

Selectmen's Meeting

December 18, 2012

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the budget and approved one Use of Town Equipment contract. The Selectmen also signed a letter authorizing the Trustees to pay George E. Sansousy PE, LLC \$730.85 from the Assessing Fund and WS Darley & Co. \$579.00 from the Fire Dept. Equipment Fund.

Rick Ames was in to go over the 2013 budget for the Fire Dept. with the Selectmen.

PJ Blanchard and Rocky Bunnell were in to discuss the Water System with the Selectmen.

The Selectmen will not be meeting again until January 8, 2013.

The Selectmen worked on the budget.

Meeting adjourned at 9:15 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

December 11, 2012

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest and approved two Use of Town Hall contracts.

The Selectmen received a bill from the school for Attorney fees for the Water Dept. The Selectmen agreed to pay the fees for October 31st of \$180.00 but will not pay the rest of the bill. They feel the school is responsible for the rest of the bill because at the November 5th school board meeting Bruce Frazer asked the

School Board to put everything on hold as they were looking into other alternatives. The rest of the bill was for work done on November 7th and 12th.

The Selectmen discussed the Water System.

The Selectmen worked on the budget.

Meeting adjourned at 9:30 P.M.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

Selectmen's Meeting
December 4, 2012

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

The Selectmen reviewed and signed the manifest, approved two use of town hall contracts and two pistol permits.

The Selectmen discussed a letter they received from DES regarding the Nitrate Treatment System.

Jim Ingerson was in to see the Selectmen, he questioned if the radios that the town crew has could communicate with him so they could let him know the road conditions. The Selectmen said they would check on this and get back to him.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

Selectmen's Meeting
November 27, 2012

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

The Selectmen reviewed and signed the manifest, approved three use of town hall contracts and one intent to cut.

The Selectmen voted to adopt the updated Multi Hazard Mitigation Plan.

The Selectmen worked on the budget.

The Selectmen discussed the week of Christmas and New Years and decided that since both holidays are on Tuesday they will not meet at all for those two weeks unless something comes up to make it necessary.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

Selectmen's Meeting
November 20, 2012

Bob Wormer and Dan Powers Present

The Selectmen reviewed and signed the manifest. The Selectmen approved two Use of Town Hall contracts.

Kenneth Hunter came in to have the Selectmen sign a form appointing him to the Connecticut River Commission.

Respectfully Submitted;
Joyce Cate

Selectmen's Meeting
November 13, 2012
All Selectmen Present
Meeting started at 7:00P.M.

The selectmen reviewed and signed the manifest, approved two Use of Town Hall contracts and signed one intent to cut.

The Selectmen received an email asking if people using the town hall can have a bounce house. The Selectmen said bounce houses cannot be used on town property at all due to insurance problems with them.

The Selectmen reviewed the budget; they will be starting work on next year's budget on December 4th.

The Selectmen discussed the water system project. At this point we are on hold waiting on DES to give

us
some answers.

The Monroe website is up and running, it is a work in progress and if anyone has suggestions please let us know. The website is: MonroeNH.org.

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

Selectmen's Meeting
November 6, 2012

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

The Selectmen reviewed and signed the manifest and approved one Use of Town Hall contract.

The Selectmen discussed the water system.

The Selectmen discussed what to do with the clinic after it closes in December. Bruce Frazer said he would like to see it turned into town offices as we are overflowing in the offices we have now. They would have to get estimates on the cost of doing this for the people to vote on at Town Meeting. They will discuss this more after the clinic is closed and they can get in and look it over.

The Selectmen will be holding a public hearing on the Multi Hazard Mitigation Plan on November 20th at 7:00P.M.

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

Selectmen's Meeting
October 30, 2012

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

The Selectmen reviewed and signed the manifest and approved one use of town hall contract.

The Selectmen discussed the Water System.

Chris Bixby was in to discuss his taxes. He has some changes that need to be made on his property tax card and wondered how to go about doing it. He was told that the Assessor was here one day a month and we would have him check the property.

The Town Clerks Office will be closed all day Tuesday November 6th do to elections, she will be open on Wednesday from 8:30 until noon and closed all day on Thursday.

The Selectmen set the date of the public hearing for the budget, it will be Tuesday February 5th at 7:00P.M. at the Town Hall.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

October 23, 2012

All Selectmen Present

Meeting Started at 7:00P.M.

Brad McClintock came in to see the Selectmen as he wanted to know what was needed to change a right of way and merge two lots together. The Selectmen gave him the information he needed.

The Selectmen reviewed and signed the manifest, approve one intent to cut, three use of Town Hall contracts and one use of town equipment contract.

The Selectmen voted to have Ken Hunter on the Connecticut River Joint Commissions along with Mike Monahan. Ken had asked if he could be on the committee and the Selectmen felt it was a good idea.

Deb Fiske had asked about parking in the town field for the Soccer Tournament this weekend. The Selectmen would prefer not to have parking there as it is the well head protection area. They suggested parking at the common or the town hall. Deb was fine with this.

The Selectmen received a letter from Cottage Hospital saying the last day of office hours at the clinic are December 3rd and they plan to be out of the building by December 10th.

The Selectmen discussed the water system and what the school board is requesting now. The school board is not sure if paying 50% of replacing the leach field is fair. The Selectmen feel that this is more than fair as the system is at least 20 years old already. The second item the school board is requesting is for them to hire an independent engineer to review what the Selectmen have planned to do and they want the Water Department to pay for this engineer. The Selectmen said that if the school board wants another engineer they will have to pay for it themselves.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

October 16, 2012

Bob Wormer and Bruce Frazer Present

Meeting started at 7:00P.M.

The Selectmen reviewed and 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, PE, LLC \$1,341.20 from the Assessing Fund.

