

Selectmen's Meeting
December 17, 2013

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

The Selectmen discussed the easement deed that the School Attorney drew up for the Water Dept. easement. The Town attorney, Kevin Bruno looked at it and thought there needed to be a couple of changes made. Cindy will call Rob Martin and see if the board will approve having the two Attorney's work together so it will be done right.

Bruce Frazer came in and discussed a list of items that need to be considered for the budgets over the next few years. The Selectmen worked on the budget.

Cindy gave the Selectmen a new report to review which shows all income and expenses for the week. She is planning on having this report weekly for them.

The Selectmen will not be meeting for the next to week due to Christmas Eve and New Years Eve. The next meeting will be on January 8th.

Respectfully Submitted;
Cindy Frazer

Selectmen's Meeting
December 10, 2013
All Selectmen Present

The Selectmen reviewed and signed the manifest.

Deb Fiske had asked Cindy about the PTF using the Selectmen's old office at the Town Hall for storing the PTF's things as the school has no place for them to store things anymore. The Selectmen voted not to do this as they would like to keep that as a meeting room.

The Selectmen voted to buy blue board insulation for the basement for the Town Offices. They feel that having the basement insulated will help lower the oil bills.

Roger Emerson was in to discuss his property appraisal with the Selectmen. The Selectmen said they would have the Assessor review it and get back to him.

The Selectmen worked on the budget.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

December 3, 2013
Selectmen's Meeting
Bob Wormer and Dan Powers Present

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

Rick Ames came in to let the Selectmen know that the Fire Department has been approved for a \$1,500.00 Forestry Grant.

The Selectmen discussed the budget.

The Selectmen will not be meeting on December 24th or December 31st. The Town Clerk and Selectmen's office will be closed on December 24th and December 31st.

Meeting Adjourned at 8:30
Respectfully Submitted;
Cindy Frazer, Administrative Assistant

November 26, 2013
Selectmen's Meeting
All Selectmen Present

PJ Blanchard was in to let the Selectmen know about some streetlights that are not working. He also asked the Selectmen to put money in the budget for the fence at the Monroe Village Cemetery. It has been a few years since the fence was painted and it is in need again.

The Selectmen reviewed and signed the manifest, approved three Use of Town Hall contracts and one Use of Town Equipment contract.

Misha Turnbull was in to see the Selectmen; he is doing a report on municipal infrastructures and

wanted to ask the Selectmen some questions.

The Selectmen discussed the Water System; they had talked to the School Board about using their leach bed for the nitrate treatment system as we do not have enough money to finish the project any other way. The School Board voted to approve it and we are now waiting on the school attorney to review the paperwork.

The Selectmen went over the budget and started working on next year's budget.

Respectfully Submitted;
Cindy Frazer, Admin. Assistant

November 12, 2013
Selectmen's Meeting
All Selectmen Present

The Selectmen reviewed and signed the manifest, approved two raffle permits and two Use of Town Hall contracts. The Selectmen also signed the 2013 Equalization Assessment Data Certificate for the Department of Revenue.

Rob Martin and Lincoln Jewel from the Monroe School Board came in to meet with the Selectmen, the Selectmen had asked the entire School Board to come but these were the only two available. The reason they were asked to come in is that the Water Department does not have enough money to complete the Nitrate Treatment System so the Selectmen are again requesting the use of the school leach fields. Rob and Lincoln listened to what the board had to say and said they would discuss it with the School Board at their next meeting and invited the Selectmen to join them. The next meeting for the School Board is Thursday night at 6:30P.M. and the Selectmen have agreed to join them.

The Selectmen discussed the Nitrate system further than Dan Powers made the motion to reject all bids on phase 3 of the nitrate treatment system, seconded by Bob Wormer, all in favor.

Marlyin Bedell asked the Selectmen for clarification on the check writing policy to do with people who have written a bad check with the Town of Monroe. Te Selectmen told her that when we receive a bad check the person is not allowed to write another check for three years from the date of repayment.

THE TOWN CLERK AND SELECTMEN'S OFFICE WILL BE CLOSED ON FRIDAY NOVEMBER 15TH THEY WILL REOPEN ON MONDAY NOVEMBER 18TH AT 152 WOODSVILLE ROAD.

Respectfully Submitted;
Cindy Frazer

Administrative Assistant

Selectmen's Meeting
November 5, 2013
All Selectmen Present

The Selectmen reviewed and signed the manifests, approved one intent to cut and one Use of Town Hall contract.

The Selectmen discussed the use of keys for the coaches for basketball season. They have made a change in the contract for coaches as we had a problem last year getting the keys back at the end of the season. The coaches will have to agree to return their keys within one week of the end of basketball season or they will be charged \$10.00 per key. Last summer the Selectmen changed the lock on the front door due to the fact that keys were not returned.

The Selectmen discussed Phase 3 of the Nitrate Treatment System. Bids will be opened on Wednesday and hopefully work will start shortly after that.

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

Selectmen's Meeting
October 29, 2013

All Selectmen Present

The Selectmen reviewed and signed the manifest and approved seven Use of Town Hall contracts. The Selectmen also signed papers for Woodsville Bank due to changes made in our accounts.

