janice will continue to work with Cindy as needed to make things go more smoothly.

Bruce let Bob and Gerry know that Al Morey will be starting work on the vault on Wednesday.

The Selectmen voted to replace the furnace at the Post Office with a gas furnace.

The Selectmen have agreed to come up with half of the money for the fence around the flower garden at the Post Office and the Flower Club will pay the other half.

Meeting adjourned at 9:15PM

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

July 20, 2010

All Selectmen Present

Meeting started at 7:00P.M.

Ray Burton and Brian Schutt were in to meet with the Selectmen about the work being done on Route 135 from the Town Hall to Moore Dam. Ray Burton and Commissioner Campbell had taken a ride through the area to see what progress had been made on Tuesday afternoon. Gerry had also taken a ride with Brian Schutt a couple weeks ago to show him some problem areas. They have got the roadsides mowed and the dead elm tree down. They will be starting the ditching soon and sometime in the next month plan to start trimming trees that are hanging out over the road. They will also be doing some work on the road in Littleton near Daine's before winter to stop the water running across the road. Brian has talked with Mr. Cate about the culvert at the end of his driveway and the state will be taking care of that also.

Bruce asked what can be done with the bamboo that is growing on the roadsides. Brian said the state can cut it but would have to leave it where they cut it. Bamboo is a very invasive plant that spreads quickly, he will check to see if the state has come up with any new plans on how to get rid of it.

Gerry stated that he understands that the roadsides cannot be mowed every year due to the cost but would like to see it done every other year. He does feel places like Carters Corner should be done each year. He also told Brian that there is a culvert in Littleton right across the line needs to be looked at. Brian said he would look at it.

Cindy asked Brian about the parade permit that was applied for a month ago, he said he would check into it.

Sgt. Robert Terhune from the NH State Police was in to meet with the Selectmen about the scheduling for the town details. He has taken over this job and thought it would be a good idea to meet the Selectmen and see if they had any concerns. The Selectmen said they were very happy with the job the State Police are doing.

Mary Jo Locke was in to see the Selectmen as the bank behind her house still seems to be sliding, she is not sure how to handle this, the Selectmen agreed to go and look at it at 7:00P.M. next Tuesday night weather permitting.

The Selectmen signed the manifests, signed a letter authorizing the Trustees to pay George E. Sansoucy, PE \$743.75 from the Assessing Fund, they approved an Intent to Excavate and a contract for use of equipment.

Meeting Adjourned at 9:30P.M.

Respectfully Submitted; Cindy Frazer, Admin. Asst.

Selectmen's Meeting  
July 27, 2010

All Selectmen Present  
Meeting started at 7:00P.M.

The Selectmen went to Mary Jo Locke's house to look at the problem she is having with the bank behind the house. They discussed what to do about it and will contact some people about the problems.

Peter Frazer was in to discuss the bids for the air handler system at the Monroe Clinic. They received two bids, one from ARC for \$4,920.00 and one from Vermont Mechanical for \$6,207.00. They had not brought these bids to the Selectmen as they were waiting on one more bid, which when it came through it was not for the job they had asked for. The two bids received are now outdated so the Selectmen asked Cindy to call ARC and see if they will go with the same figures given to us in April or what the price will be now. Peter also said that the air conditioning unit is not working. The Selectmen said there is not enough money in the clinic fund to replace that this year so that will have to wait until next year.

Eileen Brown came in to let the Selectmen know how the swimming program went. We started with 40 children signing up for the program, 2 changed their minds before the program began, 2 never went and 6 did partial attendance, most days there was 30 swimmers. She said that most all of the children did ride the bus. The children made good progress, most of them will be advancing next year. When the children were not swimming they did have chaperones that had games set up for them to play. We need to say thank you to the 4-H for supplying some of the games.

The Selectmen signed the manifests and two use of hall contracts.

Bruce told Bob and Gerry that he has contacted Tac-2 Communications in Littleton to come down and strip the cruiser so we can sell it. They will call and let us know when they are coming.