The Selectmen received a letter from NH Dept. of Transportation telling them that the state is going to remove the streetlight at the intersection of Barnet road and RTE 135 unless the town is willing to take it over. The Selectmen feel that this light should stay and voted to take over the cost of keeping it.

The Selectmen signed a one year contract with Cartographic Associates of Littleton for our tax maps.

The Selectmen discussed the water system.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

October 9, 2012

All Selectmen Present

Meeting started at 7:00P.M.

Glenn Fearon was in as a Planning Board member to discuss a subdivision for Deborah Ward. There will be six lots in an 84 acre piece, two of the lots will be on Ward Road and the other four will be on a private road. The Selectmen have asked for a map of the lots, size of the lots and a map of the road.

The Selectmen reviewed and signed the manifest.

Meeting Adjourned at 9:00P.M.

Minutes taken by Joyce Cate

October 2, 2012

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest, approved three pistol permits and two building permits. The Selectmen signed a letter authorizing the Trustee's to pay Tac 2 Communications \$440.00 from the Fire Department Equipment Fund. They also signed one Land Use Change Tax warrant, the MS1 for the state so they will be able to set our tax rate and approved one use of town equipment contract.

The Selectmen discussed getting permission from Denis Ward to put water bars on his road which is off the Land Road. Billy Dimick had done work on the road over the summer and taken out all the water bars and this will cause problems on the Lang Road. Mr Dimick had said he would fix it but has not done so yet.

The selectmen discussed the fact that Pete's Rubbish has not picked up a residents trash for the last four weeks. Bruce talked to Neil and he said someone would pick it up on Wednesday morning.

Rick Ames was in to give an update on the fire department.

The Selectmen reviewed the budget.

Meeting adjourned at 9:00 P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

September 25, 2012

All Selectmen Present

Meeting Started at 7:00 P.M.

Rebecca Brown a resident of Sugar Hill and is running for State Representative for this district came in to see the Selectmen and discussed what she would try to do if elected.

Dr. Hammer came in to discuss the Monroe Clinic with the Selectmen. If the building is still going to be used as a clinic he would like to have an office there.

The Selectmen approved three Use of Town Hall contracts.

The Selectmen discussed a letter on the Water System, they would like it emailed to Kevin Bruno and Attorney Hatfield.

The Selectmen signed a one year contract with Power Lite for maintenance on the generator.

The Selectmen discussed a letter pertaining to the Buffum Trust Fund and will wait for more information before making any discussions.

The Selectmen reviewed and signed the manifest.

Meeting Adjourned at 9:00P.M.

Minutes taken by Joyce Cate and typed by Cindy Frazer

Selectmen's Meeting

September 18, 2012

All Selectmen Present

Meeting Started at 7:00 P.M.

The Selectmen reviewed and signed the manifest, approved two use of town hall contracts, two building permits , one intent to excavate , and a letter authorizing the Trustees to pay George E. Sansoucy, PE, LLC \$2,625.00 from the Assessing Fund.

Bruce told the other Selectmen that he had talked with Jon Warzocha and the plans were being sent to DES this week for approval. Jon said he had also talked with the school's attorney Doug Hatfield about the contract between the town and school and Mr. Hatfield would like to meet with the School Board, Selectmen, Jon Warzocha and the town's attorney to work out the details of the contract. The Selectmen have agreed to this meeting but do not feel that we need the town attorney involved.

The Selectmen have received word that the Monroe Clinic will be closing the first of December. The doctor working at the clinic has taken a job at Grafton County Nursing Home and Cottage Hospital does not have a doctor to replace her.

The Selectmen received a letter from the School Board's Attorney in regards to the Buffum Fund.

Rob Martin let Dan Powers know that there are a couple of cracks in the Tennis Court that need to be fixed. The Selectmen will look into this.

The Selectmen reviewed the budget.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant Selectmen's Meeting

Selectmen's Meeting

September 11, 2012

All Selectmen Present

Meeting started at 7:00 P.M.

The Selectmen reviewed and signed the manifest and approved 7 Use of Town Hall contracts.

Peter Zambon was in to discuss the conditions of Coppermine Road and Plain Road with the Selectmen. He is really tired of getting manure all over the bottom of his truck every time he drives up the roads and wants to know if the Selectmen can do anything about it. The Selectmen said they would look into it and see what could be done if anything.

The Selectmen received a letter from Fairpoint stating that they have sold the pay phones to Pacific Telemanagement Services and if the town wants to keep the pay phone in front of the town hall it will cost the town \$75.00 per month for the phone. The Selectmen voted to have the phone removed.

The Selectmen received a letter from the school's attorney telling them that no work can be done on the school grounds for the nitrate treatment system until the contract is drawn up and signed. The contract cannot be drawn up until the attorney gets the plans for the system which are not finalized yet and make sure that the school district fully understands the proposed ramifications are for the use of the school property. The Selectmen have asked Jon Warzocha to handle this for them.

Mike Shattuck was in to see the Selectmen about the driver from Pete's Rubbish that had driven up on his lawn and left ruts. He was told that we had already called Pete's Rubbish about this and they would be taking care of it.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

September 4, 2012

All Selectmen Present

Meeting started at 7:00 P.M.

The Selectmen reviewed and signed the manifest, approved one use of town hall contract and one building

permit. The Selectmen signed a letter authorizing the Trustees to pay Fire Tech and Safety of New England \$3,861.00 from the Fire Department Equipment Fund.

Steve Sherman, Eileen Brown, Reagan Colburn, Joyce Cate and Molly Gilley were in to discuss the Harvest Festival situation with the Selectmen. After much discussion the Selectmen decided to go to Wednesday night's school board meeting and try and figure out what can be done.

The Selectmen opened the fire truck bids. They received four bids and the winning bid was for \$1,108.00 from Dick Blanchard.