The selectmen have chosen what they want for a town seal. They will be using the one Gillian Morrison did except they want the bridge changed to a covered bridge. Gillian has said that her son in law will make the final format for us. When we get this done we will have it on the Town web site.

The Selectmen signed a contract with FX Lyons to put an air release valve in the pump house on the bedrock well. This should take care of the air in the water system.

Meeting adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant

Selectmen's Meeting

October 22, 2013

All Selectmen Present

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

We are still having a problem with air in the water system, we do know which well is having the problem and are now trying to figure out the problem and fix it. The Department of Environmental Services has approved Phase 3 of the nitrate treatment system. The ad will be in the Manchester Union Leader the first of the week, we use this paper as it is the one the state requires us to use. All bids need to be in by November 6th and we are hoping to start the job soon after that.

The Selectmen have set a moving date! We plan to be open in the new offices on November 18th. We will keep you posted on how things are going.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant

October 16, 2013

Selectmen's Meeting

All Selectmen Present

The Selectmen reviewed and signed the manifest, approved one use of town hall contract and one use of town equipment contract. The Selectmen also signed the MS-1 form; this is the form the state uses to set our tax rate. The Selectmen also approved one building permit.

We have had a few calls about the water being cloudy. This is from air in the system. All water tests have

come back good; the last bacteria test came back showing no bacteria in the water. We are still waiting on approval from the State for the final phase on the nitrate system.

We have just a few more things to do at the new offices and we will be ready to move in. We will put an ad in the Bridge Weekly letting people know when that happens.

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

October 8, 2013
Selectmen's Meeting
All Selectmen Present

Dr. Jeannie Richards, the new Superintendent at Monroe School was in to meet the Selectmen. They discussed many things to do with both the Town and School events.

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

The Selectmen discussed phase 3 of the nitrate treatment system. The plans have been sent to Dept. of Environmental Services for approval.

Marilyn Bedell discussed the state requirements for a computer system for doing registrations. The state is requiring us to change systems but will not pay for the new system. We will also have to pay for the connection to the state system, these are things that the state has always paid for. These changes will have to be made when we move to the new offices.

The Selectmen approved the PTF using the parking area by the wells that was used for the Harvest Festival for the soccer tournament at the end of the month.

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

October 1, 2013
Selectmen's Meeting

Bob Wormer and Dan Powers present

The Selectmen reviewed and signed the manifest, approved three Use of Town Hall contracts, two Use of Town Equipment contracts and two Building permits.

The Selectmen are pleased to announce that the DO NOT DRINK ORDER HAS BEEN LIFTED. The nitrate treatment system is up and running so the state has lifted the order. We still have work to do but are waiting on the approval of the state for phase 3. This phase will be putting in a leach field for the nitrate treatment. We are hoping to get this approved and done before winter. The pump was pulled in the bedrock well on Tuesday and a camera was put down the well on Friday to see what is going on in that well. Everything looks fine so the new pump will be put in shortly.

The Selectmen have asked Butch to put up a sign at the Town Garage where the electronics are stored telling people they cannot take them. Once they are dropped off for disposal the town will dispose of them.

The school had put in a request for \$813,760.75; the town did not have that amount to give the school so the school agreed to take \$413,760.75 for this quarter's payment instead.

The Selectmen have sent the dates for the budget hearings They will plan to meet with the budget committee on Tuesday, January 28th and the public hearing is planned for February 4th with a snow date of February 11th.

The Selectmen signed a contract with Vermont Fence Company to put guardrails on a portion of Nelson Road.

The Selectmen looked at the drawings of all the town seals that were on display at the Harvest Festival. They thought there were a lot of great ideas and were very happy at the number of them we received. When they have made their decision on what they would like we will let you know.

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

Selectmen's Meeting
September 24, 2013
All Selectmen Present

The Selectmen reviewed and signed the manifest and approved one use of town hall contract. The Selectmen also approved the sale of one two person lot in North Monroe Cemetery.

The Selectmen discussed the Water System. The Dept. of Environmental Services has finally approved a temporary permit for the disposal of the salt water but we are still waiting on the approval of the permanent site. The Selectmen have contacted Ray Burton to see if there is anything he can do to help move things along.

The Selectmen filled out paperwork for the third disbursement of the Water Dept. loan.

COME JOIN US FOR THE OPEN HOUSE AT THE NEW TOWN OFFICES SATURDAY SEPTEMBER 28TH AT 10:00 A.M. THE OFFICES WILL NOT BE MOVED YET BUT WE WOULD LOVE TO SHOW YOU THE AREA.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Selectmen's Meeting

September 17, 2013

Dan Powers and Bob Wormer present

The Selectmen reviewed and signed the manifest and signed a letter authorizing the Trustees to close out the Harley View Drive paving account and make a check out to Pike Industries for the balance of the account. The Selectmen also approved one pistol permit.

The Selectmen discussed the Water System; we are now on hold waiting for DES to approve the plans for the nitrate disposal system. They decided that if DES does not approve this soon they will call Ray Burton and see if he can help us.

The Selectmen reviewed the budget.