The building of the vault is done, Jeff Gomes has ordered the supplies he needs to do the wiring. We will also need to let it set for a couple of months to get good and dry and then paint the interior before using it.

Meeting adjourned at 9:15 P.M.  
Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant

Selectmen's Meeting

August 3, 2010

All Selectmen Present

Meeting started at 7:00 P.M.

The Selectmen signed the manifest, they signed a letter authorizing the Trustees to pay Mike Conrad \$600.00 from the Cemetery Maintenance Fund for removal of stumps at the Monroe Village Cemetery. They also authorized the Trustees to pay Brett S Purvis and Associates \$1,333.00 from the Assessing Fund, the approved one use of equipment contract, an Intent to Cut and a building permit.

The Selectmen signed an acceptance of proposal from Vermont Recreation for the guardrail job on Coppermine Road; they also signed a contract with ARC for the air handler system at the Monroe Clinic.

We had a person talk to Cindy about the town putting in apartments for the elderly as we have such a large percentage of elderly people who live in Monroe. Many of these people do not want to leave town to go to elderly housing or the nursing home so it was suggest that maybe the town would consider putting elderly housing in. The Selectmen think the idea of elderly housing is a good one but it should private person doing this not a town.

The Selectmen have asked Cindy to contact North County Council about policies for yard sale signs. There seem to be some people making a business out of yard sales and the signs are getting larger and brighter and we want to know what can be done about this.

Glen Fearon was in to see the Selectmen, the Planning Board would like to meet with the Selectmen on September 7th to go over the surveys that were sent out. All surveys should be back by August 15th.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

August 10, 2010

Bruce Frazer and Bob Wormer Present

Meeting started at 7:00P.M.

Greg Sorg and Edmond Gionet were in to meet the Selectmen; they are both running for State of New Hampshire House of Representatives. Both of these men are republicans and feel we need to do something about the state budget.

John Smires was in with a building permit for Gerry Laflamme , for the Chicken Farm, they would like to put in more winter gardens. The permit was denied as it is too close to the right of way; it will now be referred to the Board of Adjustment.

Rickey Ames was in to talk to the Selectmen about possibly getting the radio out of the Cruiser for the use of the Fire Department. The Selectmen approved them having it. It was also discussed that when the Fire Department flush meters, fill or wash trucks or use excess water they need to keep a log of about how much they have used for a report that has to be done for the state.

The Selectmen approved sending out five civil forfeiture letters to people who have not registered their dogs.

A few people have stated concerns on Hunt Mountain Road. There is water running down the road that could cause some washout areas. The Selectmen said they would have Butch look at it and see what he can do.

The Selectmen signed the manifest, approved one use of equipment contract and signed the MS5 for the Department of Revenue.

Meeting Adjourned at 9:15 P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

August 17, 2010

Bob Wormer and Gerry Laflamme Present

Meeting started at 7:00P.M.

Cindy Guibord was in to see the Selectmen to get some information on the Emergency Management Program that the town is involved in. The school has no program and has been advised that they need one. They need to be able to provide food for three days for those in the school. Bob explained about the generator the town bought for the town hall. Gerry thought the school came under the Town's plan and thought the money in the Civil Defense Trust Fund could be used for the school. We will look into this. Maynard Farr will also be called for information as he is on the Emergency Management Board. Cindy was given the Emergency Planning book and is to return it after Mr. Maguir looks it over.

The Selectmen signed the manifests.

The Selectmen discussed the papers on the Water Department in regard to the State of N.H. verses the Hess Company.

Meeting Adjourned at 8:30P.M.

Respectfully Submitted

Joyce Cate

August 24, 2010

All selectmen Present

Meeting started at 7:00P.M.