The Selectmen discussed the work that needs to be done on the water system. The Selectmen voted to buy the materials for the backwash water main instead of having the contractors buy it. The Selectmen voted to

execute an easement with Priscilla Powers to run the water main on her property beyond the playground so there will be no disruption of the playground. The Selectmen voted to allow Jon Warzocha to discuss the details of the backwash easement with Rob Upton, the school boards attorney. Bruce Frazer made the motion on all three votes, all seconded by Bob Wormer, all in favor.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

August 28, 2012

All Selectmen Present

Meeting Started at 7:00 P.M.

Denis Ward and William Dimick were in at the request of the Selectmen to discuss the road work that Mr. Dimick had done on the road up to the Raymond Place. This road is at the end of Lang road and the

work done looked like it could cause a problem with the Lang Road. This is a private road owned by Denis Ward with Mr. Dimick as well as others having a right of way. The work that Mr. Dimick had done included

removing the water bars in the road. Denis thought that maybe a water bar should be put in near the top, Mr. Dimick said that there are three culverts there already and they need to be cleaned out. He has offered to clean them out and put another one near the bottom of the road. He will let Denis know when the work is done to make sure Denis approves of it.

The Selectmen reviewed and signed the manifest, approved one Use of Town Hall contract and signed the

Request for an extension of the MS1 form.

The Selectmen approved buying a portable PA system for use at the Harvest Festival and other town events.

Bruce Frazer made a motion to go into nonpublic session at 8:10 P.M. for Direct Assistance, seconded by Bob Wormer, all in favor. Bob Wormer made a motion to come out of non public session at 8:20 P.M. seconded by Dan Powers, all in favor. Bruce made the motion to seal the minutes until August 28, 2023, seconded by Bob Wormer, all in favor.

Cindy told the Selectmen she had talked with Dan Dudley today and he told said the Town of Monroe will have to keep the DO NOT DRINK ORDER on until the nitrate treatment system is up and running. We have had six good readings in a row but the state will not let us drop the order.

Meeting Adjourned at 9:00 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

August 14, 2012

All Selectmen Present

Meeting Started at 7:00P.M.

The Selectmen reviewed and signed the manifest; they also approved two Use of Town Hall contracts and two building permits.

The Selectmen reviewed and signed the paperwork for the water dept. loan. Bruce told the Selectmen that he had called Linda Clark about the contract for using the building on the school grounds for this project and she said she would contact the Attorney and get back to him as to when it should be ready.

The Selectmen discussed a problem on Lang Road. Bruce and Butch will go and look at it and get back to the Selectmen on their findings.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

Selectmen's Meeting
August 7, 2012

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

The Selectmen reviewed and signed the manifest, approved one driveway permit, two building permits and one use of town equipment contract.

The selectmen reviewed the budget. Bruce talked to Butch about having Rocky Bunnell do some work on Hunt Mountain Road, Butch feels that this would be a good idea. The Selectmen voted to hire Rocky to repair the Hunt Mountain Road.

The Selectmen discussed the water system project. Bruce Frazer made the motion to take the loan from the State of New Hampshire Drinking Water Revolving Funds, Dan Powers seconded, all in favor.

Meeting Adjourned at 8:30 P.M.
Respectfully Submitted;
Cindy Frazer
Administrative Assistant

Selectmen's Meeting
July 31, 2012

The Special Town meeting started at 7:00P.M., when the town voted on the article the polls had to be open for an hour, during that time the Selectmen reviewed and signed the manifest, approved two Use of Town Hall contracts, one use of town equipment contract and signed a letter authorizing the Trustees to pay Tac 2 Communications \$2,832.00 from the Fire Department Equipment Fund.

After the Special Meeting ended the Selectmen came back in and discussed the next step in the process of getting the nitrate system up and running. The Selectmen would like to thank everyone for their support.

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

NOTE: Following are **UNOFFICIAL** minutes of the Special Town Meeting referenced above, as provided by Denis Ward, Moderator. We place these here, despite being a "Town Meeting", not a Selectboard meeting, because the meeting was referenced in the official minutes above.

Motion was to pass Article 1 which is:

To see if the Town will vote to raise and appropriate the sum of up to One Hundred Eighty Five Thousand Dollars and No Cents (\$185,000) for the purpose of installing a nitrate treatment system and a telemetry monitoring system for the Water Department with said funds to come from the State of New Hampshire Drinking Water State Revolving Funds.

A ballot vote was required with 2/3 of the votes in the affirmative in order for the motion to pass.

56 people voted. 50 voted yes and 6 voted no. 37 yes votes were needed for it to pass so the article passes.

Selectmen's Meeting
July 24, 2012
All Selectmen Present

The Selectmen reviewed and signed the manifest and approved two use of town equipment contracts. The Selectmen signed a contract with Horizon Engineering for the engineering work that needs to be done for culvert work on Smutty Hollow Road.

PJ Blanchard was in to say he is going to resign from the Connecticut River Joint Commissions, Mike Monahan has offered to replace him but he needs to be appointed by the Selectmen. The Selectmen voted to appoint Mike Monahan to the position.

Bruce told the Selectmen that all three wells are up and running again. The part came back Tuesday afternoon and Jeff Gomes got it up and running.

The Selectmen will be meeting at 6:00 P.M. next Tuesday as the special Town meeting starts at 7:00P.M., Jon Warzocha will be here at six to go over some items with the Selectmen before the meeting.

Bruce Frazer made a motion to go into nonpublic session for personnel issues at 8:15 P.M. seconded by Bob Wormer, all in favor. Bruce Frazer made the motion to come out of nonpublic session at 8:55 P.M., Dan Powers seconded, all in favor. Bruce Frazer made the motion to seal the minutes until July 24, 2015, Dan Powers seconded, all in favor.