SATURDAY SEPTEMBER 21ST WILL BE THE LAST LARGE TRASH DAY OF THE YEAR. IT WILL BE OPEN 9:00 UNTIL 3:00. PLEASE DO NOT DROP THINGS OFF BEFORE OR AFTER THE SCHEDULED HOURS.

Cindy Frazer

Administrative Assistant

September 10, 2013

Selectmen's Meeting

The Selectmen reviewed and signed the manifest and approved one Use of Town Hall contract. They also signed a contract with FX Lyons to pull the pump in one of the wells that we are having a problem with.

Dan let the other Selectmen know that the state has decided we do not need to get a permit for our leach bed for the water system. This will save the water Department some money. Steve Roy and Mitch Walker from DES will be here Thursday or Friday to look at the area where the leach bed will be.

The Selectmen voted to approve the new appraisals for the town. All tax payers will be receiving this information from Brett Pervis and Associates in the next few days.

In the Pull Out and Keep section of the Harvest Festival newsletter the dates are wrong. The dates should say Friday September 27, Sat. 28th and Sunday the 29th.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

Selectmen's Meeting
September 3, 2013
All Selectmen Present

The Selectmen reviewed and signed the manifest and approved one Building Permit. The Selectmen also signed a letter authorizing the Trustees to pay Vermont Life Safety \$3,618.30 from the Building Maintenance Trust Fund.

The Selectmen discussed the Water System. We are now working with DES to get approval for Phase 3. This will be the final phase of the Nitrate Treatment System.

The week of September 9th through the 13th the only hours the Town Clerks Office will be open is Tuesday September 10th from 6:00 – 8:45 P.M. We should be back to regular hours starting September 16th.

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

August 27, 2013
Selectmen's Meeting

All Selectmen Present

The Selectmen reviewed and signed the manifest, approved one Use of Town Hall contract and one Use of Town Equipment contract as well as two pistol permits.

The Selectmen discussed the Water System. The nitrate system should be up and running soon and we are hoping at that time the State will take the Do Not Drink order off. They are still working with DES to come up with a final plan for the disposal of the salt brine.

The Selectmen approved a new policy for returned checks, this policy will go into effect immediately.
Returned Checks

As of August 28, 2013 the policy for returned checks will be;

- 1) Call the person and give them one week to come in and pay for the check with cash or a bank check with a \$10.00 fee.
- 2) If the person does not respond within that week with the money they will be sent a certified letter and will be charged the \$10.00 bank fee, \$25.00 overdraft fee and the cost of the certified [sic] and must come in within ten days to pay with cash or bank check.
- 3) If the person does not bring in the money within 10 days we will contact the attorney to handle the matter and these fees will also be charged to the customer.

The Town Offices will be closed on September 2nd for Labor Day.

The Monroe Post Office will be starting its new hours on September 9th. The new hours are Monday through Friday from 8:00 to 10:00 and 3:00 to 5:00. The Saturday hours will stay the same.

Respectfully Submitted;
Cindy Frazer, Administrative Assistant

August 20, 2013
Selectmen's Meeting
All Selectmen Present

The Selectmen reviewed and signed the manifest, approved one Use of Town Equipment contract and one building permit. The Selectmen also signed a three year contract with Primex for our Property Liability insurance.

John and Sandy Lang as well as Cindy Hutchens were in to thank the Selectmen for their help and concern for Bob and Priscilla Locke. They also wondered if we had heard any more from the state on the situation. Cindy told the Selectmen she had received a letter that said some help may be available. The

Selectmen did respond to the letter and we are now waiting to hear back. A copy of both letters were given to Sandy Lang.

The Selectmen discussed the Nitrate Treatment System. Phase II is almost completed and the Selectmen will have a walk through with the contractor as well as Jon and Matt from Horizon Engineering on Wednesday August 21st. On Friday August 23rd the Selectmen will have a meeting at the nitrate treatment building with Gilford Well people as well as Horizon Engineering , Woodsville Water & Light and Dan Dudley from DES.

Marilyn Bedell will be back to work on Monday August 26th so we will be going back to the regular hours for her office.

The Selectmen reviewed the budget.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

August 13, 2013

Selectmen's Meeting
All Present

The Selectmen reviewed and signed the manifest, approved three Use of Town equipment contracts and one Use of Town Hall contract.

Bob Morency from RCAP Solutions was in to discuss the upkeep of the Water System. He suggested they use a chart to identify the life span of the different components to the water system. This would make it easier to plan on repairs and the cost of them.

Matt Hernick from Horizon Engineering was in to go over the plans for Phase 3 of the Water Treatment System with the Selectmen, with the Selectmen's approval he will now send it to DES for approval.

The Selectmen discussed the work being done on the new Town Offices. The work is coming along good and we should be able to move in before winter.

Marilyn Bedell had hoped to come back to work on Monday August 19th, as she is not healing as quickly as she thought she will not be back before August 26th. The Town Clerk's office will be open on Tuesday from 8:30 until noon and 6:00 until 9:00 and also 8:30 until noon on Thursday.

Respectfully Submitted;
Cindy Frazer, Administrative Assistant

August 6, 2013
Selectmen's Meeting
All Selectmen Present

The Selectmen reviewed and signed the manifest and approved two building permits. The Selectmen discussed painting the bathrooms here at the town hall and also having someone do repairs to the parking lot. Bruce will get estimates for them.