Ken Kimball was in to see the Selectmen about the noise at the Fence Company. They are coming to work between 3 and 4 A.M. and are making enough noise to wake up the neighbors. Ken needs to have his rest due to his medical problems and if he does not get his rest he is unable to work. He does not understand why the town will allow this to happen, the fence company does not register their vehicles in Monroe and they do not help to maintain Tyler Drive. Gerry Laflamme went and talked to them a couple of months ago and they said they would try to be quieter in the mornings, this has not happened. They are being woken up sometimes 3 days a week, sometime more and once in a while they will go a week without being woken up. Most of the noise is caused from them throwing pipes in the dumpster. Gerry feels that he is repairing guardrails and this is a busy time of year for them. He did have a conversation with them after Ken's wife was in a couple of months ago. He said that Mr. Shattuck has seven crews and may not be aware of all that goes on, Mr. Shattuck did agree to talk to his employees, Gerry would like to give him one more chance. We do not have a noise ordinance in town, Cindy will call the Town Attorney and see if there is a nuisance ordinance in the State of New Hampshire. Mr. Kimball said they had put up the noise barrier on the fence in the front of the building but not in the back of the building. Gerry will go and talk to them again and will suggest that they put the sound barrier around the entire place.

Bruce brought the other Selectmen up to date on the Post Office building, the chimney is down and the new furnace is in and should be hooked up by the end of the week.

Bryan Turnbull was in to discuss the recycling with the Selectmen. There have been some people questioning the Egg Farm using the recycle bins as they were under the impression that the town did not pay for their trash for anyone who has a dumpster. The Selectmen explained that anyone with a dumpster pays for the dumpster but the town still pays for the trash removal.

Bruce told the Selectmen that he had gone to the last school board meeting and they ask to have the Town Health Officer send a letter out to all Monroe residents about how to handle head lice. The Selectmen do not feel that this is their responsibility but will ask Gayle if she would put something in the community newsletter. Bob will ask Gayle about this.

The Selectmen signed two pistol permits along with the manifest. The Selectmen also signed a letter authorizing the Trustees to pay George E. Sansoucy \$310.00 from the Assessing Fund.

Karl Johnson was in to see the Selectmen about the Bill Harley Concert that is going to be at the Town Hall on September 17th. This concert is being sponsored by Nellie's Nest to raise money for Hatching Young Readers. He was wondering if the town could make a donation of \$500.00, he has also asked Tom Maguire at Monroe School and has not received a response from him. They Selectmen said they would look into this and get back to him.

The Selectmen signed a request for an extension on the MS1 form as we do not have the Power Company appraisals yet.

Maria Ryan from Cottage Hospital sent an email to the Selectmen saying that they will suffer another large financial loss at the Monroe Clinic for this fiscal year which ends September 30th. They will lay off one clerical position and be doing their own billing as well as having Lili work one more afternoon a week. They wanted to know if the town would be willing to waive the \$5,000.00 rent for the year as well as have the town pay for someone to clean the clinic every Friday. The Selectmen discussed this. Gerry Laflamme made the motion to have the clinic continue to pay the rent as well as be responsible for the cleaning of the building, this was seconded by Bob Wormer, all in favor.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's meeting

August 31, 2010

All Selectmen Present

Meeting started at 7:00P.M.

Paul Hatch from the Department of Safety was in to see the Selectmen about our Hazard Mitigation Plan. The last time our plan was updated was in 2004, this should be done every five years. Paul said there is Federal Grants that will pay to have this done, we can receive \$5,000.00 in grant money and this should cover all costs. Gerry asked if we could use this money to buy a generator. Paul explained that would be part of the Emergency Management Plan and there is another grant available for that. That one would be a 50% match. He said that the Emergency Management Plan also needs to be updated but recommended that we do the Hazard Mitigation Plan this year and the Emergency Management Plan next year. Paul had the grant application with him but needed to have a vote of the Selectmen before the application could be filled out. Bruce Frazer made the motion to apply for the Hazard Mitigation Grant, Gerry Laflamme seconded, all in favor. The grant application was filled out and Paul will take it to Concord for approval, he said it may take a couple of months for approval.