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

Selectmen's Meeting
July 17, 2012

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

The selectmen reviewed and signed the manifest, approved five Use of Town Hall contracts, signed a letter authorizing the Trustee's to pay George E. Sansoucy, PE, LLC \$5,490.00 from the Assessing Fund. The Selectmen also approved one Intent to Cut.

Rocky Bunnell was in to see if the Selectmen would be interested in having him repair Hunt Mountain Road, he has the equipment in town now that could do the job. The Selectmen said they would talk to Butch and see what he has planned and get back to him.

Bruce told the other Selectmen that the bedrock well is down right now. The part that is not working has been sent to the company for repairs and we have asked them to return ASAP.

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

Selectmen's Meeting
July 10, 2012

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

Randall Northrop was in to discuss the audit with the Selectmen. Randall said overall everything looks very good for the town. There is a copy of the audit in the Selectmen's Office if anyone would like to see

it.

The Selectmen reviewed and signed the manifest. A bill was sent to the town by Pete's Rubbish for an extra pickup at the school, the Selectmen said the school was responsible for the bill.

The selectmen approved two Use of Town Hall contracts as well as signing a contract with Pike Paving for the paving to be done in Harley View this summer.

The Selectmen reviewed the budget.

Meeting Adjourned at 9:15 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Public Hearing and Selectmen's Meeting

July3, 2012

The Public Hearing started at 7:05 PM

All Selectmen Present (Dan Powers was late)

Jon Warzocha (Horizon Engineering)

Bob Morency (RCAP)

Public Present: Bryan Turnbull, Donna Mitton, Steve Sherman, Karen Burrill, Marjorie Burrill, Jane Fearon, Alice Frazer, PJ Blanchard, Lothar Riba, Tonya Spence and Garry Spence

Bruce Frazer read the warrant article than asked if anyone had questions.

Bryan Turnbull asked about costs, last meeting we did not have a real good idea on the total amount for this project and wondered if we did now. Bruce said they belived the cost to be about \$130,000.00 now with an interest rate of 2.9%.

Lothar Riba wanted to know where the nitrate problem was coming from. Jon Warzocha said that to test to find out what was causing the problem would cost as much money as putting the nitrate system in. Jon said they assume it is caused from the agriculture on the Plains Road.

Lothar Riba asked if the cost would be paid by the entire town or the water department only. Bob Wormer said the cost would be paid for by the users but if there was a problem making payments the town would be responsible as the water system is owned by the town.

It was discussed hiring a local person to run the system instead of having Woodsville Water and Light. If we hire someone we will have to pay to send them to school as they have to be licensed and they would probably only be needed a couple hours a week. We pay Woodsville Water and Light \$50.00 an hour per person to handle our system and they are on call 24 hours a day 7 days a week. PJ Blanchard and Alice Frazer felt it would be better to keep Woodsville water and Light.

It was asked what would happen if this article did not pass. Jon W. said if this article does not pass the town can

- 1) Abandon the water system and have everyone put in their own wells which really is not an option
- 2) Look for a new source of water at the cost of about ½ million dollars
- 3) Do nothing and wait for the state to go through all the steps and start fining us

The Selectmen did let the people in attendance know that in the bill they receive in October there will be a 10% increase in the water rent.

Public Hearing ended at 8:00 P.M.

Selectmen's Meeting started at 8:00P.M.

The Selectmen reviewed and signed the manifest.

The selectmen discussed the loan for the water system and asked Cindy to call and verify some of the information for them.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

June 26, 2012

All Selectmen Present

Meeting

started at 7:00P.M.

Bob Morency was in to work with the Selectmen on figuring the rates for the water users when the nitrate system is approved. They will have to be an increase on the water rent as well as a debt service fee. The debt service fee will be to pay the loan off.

The selectmen reviewed and signed the manifest, approved one building permit and one Use of Town Hall contract.

The public hearing for the special town meeting is Tuesday July 3rd at 7:00P.M. at the Monroe Town Hall.

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

Selectmen's Meeting
June 19, 2012

Robert Wormer and Dan Powers Present
Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest. The Selectmen signed a permit from NH Electric Corp., it was a petition and license for a buried cable on the Ward Farm to go to the Egg Farm.

The Selectmen received a letter from D.E.S. on a permit for the town to discharge non domestic wastewater from the water treatment system, the permit is for discharging only into groundwater via leaching fields.

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

Selectmen's Meeting
June 12, 2012
All Selectmen Present

The Selectmen reviewed and signed the manifest and signed a letter authorizing the Trustees to pay George E. Sansoucy PE, LLC \$2,280.75 from the Assessing Fund.

The Selectmen received two bids for replacing the furnaces at the Municipal Building, one was from ARC Contractors and one from Powers Plumbing and Heating, Powers Plumbing and Heating came in the lowest. Bob Wormer made a motion to have Powers Plumbing and Heating do the job, seconded by Dan Powers, all in favor.

The Selectmen went to court on Monday to get permission for the special town meeting. The meeting was approved. The public hearing will be Tuesday July 3rd at 7:00P.M. at the Monroe Town Hall. The

Special Town Meeting will be July 31st at 7:00P.M. at the Monroe Town Hall.

We received our latest nitrate report and our water is now safe for everyone. We have had three nitrate reports in a row with low nitrate reading.

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

Selectmen's Meeting
June 5, 2012

All Selectmen Present

The Selectmen reviewed and signed the manifest, approved one Use of Town hall contract, one Use of Town Equipment contract (table & chairs), one building permit and two pistol permits.

Rick Ames and Russell Brown were in to see the Selectmen. They wanted to let the Selectmen know that the Fire Department has received a matching grant of \$2,600.00 to buy equipment. The grant states that they may buy 1 portable pump, 2 10' lengths 3" hard suction and 20 LED Headlamps. They also talked about the new fire truck, it does need a few minor things done on it, the cost should not be more than \$1,000.00 and they are in contact with the company we bought it from to see if they are going to pay for the repairs.