Rick Ames was in to talk to the Selectmen about doing some repairs to the driveway at the North Monroe Fire Station; he felt that some cold patch would handle it. The Selectmen will talk to Butch about this.

The Selectmen discussed the Nitrate Treatment System. Dan is going to get hold of Jon at Horizons Engineering to see where we stand on Phase 3.

The Selectmen discussed the estimates for putting new culverts in on Smutty Hollow Road.

The Selectmen received a letter of resignation from Leonard Bonosevich for the Trustees of Trust Funds. They will be looking for someone to replace him.

The water will be shut off on Monday August 12th from 8:00 until 2:00 to replace a broken valve. This should not include Coppermine Road and most of the Plains Road.

Respectfully Submitted;
Cindy Frazer

July 30, 2013
Selectmen's Meeting
All Selectmen present

The Selectmen reviewed and signed the manifest and approve one Use of Town Equipment contract. They did not approve a building permit as some of the information was missing. Bruce Frazer asked about getting new back board protectors and the Selectmen approved it.

The Selectmen discussed the Bob and Priscilla Locke home and decided to check with them and see if they would like the water shut off. Mike Monaghan will be meeting with a lady from the state about this situation on Friday.

We would like to remind everyone that the Town Clerks hours will be different for at least the next two weeks. The Town Clerks Office will be open on Tuesday from 8:30 until noon and 6:00 until 8:45P.M., it will also be open on Thursday's from 8:30 until noon.

Respectfully Submitted;
Joyce Cate

Selectmen's Meeting

July 23, 2013

All Selectmen Present

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

The Selectmen discussed the road problem by the Bob and Priscilla Locke home. There is not anything that the town can do about this as it is a state road but they will contact the state and make them aware of the problem. It was also discussed to follow up with a call to Ray Burton to let him know about this situation.

The Selectmen had a list of questions from Bill Graves on the job at the new town offices which they went over and Cindy will send an e-mail to Mr. Graves with the answers.

The Selectmen reviewed the budget.

Meeting Adjourned at 9:15 P.M.

Respectfully Submitted;
Cindy Frazer, Admin. Assistant

Selectmen's Meeting

July 16, 2013

All Selectmen Present

The Selectmen reviewed and signed the manifest, approved two use of town hall contracts and one use of town equipment contract as well as one pistol permit. The Selectmen also approved two cemetery deeds.

Rick Ames came in to see the Selectmen as he had concerns about bills being paid from the Fire Dept.

account without his approval. The Town of Bath had a Forest Fire and we paid the members of Monroe Fire Dept. that responded out of the Fire Dept budget, we were than reimbursed by the Town of Bath. Rick would like to see a separate line added to the budget for forest fires. The Selectmen told him that we cannot hold back on payroll but would make sure to give him a copy of anything paid from the Fire Department account.

Brad Bailey was in to see how we were coming on the permits for the culverts on Smutty Hollow Road. He was told we are still on hold waiting on the engineers. When we receive the permits they will be good for five years.

Bruce Frazer was in to get the approval of the Selectmen to have Jim help him on Friday to clean out the basement at the clinic building. The Selectmen said that would be fine.

The Selectmen reviewed the draft contract for the work on the new town offices. They did make a few changes and sent it back to Kevin Bruno. They would like to have it back so it could be signed on Friday and work could start on Monday.

Marilyn Bedell will be having surgery on August 1st and will be out of the office for at least two weeks. We will have Patsy Woods from Bath and Bette Pollock from Haverhill covering for her. You might want to call and make sure the office is open as I am not sure of hours at this point. As soon as we get that figured out we will let you know.

Don't forget that Saturday July 20th is large trash day.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant

July 09, 2013

Selectmen's Meeting

Bob Wormer & Dan Powers Present

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

The Selectmen received three bids for the new town office job. The low bidder on the job was Graves Builders. The Two other bidders were J. Brown Builders and Fischer Construction, LLC. Bob Wormer made the motion to award the job to Graves Builders, seconded by Day Powers, both in favor.

The Selectmen received a contract for the Use of the School Building and Grounds for the Harvest Festival; they are going to discuss this with the school board at the next school board meeting before

signing it.

The work on the water system began on Monday. The plan is to have the job done by the middle of September if all goes well.

Meeting adjourned at 9:30 P.M.

Respectfully Submitted

Cindy Frazer, Administrative Assistant

July 2, 2013

Dan Powers and Mike Monaghan Present

The selectmen reviewed and signed the manifest, approved 3 Use of Town Hall contracts and 1 Use of Town Equipment contract.

The Selectmen discussed the Water System; work is supposed to start on Monday July 8th.

The Selectmen discussed the new town offices. We have had a few contractors come and look at the job and will hopefully have some bids on Tuesday July 9th.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

June 25, 2013

Selectmen's Meeting

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest, approved two Use of Town hall contracts and one pistol permit. The Selectmen also signed a one year contract with Woodsville Ambulance.

The Flower Club sent a request to the Selectmen asking to have the monument in the common cleaned. The Selectmen agreed to do this and asked Cindy to call Gandin's in South Ryegate to do the job.