At the Selectmen meeting on August 17th Cindy Guibord was in to see the Selectmen about the Emergency Management Plan that the town has. Cindy said the school has no plan and has been advised that they should have one. Gerry talked about the Civil Defense Fund and the school using that, Cindy Frazer called the Department of Revenue to see if that would be possible and was told that the school cannot use this fund. Money raised in the town budget cannot be used for the school.

The Selectmen signed the manifests; they also approved transferring \$175,000.00 from Woodsville Bank General Fund to NHPDIP General Fund and \$7,000.00 From Woodsville Bank Water Department account to NHPDIP Water Dept. fund. The Selectmen signed a letter authorizing the Trustees to pay Chad W. Dunbar P&H \$2,175.75 from the Post Office Building Trust Fund.

The Selectmen discussed the request made by Karl Johnson last week in regards to the town donating \$500.00 to the Nellie's Nest Hatching Young Readers. After much discussion it was suggested that they give a check to Monroe Public Library for \$500.00 for the Hatching Young Readers Program. Bob Wormer made the motion to give \$500.00 to Monroe Public Library for the Hatching Young Readers Program, seconded by Gerry Laflamme, all in favor.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

September 7, 2010

All Selectmen Present

Meeting started at 7:00 P.M.

Glen Fearon, Monroe Planning Board and Tara Bamford from North Country Council were in to meet with the Selectmen to discuss the results of the survey sent out by the Monroe Planning Board. 570 surveys were set out and they had 102 responses, 98 of these were registered voters and 4 other adults. The 4 other adults downloaded the survey from the Internet. Tara said this was a good response as you would normally receive about 15%. The results of this survey are available in the Selectmen's Office, I will also ask Eileen to put the results on the town web site.

The Selectmen signed the manifests, 5 use of Town Hall Contracts, one use of town equipment contract, one pistol permit and a letter authorizing the Trustees to pay Brett S. Purvis and Associates \$1,333.00 from the Assessing Fund.

Last week in the Selectmen's minutes I put that at the August 17th Selectmen's meeting Cindy Guibord was in to see the Selectmen about the Emergency Management Plan that plan the town has. Cindy said the school has no plan and has been advised that they should have one. I should have said that Cindy said the kitchen does not have a plan.

Just a reminder that next Tuesday is Primary Voting Day and the polls will be open from 8:00 A.M. until 7:00 P.M.

Meeting adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant

Selectmen's Meeting

September 14, 2010

All Selectmen Present

Meeting started at 7:30 P.M.

The Selectmen signed the manifests, signed a letter authorizing the Trustees to pay Dead River Company \$422.20 from the Post Office Building Trust Fund.

Bruce let the Selectmen know that Dad's 4X4 bought the fuel tank for \$250.00 as they had discussed.

Meeting Adjourned at 8:00 P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's Meeting  
September 21, 2010  
All Selectmen Present  
Meeting started at 7:00 P.M.

The Selectmen signed the manifests; they also signed a letter authorizing the Trustees to pay George E. Sansoucy, PE, LLC \$77.50 from the Assessing Fund. The Selectmen approved one use of town hall contract, one use of town hall equipment contract, and one pistol permit.

Eileen Brown was in to give the Selectmen an update on the Harvest Festival. Bob told her that he really enjoyed the signs that she was putting up all over town. Eileen reminded the Selectmen that Gerry will be giving the Welcome speech right after the parade, about 11:00 A.M. and then the Selectmen will be racing each other against the speed sign. We will be having hot air balloon rides from four to six. Remax is supplying the balloon and all proceeds will go to the Monroe FAST Squad and Monroe Fire Department. The cost is \$5.00 for adults and \$2.00 for children. The fireworks will begin at dusk and there will be many activities throughout the day. Barbara Frost has donated pumpkins to the school for the children to carve for this festival.