The selectmen reviewed the preliminary audit from Corrette & Associates and signed the paperwork.

The Selectmen discussed the court date for the water system. They will be going to court on Monday, June 11th to get permission for a special town meeting.

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

Selectmen's Meeting
May 29, 2012

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

The Selectmen reviewed and signed the manifest and signed to Intent to Excavate forms.

The selectmen discussed the special town meeting. The court date for approval of the meeting is June 11th and the attorney feels we should have an answer that day so the Selectmen have set tentative dates for the Public Hearing and the Special Meeting. The plan is to have the public hearing on Tuesday July 3rd at 7:00P.M. and the Special Meeting on Tuesday July 31st.

Jon Warzocha from Horizon Engineering sent the Selectmen the paperwork that will need to be filled out for the loan for the water system. Some of this can be filled out ahead of time and Dan Dudley from DES has requested that we send in what we can so the Selectmen worked on this.

The selectmen looked at a quote from notchnet .com for doing an official town website. Bruce Frazer made the motion to have notchnet set up a website for the town of Monroe, seconded by Bob Wormer, all in favor.

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

Selectmen's Meeting
May 22, 2012

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

Rick Ames was in to see the Selectmen; he wanted to let them know that the new fire truck will be arriving on Wednesday afternoon.

The Selectmen reviewed and signed the manifest, signed two timber tax bills, signed the property tax levy, approved one use of equipment contract and one pistol permit. The selectmen also signed a one year contract with Woodsville Ambulance.

The selectmen discussed the special town meeting. They did have a couple of questions which they need Kevin Bruno to answer for them.

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

Selectmen's Meeting

May 15, 2012

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest; they also signed one timber tax warrant, one use of town hall contract, one use of equipment (table) contract. The selectmen signed a one year contract with George

E. Sansoucy, PE, LLC. Sansoucy does the utility appraisals for the Town of Monroe.

The Selectmen signed a letter authorizing the Trustees to pay George E. Sansoucy, PE, LLC \$1,671.25 from the Assessing Fund.

The Selectmen received one building permit application which they referred to the Board of Adjustment.

The Selectmen received a request to borrow silverware and dishes, this request was denied. They do not feel that these items should leave the town hall.

The Monroe Town website was discussed, many people feel this is an official town web site and it is not. This is a personal web site made to look like a town web site. People wanting to contact the Selectmen should email them at monroeselectmen@roadrunner.com. The town clerks email is monroetc@roadrunner.com and the library email is monroepubliclibrary@roadrunner.com

The Selectmen reviewed the budget.

Rick Ames was in to let the Selectmen know that the new fire truck should be here next Tuesday or Wednesday.

The swim program will be held the last two weeks of June this year. The forms should be going home with the children within the next week if you don't receive them let Judy Martin know and she will get them to you. Remember any child under the age 6 or under must be accompanied by a parent or guardian.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative

Assistant

Selectmen's Meeting

May 8, 2012

All Selectmen Present

Meeting started at 7:00 P.M.

Rick Ames was in to see the Selectmen, he updated them on what has been happening with the Fire Department and was also wondering when the check for the fire truck would be available. He was told that they would be signing the loan papers at the meeting and they would be taken to the bank on Wednesday or Thursday, after that they would have a better idea when the check would be available. Rick said they were hoping to have the truck delivered next week.

The Selectmen reviewed and signed the manifest, approved one building permit, one use of town hall contract, two intent to excavate and one cemetery deed. The Selectmen also signed the paperwork for the \$50,000.00 fire truck loan.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

May 1, 2012

All Selectmen present.

Meeting started at 7:00 P.M.

The meeting started with the Public Informational Meeting on the Water System. We had 24 people in attendance as well as Jon Warzocha and Arthur Colvin from Horizon Engineering. Jon and the Selectmen answered questions that the people had. The Selectmen said they are filing a petition with the court for a special town meeting to raise and appropriate up to \$185,000.00 for the purpose of installing a nitrate treatment system and telemetry monitoring system for the Water Department with said funds to come from State of New Hampshire Clean Water State Revolving Funds. This will be a vote of the entire town as the town owns the water system; the payments will come from the water users. This does mean that the water rents will be going up and they will be able to tell more about that when we get a better idea on the cost of the system.

The Selectmen reviewed and signed the manifest, approved one building permit, one intent to excavate and one veteran's credit.

The Selectmen also did a second vote on petitioning the court for a special town meeting for the water system per the attorney. Robert Wormer made the motion to petition the court, seconded by Dan Powers, all in favor.

Just a reminder there will be a SURPRISE Retirement Party for Wendy Stavseth on May 12, 2012 at 1:00

P.M. at the Monroe Town Hall. If you are not able to come and would like to send a card you can mail it to Cindy Frazer PO Box 63 Monroe, NH 03771.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

April 24, 2012

All Selectmen Present

Meeting started at 7:00P.M.

Note: These are the AMENDED Minutes sent by Cindy Frazer on April 27th.

A resident was in to make a complaint about a barking dog, the owner has been spoken to about this and the dog is still being left out and barking . The Selectmen told them to call the state police and they should talk to the owner.

Rick Ames, Russell Brown, Todd Webster, and Paul Regis were in to discuss buying a tanker truck for the Fire Department. They have found a 1989 Mack 4 Guy Tanker at the cost of \$87,000.00. The Selectmen approved the purchase with a loan of \$50,000.00 and the remaining coming from the Fire Truck Capital Reserve Fund.

Lothar Riba was in with some questions on the water system. He asked if someone from the state would be at the meeting on May 1st to answer questions. The Selectmen told him that no one from the state would be here but Jon Warzocha from Horizon Engineering would be here. He wanted to know if just the water users would be voting on this or the entire town, he was told the water system is owned by the Town of Monroe so all registered voters could vote.