The Selectmen went into nonpublic session at 7:30P.M. for personnel reasons. Bob Wormer made the motion to go into non public, seconded by Dan Powers, all in favor. Dan Powers made the motion to come out of non public session at 8:00P.M., seconded by Bob Wormer, all in favor. Mike Monaghan made the motion to seal the minutes until June 25, 2018, seconded by Dan Powers, all in favor.

Cindy told the Selectmen there have been complaints on the Shafer property here in the village. The lawn has not been mowed at all this year and the tree in the front yard is falling over with one branch hanging out in the road. Bruce called the state highway dept. and they did come down and cut the tree branch that was hanging out in the road. Cindy has been trying to contact someone from the bank that owns the property to take care of this situation but has not had any luck yet. A resident did come into the Selectmen's Office and offer to take the tree down and mow the lawn if the town would pay him to do it. The Selectmen said that we cannot use town money on personal property.

The Selectmen discussed the Water System.

Meeting Adjourned at 9:30 P.M.
Respectfully Submitted;
Cindy Frazer, Admin. Asst.

June 18, 2013
Selectmen's Meeting
All Selectmen Present

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

The Selectmen are happy to report that we are finally getting started on the nitrate treatment system. The contracts have been signed for the nitrate treatment system, Gilford Well Company will be doing that portion and a contract was signed with the Lawton Company for the second contract which includes putting up the new building. The Lawton Company plans on starting work by the first week in July.

The Selectmen reviewed the budget.

Cindy let the Selectmen know that she had received a call about a child being hurt at the swim program on Tuesday and she will be filing a report with the insurance company on Wednesday morning. The Planning Board will not be meeting in the month of July.

Meeting Adjourned at 9:15P.M.

Respectfully Submitted;
Cindy Frazer

June 11, 2013
Selectmen's Meeting
All Selectmen Present

Randall Northrop was in to review the audit with the Selectmen. Randall would like to meet with the Trustees of Trust Funds to give them some suggestions on some changes that could be made to help with the auditing. Randall said that the Town Clerks system is much clearer with the changes made in the last year.

The Selectmen reviewed and signed the manifest, approved two building permits and reviewed the water test report.

Marilyn talked to the Selectmen about taking a class so she could register boats. The Selectmen asked her to get back to them on the cost for this class.

The Selectmen discussed the Water System.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

June 4, 2013
Selectmen's Meeting
All Selectmen Present

The Selectmen reviewed and signed the manifest, approved one use of town hall contract, one use of town equipment contract and two intent to excavate forms.

Noah Pollok from the Vermont River Conservatory was in to discuss a camping area on Fiddle Head Island. This is one of the islands near the Richard Johnson farm which we do not know who owns it. *[sic]* Noah said he would be researching deeds to try and find out who does own it and will keep the Selectmen informed. They have already made a camping area on the island and are in hopes when the owner is found they will be allowed to keep it there.

The Selectmen have decided to get the locks changed at the Town Hall as it has been a number of years since they were changed and there are too many keys out that are not being returned.

The Selectmen discussed the water system.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

May 28, 2013
Selectmen's Meeting
All Selectmen Present

The Selectmen reviewed and signed the manifest, approved two use of town hall contracts and four pistol permits. The Selectmen also signed the Tax Warrant and one land use change tax form.

PJ Blanchard was in to see the Selectmen. He would like to see the Town of Monroe become involved in the Boston Cane Program. The Selectmen said they would look into this.

The Selectmen finalized their plans for the new Town Offices and will be sending out bid requests to local contractors. The Selectmen discussed the Water System.

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

Selectmen's Meeting
May 21, 2013
All Selectmen Present

The Selectmen reviewed and signed the manifest and approved two Use of Town Hall contracts. The Selectmen also discussed the changes to be made to the new town offices and hope to have a bid ready to send out to the local contractors next weekend.

The Selectmen also discussed the contracts for the work on the Nitrate Treatment System. They are hoping to get started on the work soon.

The Selectmen reviewed the budget.

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

Selectmen's Meeting
All Selectmen Present
May 14, 2013

Brad McClintock came in to discuss with the Selectmen how to do a partial release on a tax lien. [sic] William McClintock and Ralph Wright have done a transfer of property and Brad would like to pay the taxes on the part that Ralph transferred to William. The Selectmen figured the amount needing to be paid and said they would have the Tax Collector do the paperwork.

Paul Estes was in to see if the Selectmen had reviewed the bylaws for the Fire Dept., the Selectmen told him that they have not had time as they had many projects going on at this time.

The Selectmen reviewed and signed the manifest and approved 4 Use of Town Hall contracts. The Selectmen also signed a five year lease with the Postal Service for the rent of the building. There were no changes in the lease.

The Selectmen discussed the Water System and the new Town Office building.

WE WOULD LIKE TO REMIND EVERYONE TO REGISTER THEIR DOGS! IF THIS IS DONE BEFORE JUNE 1ST THERE IS NO LATE FEES AFTER THAT THERE IS A FEE OF ONE DOLLAR A MONTH FEE.

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

Selectmen's Meeting
May 7, 2013
All Selectmen present

The Selectmen reviewed and signed the manifest, approved three Use of Town Hall Contracts and One Timber Tax bill.