Rick Ames was in to see the Selectmen and let them know about a couple of things that our Fire Department is doing. They will be having games on the school grounds during the Harvest Festival for the children. They have also got the State Fire Trailer coming October 2nd to do a class for our Fire Department as well as surrounding towns Fire Departments on hose handling, communicate and navigation along with other things.

The Selectmen discussed the buying of pellets; they have got a price of \$210.00 a ton from Morrison Feeds and will be ordering them this week. They discussed putting to more sections of pipe on the boiler at the Municipal Building as the smoke goes in the neighbors windows at times. They agreed that it would be a good idea to make the chimney higher and plan to do this before winter.

The Selectmen approved a building permit for Gerry Laflamme.

Skip Sansoucy will be here next Tuesday night at 7:00 to discuss why the town of Monroe does not want to do a revaluation at this time.

Meeting Adjourned at 9:30 P.M.  
Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant

Selectmen's Meeting  
September 28, 2010

All Selectmen present  
Meeting started at 7:00 P.M.

Public Present: Joyce Cate, Donna Mitton, PJ Blanchard, and Rocky Bunnell

Skip Sansoucy was here to discuss why the Town of Monroe does not want a revaluation at this time. Skip said that 75% of our tax dollars comes from the utilities and because of this he recommends that we keep our values over 100%, right now we are at 101.3 and he would like to see it at about 110. If our values are below 100% than we would have to drop the Power Company's value also. Right now the Power Company's are valued at about 270 million, if that was dropped by 10%, 27 million would have to go towards the town's residential values. Skip did say that he would like to keep track of sales in town and let us know when we need to do a revaluation. He said to put enough money in the budget to do a revaluation at any time.

The Selectmen signed the manifest, approved a request to transfer \$450,000.00 from NHPDIP General Fund to Woodsville Bank General Fund. The Selectmen also approved one use of town hall contract and two building permits.

Meeting Adjourned at 9:45 P.M.  
Respectfully Submitted  
Cindy Frazer  
Administrative Assistant

October 5, 2010

All Selectmen Present  
Meeting Started at 7:00 P.M.

The Selectmen signed the manifest, they signed a letter authorizing the Trustees to pay George E Sansoucy \$8000.00 from the Assessing fund and Brett S. Purvis and Associates \$1,333.00 from the Assessing Fund. The Selectmen approved one building permit, three use of town hall contracts and two use of town hall equipment contracts. The Selectmen also signed the MS 1 form for the State of NH Dept. of Revenue. This is the Summary Inventory of Valuation which is the form used to set our tax rate. The Selectmen also signed two Land Use Change Tax Forms.

The Selectmen received a letter of resignation from Leonard Bonosevich resigning from the Planning Board . He is unable to do this job due to personal constraints. Gerry Laflamme made the motion to accept the resignation, seconded by Bruce Frazer, all in favor. It was discussed that Dick Blanchard had been asked if he would be interested in being on the Planning Board so Bruce called and asked him and Dick agreed to do it. Gerry made the motion to appoint Dick Blanchard to the Planning Board, seconded by Bob Wormer, all in favor.

The Selectmen discussed the flooding and washout of the Smutty Hollow Road. They have asked Cindy to contact the state in case it is necessary to use surplus money for repairs, they would like to know the procedure in advance.

Cindy told the Selectmen that the Library is getting ready to insulate the basement. Gerry recommended putting anti fungal paint on the walls before insulating.

Bruce said that F. X. Lyons has got the pumps up and running properly now. They had said it was a problem in the controls.

We received a six week extension on the Agricultural Grant we had received so we will be able to do more work on the water situation by Gibson.

The Band Shelter needs to have some work done on it, Gerry said the first thing we need to do is have the paint tested for lead. Cindy will call Eastern Analytical and get a cost on this.

Meeting Adjourned at 9:45 P.M.  
Respectfully Submitted  
Cindy Frazer  
Administrative Assistant

October 12, 2010

All selectmen Present

Meeting started at 7:00 P.M.

The Selectmen signed the manifests; they also approved one use of town hall contract.