Lothar also questioned who sponsored the dance on April 21st.he was told the dance was sponsored by the Monroe FAST Squad. He said he was not happy about his parking lot being filled up by people going to the dance and in the future he would be roping it off.

The Selectmen reviewed and signed the manifest, approved one Use of Town Hall equipment contract and approved one Intent to Excavate.

The Selectmen voted to appoint Todd Webster as sexton of North Monroe Cemetery. Todd will do the mowing

of the cemetery and Paul Regis will continue to do the burials.

Just a reminder there will be a SURPRISE Retirement Party for Wendy Stavseth on May 12, 2012 at 1:00 P.M. at the Monroe Town Hall. If you are not able to come and would like to send a card you can mail it to Cindy Frazer PO Box 63 Monroe, NH 03771.

Meeting Adjourned at 9:00 P.M.

Respectfully Submitted;

Cindy

Frazer

Administrative Assistant

Selectmen's Meeting

April 17, 2012

Robert Wormer & Dan Powers Present

Meeting started at 7:00 P.M.

Selectmen went over the bills and approved them for payment.

Todd ward came in for an Intent to Excavate, the Selectmen could not find where a report of excavating had been filed and asked Todd to come back and see Cindy as she handled these.

Rick Ames was in to inform the Selectmen they had some new recruits for the FAST Squad and Fire Department. He also said the Fire Dept. will be going to Blue Mountain for a training program. They also discussed the process of looking for a second hand tank truck.

Meeting Adjourned at 9:00 P.M.

Respectfully Submitted;

Joyce Cate

Selectmen's Meeting

April 10, 2012

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest, approved one use of town hall contract, and one building permit. The Selectmen signed a contract with Water Shed to Wild Life to do a wetlands permit for the replacement of a culvert on Smutty Hollow Road.

The Selectmen voted to petition the Superior Court to have a special town meeting in regards to the water system. Dan Powers made the motion to have the meeting, Bruce Frazer seconded, all in favor.

The Selectmen also set a date to have an informational meeting to discuss the water system. This meeting will be on May 1, 2012 at 7:00P.M. at the Monroe Town Hall . This meeting is open to all residents of the town.

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

Selectmen's Meeting

April 3, 2012

All Selectmen Present

Meeting started at 7:00 P.M.

The Selectmen reviewed and signed the manifest, approved one use of town hall contract, one pistol permit and one building permit. The Selectmen also signed a letter authorizing the Trustees to pay Brett S. Purvis & Associates \$1,336.00 from the Assessing Fund, this is for Aprils billing and also \$3.00 from Februarys billing, than they signed a letter authorizing the Trustees to pay Brett S Purvis and associates \$1,333.00 at the beginning of each month from May through December when the contract ends.

Jeff Geil was in to discuss the Water System with the Selectmen. He asked about blending the wells and was told we are doing that but DES will not take test results from blended wells they want them from each well separately. If we have 3 months with the nitrate level under 8 in all three wells they will consider using the results from the blended wells instead of individual wells. He wondered about talking to the land owners about doing something different with their land to help the nitrate problem, the Selectmen told him that DES cannot tell us the problem is coming from the farms. He wanted to make sure the Selectmen knew that they need licensed engineers to do this job, the Selectmen said they did know this and that Horizon Engineering does have licensed engineers. Jeff also asked if it would be safe to use the leach bed for the solution used to get rid of the nitrates, he was told that DES did not have a problem with this.

The Selectmen will be meeting with the School Board on Wednesday April 4th at 6:00P.M. to discuss the use of the leach bed and the front half of the shed next to the well house.

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

Selectmen's Meeting

March 27, 2012

All selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest and approved one pistol permit.

Peter Frazer was in with the new contract for the Monroe Clinic. This is a one year contract and the contract is the same as last year. The Selectmen reviewed and signed the contact.

The School Board has agreed to meet with the Selectmen about the water system on April 4th at 6:00 P.M. during their regular monthly meeting; the Selectmen are in agreement to this date and time.

The Selectmen reviewed the budget.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

March 20, 2012

All Selectmen Present

Meeting started at 7:00 P.M.

The Selectmen reviewed and signed the manifest, approved two use of town hall contracts, signed a letter authorizing the Trustees to pay George E. Sansoucy, PE, LLC \$625.00 from the Assessing fund and approved one pistol permit.

Todd Foley has been elected to the Planning Board, Board of Adjustment and Clinic Committee, Steve Sherman offered to take his place on the Planning Board if Todd did not want all three positions. Todd was very happy to resign his position on the Planning Board and the Selectmen appointed Steve Sherman to replace him.

The Town of Barnet has asked if the Monroe Highway crew would be willing to sweep their roads for them this year and in return they will provide our winter sand at no charge. The Selectmen agreed to this arrangement.

The Selectmen discussed the water system and the time line that DES has given us to solve the nitrate problem.

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

Selectmen's Meeting
March 13,2012

The Selectmen reviewed and signed the manifest, approved one pistol permit and one Use of Town Hall contract before the school district meeting.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

Selectmen's Meeting
March 6, 2012
All Selectmen Present
Meeting Started at 7:00P.M.

The Selectmen reviewed and signed the manifest, approved one Use of Town Hall contract, one intent to cut and signed a letter authorizing the Trustees to pay Brett Purvis and Associates Inc. \$1333.00 from the Assessing Fund.

The Selectmen reviewed the application for the 2012 Drinking Water State Revolving Loan Fund that Jon Warzocha had filled out for them.

Cindy asked the Selectmen about putting a donation jar on the Supervisors table the day of voting to give to the Red Cross for the tornado victims. The Selectmen thought this would be a good idea.

The Selectmen will be meeting with Bob Morenci at 3:00 P.M. on Wednesday March 7th about the Water System.

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

Selectmen's Meeting

February 28, 2012

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest and approved two Use of Town Hall contracts.