The Selectmen had to vote to have an Authorized Representative for the Water Department Loan as Bruce Frazer was the Authorized Representative. Bob Wormer made the motion to have Dan powers be the Authorized Representative, second by Mike Monaghan, all in favor.

Gerry LaFlamme had asked the Selectmen if they would approve him taking two truckloads of tires

down to the Municipal Building. Gerry has bought the Kibbe Farm and is trying to get it cleaned up. The Selectmen said that they would approve this as Gerry does live in the Town of Monroe and is cleaning up a town property.

The Selectmen reviewed the proposed renovations for the new town offices. They all took a copy home to look over and see if they forgot anything.

Meeting Adjourned at 9:15 P.M.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant

April 30, 2013
Selectmen's Meeting
All Selectmen Present

The Selectmen went into nonpublic session at 7:00P.M. for personal issues, Robert Wormer made the motion to go into nonpublic seconded by Dan Powers all in favor. The Selectmen came out of nonpublic session at 7:40. Mike Monaghan made the motion to seal the minutes until May 1, 2018, Dan Powers seconded, all in favor.

The Selectmen reviewed and signed the manifest, approved two building permits, one Use of Town Hall contract, one Use of Town Equipment contract, one Timber tax bill, one tax abatement and one current use release bill.

The Selectmen signed a one year contract with George E. Sansoucy for all Utility appraisals in the town. The Selectmen discussed the renovations that will be made to the clinic building before moving the offices there. Dan hopes to have a bid written up for next week's meeting for the board to approve. The Selectmen discussed the nitrate system for the water system.

The Town wide yard sale will be on June 1st anyone interested in participating give Jessica Sherman a call at 638-4736.

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

Selectmen's Meeting

April 23, 2013

The Selectmen met at 6:00P.M. at the clinic building to discuss changes to be made before writing up a bid to send out to local contractors.

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

The Selectmen reviewed the bid information for Contract #2 for the Water Department; this contract is for the building. The Selectmen approved the contract and Horizons will place the ad in the Manchester Union Leader as required by the Department of Environmental Services. The Selectmen also signed a contract with Gilford Well Company for Contract # 1; this is for the Nitrate Treatment System.

Rocky Bunnell was in to see the Selectmen as he was interested in the changes they are making to the Clinic Building, he wanted to make sure that the Selectmen would have enough room in their office so when people came it would not be so cramped. They showed him what they planned to do and said they felt there would be enough room. Rocky also questioned why pickers are not allowed at Large Trash Day. Cindy explained that this has been in effect for a couple of years as we were having problems with the pickers getting in the way.

The Selectmen reviewed the budget.

Meeting Adjourned at 9:15P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

April 16, 2013

All selectmen Present

The Selectmen met at 6:00 P.M. at the New Town Office Building (Monroe Clinic) to do a walk through and make the final decisions on what needs to be done to the building before moving the offices in. Dan will work on a spec sheet to be sent out to local contractors for the Selectmen to approve next week.

The Selectmen reviewed and signed the manifest, signed one timber tax bill and approved three pistol permits.

The Selectmen discussed the Post office contract and sent a counter offer.

The Selectmen had some people who were concerned about the new policy for the Water Department;

they felt that it would be hard for people on a fixed income to pay the bill within 15 days as it is never definite when the bill is coming out. The Selectmen voted to rescind the vote and put it back to have to pay within 30 days.

JUST A REMINDER THAT LARGE TRASH PICKUP IS SATURDAY APRIL 20TH FROM 9:00 TO 3:00

Meeting Adjourned at 9:00P.M.
Respectfully Submitted;
Cindy Frazer
Monroe, NH 03771

Selectmen's Meeting
April 9, 2013
All Selectmen Present

The Selectmen discussed the contract for the Post office, they are asking for another five year lease. They want the town to paint both the interior and exterior of the building within six months of signing the contract; they also want the town to take over paying the fuel bill for the heat and paying a 3% per year fee to the company who is in charge of the lease. The Selectmen will give them a counter offer.

The Selectmen reviewed and signed the manifest, approved two Use of Town Hall contracts, two intent to cuts, one timber tax bill and one Current Use application.

The Selectmen discussed the Water System, it looks like things are starting to come together and we should be able to start work on the Nitrate System soon.

The Selectmen will be looking at the clinic building before the next board meeting to make the final plans on what changes are needed to move the Town Offices into it.

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

Selectmen's Meeting
April 2, 2013
Dan Powers and Mike Monaghan Present

The Selectmen reviewed and signed the manifest, approved four Use of Town Hall contracts and signed two Timber Tax Warrants. The Selectmen also approved one property tax abatement. The Selectmen went into non public session for personnel issues at 7:45 P.M. The Selectmen came out of nonpublic session at 8:15P.M. Dan Powers made the motion to seal the minutes until April 2, 2016, seconded by Mike Monaghan, both in favor. The Selectmen discussed the water system.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

March 26, 2013

All Selectmen Present

The selectmen reviewed and signed the manifest, approved two Use of Town hall contracts and one Use of Town Equipment (tables & chairs) contract. The Selectmen discussed some changes they would like made to the new Water Dept. building, they feel some of the dimensions should be larger. The Selectmen voted to accept the bid of Gilford Well Company of Gilford, NH for the nitrate treatment system.