The Selectmen received a letter from the Department of Environmental Services on things they would like to see done. They discussed the changes that the state would like to see. Cindy will check with Butch and see what the cost for the changes will be.

The Selectmen worked on the budget.

Meeting adjourned at 10:00 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

October 19, 2010

All Selectmen Present  
Meeting started at 7:00P.M.

June Garneau from North Country Council was in to talk to the Selectmen about updating the Hazard Mitigation Plan. Jean has worked on many of these plans across the state and would like to help the Town of Monroe update our plan. She explained what is involved in updating the plan and who should be working on the plan. This is supposed to happen every five years but said once it is done she likes to meet yearly with the committee so that it is easier to do the updates. She will get hold of Maynard Farr and set up a meeting to get the ball rolling.

Ricky Ames, Todd Webster and Russell Brown were in to talk to the Selectmen about the 2011 budget. They need to have the radios and pagers updated by 2012 or they will not work, Twin state would like them all done in 2011. They think the cost for doing this will be around \$14,000.00. They also are going to have to start replacing turn out gear as well as air packs and hoses. The selectmen recommended starting another capital reserve fund for fire equipment.

The Selectmen signed the manifest and approved three use of TOWN Hall contracts. The Selectmen also signed a letter authorizing the Trustees to pay George E. Sansoucy P.E., LLC \$940.00 from the Assessing Fund and ARC Mechanical Contractors, Inc. \$4,920.00 from the Monroe Clinic Fund.

Meeting Adjourned at 10:00 P.M.  
Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant

Selectmen's Meeting  
October 26, 2010  
All Selectmen Present  
Meeting started at 7:00 P.M.

The Selectmen signed the manifest, they approved two use of town hall contracts and three pistol permits. The Selectmen also signed a letter authorizing the Trustee's to pay J.M. McBey Construction \$288.50 from the Post office Fund, C&C Bunnell Excavating, LLC \$1,640.00 from the Civil Defense Fund and Woodburne Farm Inc. \$5,172.00 from the Civil Defense Fund.

Ricky Ames was in to go over a few of the items on the Fire Department budget. They have a budget done for next year and left it for the Selectmen to look at.

Rocky Bunnell was in to talk to the Selectmen about making some safety zones in town for hunting seasons. There are a couple of areas where he has seen people hunting that he does not feel is safe. The Selectmen asked Cindy to call Mark Ober from Fish and Game about this.

The Selectmen discussed the Source Water protection Grant that the town is applying for. Jon Warzocha from Horizon Engineering is doing the paperwork for this and he had a few questions for them.

Meeting Adjourned at 10:00 P.M.  
Respectfully Submitted;  
Cindy Frazer, Administrative Assistant

Town of Monroe  
Po Box 63 Monroe, N.H. 03771  
Phone 603-638-2644  
Fax 603-638-2021  
Email monroeselectemen@roadrunner.com  
Selectmen's Meeting  
November 2, 2010  
Bob wormer & Bruce Frazer Present  
Meting started at 8:45 P.M.

The meeting started late due to counting ballots for the General election.

Bryan Turnbull was in to meet with the Selectmen, they had asked him to come in to discuss the recycling. The Selectmen were concerned about the key code being given to anyone from town who wanted it for recycling other than Saturday mornings. Bryan told them that he didn't think it would be a problem as people are very careful of what they put into the bins. After much discussion the Selectmen agreed to try this and if there is a problem they will revisit the situation. Bryan also said he felt we needed to do something to the steps as they can get pretty slippery. Bob told him that he can use the sand from the sand shed on them, the steps cannot be treated until next year. Bryan also gave the Selectmen a suggested budget for the recycling for next year.

The Selectmen signed the manifest, approved two pistol permits, three use of hall contracts and one intent to cut. They did not approve one use of hall contract for the school and Bruce will call Sandy or Tom and discuss it with them.

The State of New Hampshire requires permits for raffles now so the Selectmen approved an application for Raffles for the Town of Monroe. Any Organization selling raffle tickets must fill out the application and get it approved by the Selectmen before selling tickets effective immediately.