Bryan Turnbull and Linda Clark were in to see the Selectmen to discuss the Buffam *[sic]* Fund. Bryan wanted to know if he could answer any questions about the IT plan the school wants. Bryan said that he volunteers at the school keeping the computers up and running and also drafted the four year plan for IT. After much discussion Linda said they would keep it as a warrant article.

The Selectmen approved one building permit and one intent to cut.

The Selectmen had received an email from Jim Clark asking the Selectmen to update everyone regarding the history and purpose of the Buffam *[sic]* Fund. The Selectmen said they would get the information together for town meeting.

Meeting Adjourned at 9:30P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

February 21, 2012

All Selectmen Present

Meeting started at 7:00 P.M.

The Selectmen reviewed and signed the manifest, approved four Use of Town Hall contracts and signed a letter authorizing the Trustees to pay George E Sansoucy, PE, LLC \$1,880.00 from the Assessing Fund.

Cindy told the Selectmen know that Glen Wagner was in to resign as the baseball coordinator. The Selectmen want to thank Glen for the job he has done for many years. The Selectmen will be looking for another resident to fill this position, this is a volunteer position.

The Selectmen discussed the second request for the Buffum Fund money for Technology, after much discussion the vote was three against giving the money to the school.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer
Administrative Assistant

Selectmen's Meeting
February 14, 2012
All Selectmen Present
Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest.

Linda Clark, Rob Martin and Reagan Colburn were in to resubmit the request for the Buffum Fund money for technology. They gave a written request stating the reasons they felt the Selectmen should give them the money. The Selectmen said they would discuss this and make a decision next week.

The Selectmen discussed the Water System.

The Selectmen approved two use of town hall contracts and one building permit.

The Selectmen reviewed the budget.

Meeting Adjourned at 9:30PM
Respectfully Submitted:
Cindy Frazer
Administrative Assistant

Selectmen's Meeting
February 7, 2012
All Selectmen Present
Meeting started at 7:00 P.M.

The Selectmen reviewed and signed the manifest, approved three use of Town Hall Contracts and signed a letter authorizing the Trustees to pay Brett S. Purvis and Associates \$1,333.00 from the Assessing Fund. The Selectmen also signed the MS6 and the Warrant articles.

Paula Geil was in to see if the Selectmen had made a decision on giving the school \$60,089.00 from the Buffum Fund for Technology. The Selectmen discussed this with Paula than Linda Clark and Reagan Colburn arrived and they went over it again. After the three left Cindy told the Selectmen they needed to vote on this. A vote was taken with two voting against giving the money and one voting for it. *[see comment below]*

The Selectmen signed a one year contract with Brett S. Purvis and Associates for the town assessing.

Meeting Adjourned at 9:30 PM

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Note: The following statement was made by Bruce Frazer regarding the School's request to the Buffum Fund. Although these comments are not part of the official meeting minutes, they were obtained subsequent to the meeting from the Selectmen's Office and are included here for additional information:

" I have done a great deal of soul searching and put considerable thought into this request. It is my belief that we need to get Monroe School's finances under better control before we continue to spend the Town of Monroe's Buffum Fund money. I have gone back as far as 1986 in an effort to see where and how much money has been spent. The only place the money has been spent is the Monroe school, to the amount of \$252,419.06, as best as I can tell. Of that amount \$206,777.00 has gone to the Monroe School since 2005. Also, of the \$206,777.00 amount , \$56,777.00 was for technology. This coupled with the amount of \$19,924.10 in June of 1995 brings the total technology spending amount to \$76,701.00.

The Monroe School has a School Building Maintenance Fund that was set up for the school building for roofs, furnaces, etc. and any other major maintenance problems that might come up unexpectedly. Even though the article may not have been written properly to specify this, I believe people knew but continued to use the money for items that should have come out of the budget, thus depleting any reserves. Some examples of this are carpeting in 2009, Yeaton Associates, HVAC engineering analysis in 2009, boiler maintenance by Sorrell, unplugging urinals ,plumbing work, and the phone system in 2011.

The Monroe School has run a deficit since the 2005 - 2006 school year with the exception of 2006 - 2007. This comes to a total of \$409,711.00 from 2005- 2006 through 2010 - 2011. The Monroe Selectmen, whomever they may be, are charged with the expenditures of the Buffum Fund and, I believe, to do so in a judicious manner. Therefore I cannot in good conscience agree to the release of any Buffum Fund money to the Monroe School at this time."

Selectmen's Meeting

January 31, 2012

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest and approved three use of town hall contracts.

PJ Blanchard was in to talk to the Selectmen about the furnaces at the Municipal Building. He talked to

a representative from the company who handles these boilers and he felt that the problem may be with the power vents. They will be sending someone up to look at them. The Selectmen feel that if we can fix the boilers instead of replacing them that would be a really good thing.

The Selectmen discussed the request for money from the Buffum fund for the school. No decision was made.

The Selectmen discussed the Water System.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's meeting

January 24, 2012

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest and approved two use of town hall contracts

Linda Clark, Paula Geil, Reagan Colburn and Rob Martin from the Monroe School Board were in to talk to the Selectmen about the water system. The Selectmen had asked the board to come in and discuss the changes that need to be made to the system. The town has had a problem with nitrates for quite some time now have Horizon Engineering working with us as well as DES. Everyone feels that the best way to solve this problem is to put in a nitrate treatment system. In order to do this we will need more space, we will need a 12X20 building for the system and storage of the salt. The Selectmen are asking the School Board about taking over the old shed for the nitrate treatment and for the flushing of the system hook into the school leach field. The Selectmen have looked at the plans for the leach field as well as Horizon Engineering and both feel that it will not cause any problems. DES has given the town until December 31, 2012 to complete this project. The School Board said they will discuss it on Wednesday night and get an answer to the Selectmen on Thursday.

Linda Clark talked to the Selectmen about the technology in the school. Linda stated that the state is requiring all schools to do testing for the state on line starting in 2014. Because of this they feel they need to update all of the technology. The board is requesting \$60,000.00 from the Buffum Fund for this project. The Selectmen said they will need the request in writing.

The Selectmen discussed the warrant article for the Monroe Clinic. The article is asking the people to approve signing a five year contract with the hospital for the clinic. The hospital would like to stay with a one year contract at this time as they are planning on reevaluating in a year. The Selectmen will

take this warrant article out.

Meeting Adjourned at 10:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's meeting

January 17, 2012

Meeting started at 7:00P.M.

All Selectmen Present

Budget Committee Members: Donna Mitton, PJ Blanchard, Len Bonosevich, Gail Miller, Steve Sherman, Mike Monahan and Cindy Frazer.

Public: Greg Moore, Bryan Turnbull, John and Sandy Lang

The Selectmen met with the budget committee to review the town budget.

Questions asked

- 1) Why are Ballot Clerks up? We have four elections this year.
- 2) Why is there no money in Revaluation of Property? Last year we put \$4000.00 in this line as we had run out of money in the Assessing Trust Fund, at Town Meeting we put in \$50,000.00 so we have enough until Town Meeting this year.
- 3) Can we trim the amount in Employee Benefits? The Selectmen discussed this and took \$5,000.00 out of this line.
- 4) The Town Hall budget is up as we are planning on painting the outside of the building this year.
- 5) In the Planning Board line it was asked if we had enough money to deal with the junk car and junk yard issues. The money is under legal fees.
- 6) We were asked how much we get for Post Office rent. The amount is \$6,790.00 a year which goes into a trust fund each year for repairs of the building.
- 7) Under the Insurance line we were asked what this covers. It covers Property Liability Insurance as well as Workman's Comp.
- 8) Asked about police coverage. We have enough money in our budget for 60 times a year.
- 9) In the Fire Dept we were asked why the telephone line is up. The Fire Dept. is looking into getting internet as they have to do reports online.
- 10) Fire Dept salaries were also asked about as they are also up. They are getting paid more an hour now.
- 11) Gail Miller asked if we thought that the Fire Dept. had enough money in their department as some lines were overspent last year. The Fire Dept. does their own budget it gives it to the Selectmen.
- 12) On the Warrant Articles it was asked how old the tanker truck we have now is. Bruce said he thought it was a 1979.
- 13) Article # 15 is to raise money for new furnaces at the Municipal Building. Bryan Turnbull does not feel this is necessary as we have a Town Buildings maintenance Trust Fund. It was explained that the

Selectmen are trying to leave that money alone for when the roof on the Town Hall needs to be replaced.

14) Sandy Lang asked about raises for town employees. She was told the town employees usually get a 3% raise each year.

15) Sandy asked if the Selectmen had voted on this and if it was in the Selectmen's Minutes. She was told that there was not anything in the minutes about this.

Comments:

Bryan Turnbull would like to see more warrant articles with the money coming from surplus. He was told that \$52,290.00 of warrant articles will come from surplus. The Selectmen also said that they need to keep a fair amount in surplus for abatements with the power company's. We do have a court date for an abatement with the power company at this time.

Mike Monahan said he was pleased with the budget and happy to see we had money left to go into surplus.

Lothar Riba said he was very happy with the town budget.

The Selectmen reviewed and signed the manifest, approved two Use of Town Hall contracts and one raffle permit.

The Selectmen discussed the meeting they had with Jon Warzocha about the water system. They are going to request a meeting with the school board to discuss the options with them.

The Public Hearing for the Town Budget will be Monday January 30th at 7:00P.M.

Meeting Adjourned at 9:45P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

January 10, 2012

Meeting started at 7:00P.M.

All Selectmen Present

The Selectmen reviewed and signed the manifest.

Bryan Turnbull was in to see the Selectmen. He was requesting information on the Buffum Fund. He would like to know the total amount in the fund and how much of that can be spent. He is looking into

different options for updating the technology and for replacing the roofs for the school. Cindy will talk to the Trustees and get back to Bryan with the information.

The Selectmen approved two Use of Town Hall contracts and two Veterans Credits. The Selectmen also signed a letter authorizing the Trustees to pay ARC mechanical Contractors \$487.00 from the Monroe Clinic Fund and Brett S. Purvis \$1333.00 from the Assessing Fund.

Jon Warzocha from Horizons Engineering will be here on Wednesday January 11th at 3:00P.M. to meet with the Selectmen about the water system.

The Selectmen worked on the budget.

The Selectmen will be meeting with the Budget Committee on Tuesday January 17th at 7:00 P.M.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

Selectmen's Meeting

January 3, 2012

Dan Powers and Bruce Frazer Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest, approved one Use of Town Hall contract and also authorized the transfer of \$25.00 from the PDIP Assessing Fund to the Woodsville Bank account.

Rebecca Brown and Jamie Seidel from Ammonoosuc Conservation Trust and Vermont River Conservancy were in to discuss with the Selectmen the conservation easement they are working on with Richard Johnson. They are looking for other properties in town that are waterfront properties or that have farmland that people might like to put into a conservation easement. They have received a grant of \$50,000.00 for the purchase of the easement of the Johnson property and are working on a couple of other plans for the rest of the money needed. If this easement goes through than public access will be allowed for hunting and hiking. They also hope to make a camping area on one of the islands.

The Selectmen reviewed the 2011 budget and worked on the 2012 budget, they will be meeting with the budget committee on January 17th at 7:00P.M.

The polls will be open from 8:00A.M. until 7:00P.M. January 10th for the Presidential Primary.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

Disclaimer!

Every set of minutes comes prefaced with the following information. We have intentionally not repeated it over and over again on this page.

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