Robert Ward Jr. was in to see the Selectmen about the subdivision on Ward Road. He is an abutter of the property but did not get a certified letter about the subdivision. He requested that any further subdivisions the letters go to him instead of Elizabeth Ward as he is the owner of the property.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted

Joyce Cate

Selectmen Meeting

March 19, 2013

All Selectmen Present

Matt Hernick from Horizon Engineering was in to see the Selectmen to go over the plans for the Nitrate System with the Selectmen.

The Selectmen reviewed and signed the manifest, approved 5 use of town hall contracts and one

building permit. They also signed a letter to the Trustees authorizing them to close the Monroe Clinic Trust Fund and move the money to the General Fund as voted at town meeting, also signed a letter to the Trustees authorizing them to pay George E Sansoucy, PE, LLC \$17,655.00 from the Assessing Fund. The Selectmen signed the MS2, Report of appropriations for the Department of Revenue.

The Selectmen have received a offer of a new lease with the Postal Service, they would like to lease the building for another five years the difference being that they have hired a company to handle all leases and would like the town to pay 3% of what we receive for rent each year to this company. The Selectmen voted a unanimous no on this. Cindy will be in contact with the company.

The Selectmen agreed to have all Water bills due in 15 days of the billing. A letter will go out to the water users in their next bill.

The Selectmen reviewed the budget.

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

Note: For unofficial minutes of the 2013 Town Meeting, click [here](#). This meeting took the place of the regular weekly meeting of the Select Board.

Selectmen's Meeting
March 5, 2013
All Selectmen Present
Meeting started at 7:00P.M.

Rebecca Brown was in to discuss the gas tax with the Selectmen. The house will be voting this week on increasing the gas tax and she wanted to know what the Selectmen's thoughts were. Bruce said if the money would go to fix the roads that needed fixing he would not have a problem with it. Bob and Dan felt that this area would not get anything out of it so they were not in favor of the tax.

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

The Town Clerk's office will be closed all day Tuesday Marc 12th due to School and Town Meetings. Voting will be from 12:00 until 6:00 with School District Meeting starting at 7:00P.M. The Library will also be closing at 5:00P.M. that day.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted
Cindy Frazer
Administrative Assistant

Selectmen's Meeting
February 26, 2013
All Selectmen Present
Meeting started at 7:00P.M.

Bruce Frazer made the motion to go into nonpublic session at 7:05P.M. for personnel reasons, seconded by Dan Powers, all in favor. Dan Powers made the motion to come out of nonpublic session at 7:35P.M., seconded by Bob Wormer, all in favor. Bruce Frazer made the motion to seal the minutes until February 26, 2016, seconded by Bob Wormer, all in favor.

The Selectmen reviewed and signed the manifest.

The Selectmen discussed the nitrate system for the water dept. The State has given approval for the nitrate system; we are still waiting on an easement approval from the school board.

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

Selectmen's Meeting
February 19, 2013
All Selectmen Present
Meeting Started at 7:00P.M.

Gary Fournier from Brett Purvis and Associates (our assessor) and Sam Greene from the Department of Revenue met with the Selectmen to discuss the five year update on current use, veteran's credits and elderly exemptions along with the five year Statistical update on all properties in town. They explained what the town needs to do to be prepared for this. The town should review all current use files as well as elderly exemptions and veteran's credits. Sam will also be reviewing some of the properties that Gary has assessed and report back to the Selectmen on this.

The Selectmen reviewed and signed the manifest, approved one intent to cut and one use of town hall contract. The Selectmen also signed a letter authorizing the Trustee's to pay George E. Sansoucy, PE, LLC \$5,000.00 from the Assessing Fund. The Selectmen signed the Warrant and budget for town meeting.

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

Selectmen's Meeting
February 12, 2013

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

The Selectmen went into non public session at 7:15 to discuss personnel issues. Bruce Frazer made the motion to go into non public session, seconded by Bob Wormer, both in favor. Bob made the motion to come out of non public session at 7:35, seconded by Bruce Frazer, both in favor. Bruce made the motion to seal the minutes until Feb. 12, 2016, seconded by Bob Wormer, both in favor.

The Selectmen reviewed and signed the manifest, approved three Use of Town Hall contracts, two building permits and one elderly exemption. The Selectmen also signed one timber tax bill and approved three pistol permits.

The Selectmen received a petition for use of ATV's on Buffum Road from the drive to Pete & Gerry's barn and sand pit to the drive at 162 Buffum Road. The Selectmen voted to open this portion of the road to ATV's.

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

Selectmen's Meeting
February 5, 2013
Dan Powers & Bruce Frazer

Budget Hearing started at 7:00 P.M.

The meeting started with the town budget hearing with about 14 people in attendance. It was decided to do a warrant article saying that every other year the school and town will alternate their meetings. Health insurance was also a topic of discussion with people feeling it is time that the employees start paying a

portion of the insurance. There was some discussion on moving the offices to the clinic building.

Budget Hearing ended at 8:00 P.M.

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

8:30 P.M.

Bruce Frazer made a motion to go into non public session for direct assistance, seconded by Dan Powers. Dan Powers made a motion to come out of non public session at 9:15 P.M., seconded by Bruce Frazer. Bruce made the motion to permanently seal the minutes, seconded by Dan Powers.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

Selectmen's Meeting

January 29, 2013

All Selectmen Present

Meeting started at 7:00P.M.

The Selectmen reviewed and signed the manifest, approved three use of town hall contracts, two pistol permits, three current use applications and signed one land use change tax form. The Selectmen also signed a one year contract with Brett Purvis and Associates for the 2013 assessing and update.

The Selectmen discussed the skating rink. Nick Vosinek had called Bruce and complained about the holes in the ice, Bruce checked the ice and yes there were holes. The problem is that when the Fire Dept. or Butch flood the rink people do not give it time to freeze good *[sic]* before using it. The Selectmen would like to request that people stay off the ice until it is frozen.

The Selectmen discussed the estimates that they have received for the work on the clinic building. They are hoping to have everything together for the public hearing on February 5th.

I WOULD LIKE TO REMIND EVERYONE THAT THE TOWN BUDGET HEARING IS TUESDAY FEBRUARY 5TH AT 7:00P.M. AT THE MONROE TOWN HALL. This notice was sent to the Bridge Weekly but did not make it into the paper. I contacted Jamie Dow at the Dept. of Revenue and she said that as we had it posted at the town hall, library and the town web site for over a week we can legally have this meeting.

Meeting Adjourned at 9:15P.M.

Respectfully Submitted;

Cindy Frazer
Administrative Assistant

Selectmen's meeting
January 22, 2012
All Selectmen Present
Meeting started at 6:00P.M.

The Selectmen reviewed and signed the manifest, approved one intent to cut, one use of town hall contract and one pistol permit. The Selectmen also signed a letter authorizing the Trustees to pay George E. Sansoucy, PE, LLC \$2,648.70 from the Assessing Fund.

The Selectmen discussed the plowing at the school. They voted to continue plowing the school yard and will remove the snow banks when requested by the school.

At 7:00 PM the Selectmen moved to the Municipal Building to meet with the budget committee. Committee members present were Steve Sherman, Donna Mitton, PJ Blanchard, Joyce Cate, Greg Moore and Joan Mead. Rick Ames was also present to answer any questions on the Fire Department budget.

1) Steve Sherman questioned if we had enough money in supplies for account 4140 as we had overspent in that line last year. He was told it should be fine as that line was over due to buying new voting booths which we had not budgeted for.

2) Steve Sherman asked if we had put any money in account 4150 for the town website. He was told that the money for the yearly fees was in there but nothing else. Steve recommended putting more money in to build the website up more.

3) Donna Mitton asked what the \$11,000.00 in repairs for the Fire Department was for, Rick Ames explained.

4) Joyce Cate asked if we had money in the budget for the FAST Squad, Rick explained that we pay for radios and inspections for them and they raise the rest of the money themselves.

5) In account 4312 there was discussions on culverts. Bob Wormer explained this line.

6) Account 4330, Water Services has money in it this year for running the Water Department. The State has said the Town owns the Water System so it does need to be added to the Town Budget. There will be no tax impact on this as the money is raised by the water users.

7) Donna Mitton asked if notes could be put on the budget for the in and out accounts.

The Budget Committee thanked the Selectmen for the budget presentation and said they were pleased that we only have a 3.1% increase.

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

Selectmen's meeting
January 15, 2013
All Selectmen Present
Meeting Started at 7:00P.M.

The selectmen reviewed and signed the manifest and approved three pistol permits.

The Selectmen worked on the budget.

The Selectmen will be meeting with the Budget Committee on Tuesday January 22 at 7:00P.M. at the Municipal Building.

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

Selectmen's Meeting
January 8, 2013
All Selectmen Present
Meeting started at 7:00 P.M.

Bruce Frazer made a motion to go into nonpublic session for personnel reasons at 7:05 P.M., seconded by Dan Powers, all in favor. Bob Wormer mad *[sic]* a motion to come out of nonpublic session at 7:45P.M., seconded by Bruce Frazer, all in favor. Dan Powers made a motion to seal the nonpublic minutes until January 8, 2016, Bob Wormer seconded, all in favor.

The Selectmen reviewed and signed the manifest, approved five use of town hall contracts, signed a letter authorizing the Trustees to pay Brett S. Purvis and Associates \$1,333.00 a month for the 2013 year from the Assessing Fund. The Selectmen also approved one intent to cut and signed the nomination papers for Mike Monaghan to be on the Connecticut River Joint Commission.

The selectmen received a letter from the Monroe Consolidated School requesting a payment be made to Upton and Hatfield for \$300.00 and to Provan & Lorber Inc. for \$900.00 from the Water Department. The Selectmen voted not to pay these bills as they had told the school back in November to put a hold on everything as they were looking at other options, they had also told the school they would not pay for an engineer hired by the school as they already had one on board.

The Selectmen worked on the budget.

Meeting adjourned at 9:45 P.M.

Respectfully Submitted;
Cindy Frazer
Administrative Assistant