The Selectmen received a letter of resignation from Gail Miller; she is resigning from the Trustee of Trust Funds due to personal reasons. The Selectmen accepted her resignation. If anyone is interested in replacing her please contact the Selectmen's Office.

The Planning Board Meeting is Thursday night, November 4th at 7:00P.M. at the Town Hall.

The first meeting for updating the Hazard Mitigation Plan is scheduled for November 22, 2010 at 7:00 P.M. at the Monroe Town Hall.

Meeting Adjourned at 9:45 P.M.  
Respectfully Submitted  
Cindy Frazer  
Administrative Assistant

Town of Monroe  
Po Box 63 Monroe, N.H. 03771  
Phone 603-638-2644  
Fax 603-638-2021  
Email monroeselectemen@roadrunner.com  
Selectmen's Meeting  
November 9, 2010

Bob Wormer & Bruce Frazer Present  
Meeting started at 7:00P.M.

The Selectmen signed the manifest, approved 3 use of town hall contracts, one raffle permit, and one intent to cut. The Selectmen also signed a letter authorizing the Trustees to pay Brett Purvis and Associates \$1,333.00 from the Assessing Fund.

Brad Reynolds was in to discuss the condition of Harley View Drive and Bedell Circle with the Selectmen. He feels that the roads are in need of some work. Bob told him that this has been a topic of discussion and another person had been in to see the Selectmen about this also. The Selectmen will discuss this with Butch and see when he plans to start this job.

The Selectmen worked on the budget.

Meeting Adjourned at 9:15 P.M.  
Respectfully Submitted;  
Cindy Frazer, Administrative Assistant

Town of Monroe  
Po Box 63 Monroe, N.H. 03771  
Phone 603-638-2644  
Fax 603-638-2021  
Email monroeselectemen@roadrunner.com  
November 16, 2011  
Selectmen's Meeting

Bruce Frazer & Bob Wormer Present  
Meeting started at 7:00 P.M.

The Selectmen signed the manifest, approved three use of Town Hall contracts, one raffle ticket application and one pistol permit.

Dan Powers was in to discuss his concerns about hunters with the Selectmen. He feels that there are areas in town that are not safe for hunting.

The Selectmen approved giving the Monroe School \$150,000.00 of their January payment in December.

The Selectmen worked on the budget.

Next Monday, November 22nd the Selectmen will be meeting at 6:00 P.M. due to the Thanksgiving holiday. There will also be a 7:00 P.M. at the Town Hall to work on the Hazard Mitigation Plan update. The Town Clerks Office will be open Monday 8:30 - noon and 4:00 - 9:00P.M., closed Tuesday, open Wednesday from 8:30 - Noon, closed Thursday and open Friday from 8;30 - Noon. The week of November 29th the schedule will be the normal one again.

Meeting adjourned at 10:00 P.M.  
Respectfully Submitted  
Cindy Frazer, Administrative Assistant

Town of Monroe  
PO Box 63  
Monroe, NH 03771  
Phone 603-638-2644  
Fax 603-638-2021  
Selectmen's Meeting  
November 21, 2010  
Bob Wormer and Bruce Frazer  
Meeting started at 6:00P.M.

Rick Ames was in to discuss a few of the items on the Fire Dept. Budget for 2011.

The Selectmen signed the manifest, they approved 4 use of Town Hall contracts and signed the contract for the 911 maps with 3 noted changes.

Bruce Frazer made the motion to go into nonpublic session for the purpose of Direct Assistance at 6:30P.M., seconded by Bob Wormer, both in favor. Bruce made the motion to come out of nonpublic session at 7:05 P.M. seconded by Bob, both in favor. Bob made the motion to seal the minutes, seconded by Bruce, both in favor.

Meeting adjourned at 7:15 P.M.  
Respectfully Submitted  
Cindy Frazer, Administrative Assistant

Selectmen's Meeting  
November 30, 2010

Robert Wormer was the only Selectmen present  
Meeting started at 7:00 P.M.

Norman Stevenson came in to see if the town had any papers on the driveway into his Sugar House and new building. He had a letter from the state saying he put the driveway in this last year , only the date he subdivided the land was found.

George Hall was in to say that the garbage man had not picked up the trash at Julie Hall's house for two weeks. Cindy will call Pete's Rubbish about this.

Bob signed the manifest.

Meeting adjourned at 9:00 P.M.  
Respectfully Submitted:  
Joyce Cate

Selectmen's Meeting  
December 7, 2010

Bob Wormer and Bruce Frazer Present  
Meeting started at 7:00 P.M.

The Selectmen signed the manifest, approved 2 Use of Town Hall contract, one current use application; they also signed a letter authorizing the Trustees to pay Brett S. Purvis \$1,333.00 from the Assessing Fund. The Selectmen signed the yearly contract with Cartographic Associates, Inc. for the updating of Town maps.

Cathy Currier sent an email to the Selectmen stating how pleased she is with the Monroe School System.

The Selectmen looked over the contract with Littleton Pet Center for taking stray from the town. Bruce will meet with them this week to go over the paperwork and where to drop off the strays.

The Selectmen set a date for the for the meeting with the Budget Committee, that will be January 20th and the Public Hearing for the Budget will be February 1st. Both meetings will start at 7:00 P.M.

The Selectmen looked over the Budget and discussed some of the Warrant Articles.

Meeting Adjourned at 9:30 P.M.  
Respectfully Submitted  
Cindy Frazer  
Administrative Assistant

Selectmen's Meeting  
December 14, 2010

Bob Wormer and Bruce Frazer Present  
Meeting started at 7:00 P.M.

The Selectmen signed the manifest.

Butch Gibson came in to discuss the budget for the Highway Department. It was decided to do a warrant article for \$10,000.00 for the paving of Harley View Drive. This job is bigger than most road jobs that we do so if we put \$10,000.00 in this year and raise the rest in 2012 we will not be impacting the budget as much. For the 2011 year the Highway Department plans to finish up Coppermine Road and replace a culvert on Smutty Hollow.

The Selectmen approved a Building Permit for National Grid.

The Selectmen signed a tax warrant for two timber taxes, they also signed on intent to cut and one use of Town Hall contract.

Meeting Adjourned at 9:30 P.M.  
Respectfully Submitted  
Cindy Frazer  
Administrative Assistant

Selectmen's Meeting  
December 21,2010

All Selectmen Present  
Meeting started at 7:00P.M.

The selectmen signed the manifest, they approved a transfer of \$50,000.00 from NHPDIP General Fund to Woodsville Bank General Fund and \$9,000.00 from Woodsville Bank water Dept. Fund to NHPDIP Water Dept. Fund. The Selectmen approved one use of Town Hall contract.

The Selectmen worked on the Budget and Warrant Articles.

Bruce made a motion to go into nonpublic session at 8:45P.M. for the reason of assistance, Bob seconded, all in favor. Bob made the motion to come out of nonpublic session at 9:15, Gerry seconded, all in favor.

Meeting adjourned at 10:00 P.M.  
Respectfully Submitted  
Cindy Frazer  
Administrative Assistant

Selectmen's Meeting  
December 28, 2010

All Selectmen present  
Meeting started at 7:00P.M.

The Selectmen signed the manifest; they also approved a transfer of \$550,000.00 from NHPDIP General Fund to Woodsville Bank General Fund.

The Selectmen had received a letter from TransCanada stating that their appraisals were wrong as all of their land was in a Conservation Easement. The town does not have any of this paperwork so everything was sent to Skip Sansoucy's office so he could look into it. The selectmen asked Cindy to call Skip and see what is happening with this as it would make a large impact on our taxes.

The Selectmen discussed the budget.

Meeting adjourned at 9:00 P.M.  
Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant