

Selectmen's Meeting  
December 16, 2014

The Selectmen reviewed and signed the manifest, approved a transfer of \$1,525,000.00 from Woodsville Bank General Fund to Woodsville Bank ICS account, they also approved a transfer of \$1,300.00 from Woodsville Water Dept. fund to the NHPDIP account. They approved a transfer of \$11,799.83 from the NHPDIP Water account to the Woodsville Bank Water Dept. account.

The Selectmen approved one Use of Town Hall contract.

The Selectmen signed a letter authorizing the Trustees to transfer \$725.00 from the Utility Trust Fund to the General Fund, as well as \$595.00 from the Utility Trust Fund to the General Fund. This was to pay George E Sansoucy and Upton and Hatfield.

David Arthur from National Grid was in with Attorney Steven Camerino to discuss the transmission line project with the Selectmen. They will be moving the lines from the Vermont side of the river to the New Hampshire side. This project will take about three years to complete and they would like a letter from the Selectmen saying they approve of this plan for the New Hampshire PUC.

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

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December 9, 2014  
Selectmen's Meeting

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

Cindy asked the Selectmen how many keys were to be given to coaches for basketball. It was decided that one key per team was all that should be given.

John Lang was in to see the Selectmen about the value of Bob and Priscilla Locke's property. He feels that the value is too high for a home that cannot be lived in. The Selectmen told him that he should fill out an abatement form. He asked about paying the taxes and was told he should pay them so no interest will be added.

The Selectmen worked on the budget.

Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant

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November 25, 2014  
Selectmen's Meeting

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

The Selectmen worked on the budget.

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

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November 18, 2014  
Selectmen's Meeting

The Selectmen reviewed and signed the manifest, approved two pistol permits, five Use of Town Hall contracts, and two Intent to Cuts. The Selectmen also signed a letter approving the Trustees to transfer \$11,175.00 from the Utility Trust Fund to the General Fund, they also authorized a transfer of \$25,000.00 from the Woodsville Bank ICS account to the Woodsville Bank General Fund. The Selectmen also reviewed and signed the Tax Warrant.

The Selectmen reviewed the income and expense report. They plan to start working on their budget at the next meeting.

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

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November 11, 2014  
Selectmen's Meeting

Bill Lang was in to talk to the Selectmen about the Water System. He was questioning who is responsible for paying for a new hook up to the Water System. He was told that the water Department will put the line in to the curb stop and the land owner is responsible from the curb stop to the home.

The Selectmen reviewed and signed the manifest and approved three Use of Town Hall contracts, the Selectmen also signed to requests for transfers from the Trustees, one is for \$80,000.00 from the Loader Fund and the other is for \$1,139.00 from the Utilities Fund to pay Upton and Hatfield, LLP.

Bruce Frazer was in to see the Selectmen to make sure they still wanted to put new doors on the back of the Town Hall. The money had been put in the budget to do this but we had not yet done it. They told Bruce to get hold of Bill Graves and get an estimate on the job as they would like it done before the end of the year.

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

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November 4, 2014  
Selectmen's Meeting

The Selectmen reviewed and signed the manifest. They also approved two intent to cuts and two Use of Town Hall contracts.

The Selectmen and School Board have set the date for the public budget hearing, the date is Tuesday February 10th at 7:00P.M.at the Monroe Town Hall with a snow date of February 11th.

The Selectmen have been reviewing the Personnel Handbook for the town; they have decided to make a few changes to it. Once these changes are made they will review it again.

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

Administrative Assistant  
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Selectmen's Meeting  
October 28, 2014

The Selectmen reviewed and signed the manifest and approved two Use of Town Hall contracts. The Selectmen also approved a transfer of \$75,000.00 from the Woodsville Bank ICS account to the Woodsville Bank General Fund. They also approved a transfer of \$1,600.00 from the Water Dept. fund to the NHPDIP Water fund. The Selectmen also signed paper work for the State of NH approving the Forest Fire Warden and Deputies for the year. All Fire Wardens are the same as last year.

The Trustees of the Trust Funds were in to talk to the Selectmen about investing some of the trust funds; they went over each account and decided which could be put in long term accounts.

The Selectmen opened the bids for plowing of Lang Road and North Monroe Fire Station; they received three bids, one from Gary Ward, Andre Provencal-Sanders and Cody Thompson. The job was awarded to Cody Thompson.

The Selectmen discussed the parking at the Soccer Tournament. People were parking on private property and along Plains Road part way up the hill as well as on Rte. 135. They said that next year they want private properties tape [sic] off and parking signs put up so everyone parks in the parking area that the town has agreed to let them use.

The Selectmen reviewed the budget.

Meeting Adjourned at 9:00P.M.  
Respectfully Submitted;  
Cindy Frazer  
Administrative Asst.  
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Selectmen's Meeting  
October 14, 2014

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

The Selectmen are reviewing the new Employee Policy manual. They will be editing it this week and bring changes back to the next meeting.

The Selectmen will be meeting with George Sansoucy on Friday afternoon to discuss the Power Company assessments and abatements.

Respectfully Submitted  
Cindy Frazer  
Administrative Assistant

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Selectmen's Meeting  
October 7,2014

The Selectmen reviewed and signed the manifest, approved four Use of Town Hall contracts and one Use of Town Equipment contract. The Selectmen also approved a transfer of \$700,000.00 from the ICS account to the General Fund.

Alice Frazer was in to see the Selectmen about the key to the handicap lift at the Town Hall. She would like to see the key available to anyone using the hall. The Selectmen said it is available to anyone who needs it.

The Selectmen voted to pay for shots that some FAST Squad members and Fire Dept, members needed due to a call they went on. The Workman's Comp insurance has denied it saying it was a preventative action.

The Selectmen would like to thank everyone who worked on the Harvest Festival.

Pete's Rubbish has notified us that some trash is not being bagged and tied. Any trash not bagged and tied will not be picked up. Also as a reminder you cannot put leaves and branches in the trash.

Cindy Frazer  
Administrative Assistant

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Selectmen's Meeting  
September 30,2014

The Selectmen reviewed and signed the manifest. The Selectmen were told that Raymond LaPete would not be plowing this winter so they are putting the job out to bid. The ad will be in the October 7th Bridge Weekly.

The Selectmen discussed the abatements with TransCanada and New Hampshire Electric. They would like a meeting with Skip Sansoucy to see what is happening with them. They also voted to hire Judith Whitelaw from Mitchell Municipal Group, PA to represent the town against New Hampshire Electric.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

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September 23, 2014

Selectmen's Meeting

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

Scott and Rebecca Hutchins were in to discuss a problem they are having with land they bought from Carl Blaisdell. They were led to believe they that they had a right of way across Loxley Ness's property and Dale and Deb Clough's property and both have said they do not have one. The Selectmen told them that there is really nothing that they can do about it and suggested that they contact an attorney.

Dr Jean Richards and Lincoln Jewel were in to discuss the generator project at the school. When discussions about putting in a generator at the school were first started it was discussed having one to take care of both the school and the water system. The three companies who looked at the job did not feel it was a good idea to put both on one generator because of the cost. Dr Richards was wondering how the Selectmen felt about this. After much discussion it was decided to have the generator for the school only and the water system could be run off the portable generator if need be.

The Selectmen reviewed the balance sheet and the budget.

Meeting Adjourned at 9:00 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

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September 16, 2014  
Selectmen's Meeting

The Selectmen reviewed and signed the manifest. They also signed a letter authorizing the Trustees to transfer \$6,257.40 from the Utility Trust Fund to the General Fund. Out of this money \$3,546.40 will be paid to Upton and Hatfield for attorney fees and \$2,751.00 will be paid to George E. Sansoucy. The Selectmen also approved one intent to cut, one raffle permit, one Use of Town Equipment contract and five Use of Town Hall contracts.

Bruce Frazer was in to see the Selectmen; he had been at a meeting at the school on Monday discussing putting in a generator for both the school and the water system. He filled the Selectmen in on the discussion at the meeting and said he would be attending the School Board meeting on Monday night as there would be further discussion then. Dan Powers said he would also plan to be at the meeting Monday night.

The Selectmen would like to remind everyone that a building permit is needed if you are putting an addition on your home or any new buildings on your property. The Selectmen do have the right to make you remove and additions or buildings if you do not have a permit. There is no cost for the permit but it does need to be filled out and approved before you start building.

This Saturday is the final large trash day for the year. You may drop your items off between 9:00 A.M. and 3:00 P.M. on Saturday. You may have one 4X4X8 load and these items must come from a home in Monroe. Items are not supposed to be dropped off at any other time.

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

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September 9, 2014  
Selectmen's Meeting

The Selectmen reviewed and signed the manifest.

PJ Blanchard was in to talk to the Selectmen about the junk cars and buildings in disrepair. The Town has a policy about buildings that have burned or falling down that they need to be cleaned up within one year. The Town also has a policy that you cannot have more than two unregistered motor vehicles on your property .PJ feels it is time for the Selectmen to do something about this or take it off the books.

Butch came in to meet with the Selectmen and discuss what to get for a loader as he has tried them all out. Each one of them has pros and cons but after much discussion it was decided the best one to get would be the John Deere. Bob Wormer made the motion to buy the John Deere, seconded by Dan Powers, all in favor.

The Selectmen approved one pistol permit and one raffle permit.

Meeting Adjourned at 9:15 P.M.

Respectfully Submitted

Cindy Frazer

Administrative Assistant

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September 2, 2014

Selectmen's Meeting

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

The Selectmen have appointed Dick Cinnamond to take Lothar Riba's place on the budget committee.

The Selectmen discussed putting shutters on the front of the town office building; Cindy will get an estimate on the cost of them.

We would like to remind everyone that the Town Clerk's Office will be closed on Tuesday September 9th due to the Primary voting. The polls will be open from 8:00 A.M. until 7:00 P.M.

Meeting Adjourned at 9:00 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

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Selectmen's Meeting

August 26, 2014

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

Rocky Bunnell was in to see the Selectmen about a logging job he may be doing. This job is off from Pine Hill and he would like to enlarge the turnaround at the end of the road so the trucks can get turned around. He has talked with the land owners and received permission from them and would now like the Selectmen's blessing. The Selectmen said as long as the land owners were ok with it they would be fine with it.

The Selectmen approved a transfer of \$25,000.00 from the Woodsville Bank ICS account to the Woodsville Bank General fund; they also approved a transfer of \$1,200.00 from the Woodsville Bank Water Department account to the NHPDIP Water Department account.

The Selectmen approved two building permits.

You will be happy to know we now have a sign at the Town Offices!

Meeting Adjourned at 9:00 P.M.

Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant

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Selectmen's Meeting  
August 19, 2014

The Selectmen reviewed and signed the manifest, they also authorized the transfer of \$2,450.00 from Woodsville Bank Water Dept. account to NHPDIP Water account.

Keith Merchand was in to talk with the Selectmen about a call he had from Attorney Oliver. Attorney Oliver works with a Conservation Group that is trying to make the Connecticut River a place for canoeing and camping. They are trying to clean up some of the islands and make picnic areas and camp sites on them. One of the islands is in Monroe and the owner is unknown, the Attorney has searched deeds and cannot find who owns this island, no one has paid taxes on it. The attorney suggested that the town take ownership of the island and then they could donate it to the conservation group if they wanted to. The Selectmen said they did not mind going through the steps to take ownership but would not donate it to anyone. They thought it would be better to keep it as town property.

The Selectmen received a letter from the school asking if one of them would consider being on a

committee to make a five year plan for the school. This would involve three meeting , the first two meeting would be all day. The Selectmen did not feel that they wanted to do this.

The Selectmen voted to have Don Burke paint the trim on the town office building as well as the interior of the vault in the town office building.

Many people have been asking when the sign will be put in front of the Town Offices. The sign has been ordered and should be here soon.

In doing the minutes for August 12th meeting I forgot to put in that the Selectmen approve two Use of Town Hall contracts and denied one building permit.

Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant

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August 12, 2014  
Selectmen's Meeting

The Selectmen reviewed and signed the manifest, approved one Use of Town Equipment contract and signed the MS1 extension form for the Dept. of Revenue.

The Selectmen approved a change in the Water Department fees. Butch is no longer doing any of the Water Dept. work so when water needs to be shut off or turned on Woodsville Water and Light will be doing this. The cost of having Woodsville Water and Light do this adds to our expenses so the Selectmen have changed the shut off fee to \$50.00 and the turn on fee is also \$50.00 now.

The Selectmen discussed what to get for a computer for Cindy as hers has died. It was decided to get an All in One from Staples and have Jared set it up for her.

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

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August 5, 2014  
All Selectmen Present

Steve Whitney from Bath was in to meet the Selectmen; Steve is running for County Commissioner and wanted to introduce himself to the Selectmen. Steve worked for the county for over 25 years so feels he has a pretty good idea of what is going on.

Randall Northrop from Corrette and Associates was in to discuss the audit with the Selectmen. Our audit went well and Randall made a few suggestions on things that could be done differently. Randall has also been working with the Trustees to set up their accounts in quick books and show them how to do the different reports that they need.

The Selectmen and Butch discussed the loader bids. They have picked three loaders that they are interested in and will ask the salesmen to bring them up for us to look at and try out before making a final decision.

The Selectmen reviewed and signed the manifest, approved two Use of Town Hall contracts, and signed an authorization to transfer \$1,600.00 from the Water Dept. General Fund to the Water Dept. PDIP account. The Selectmen also signed the MS5 for the Department of Revenue.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant

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July 29, 2014  
Selectmen's Meeting

All Selectmen Present

The Selectmen opened the bids for the loader. Bob Hunt from Anderson Equipment was here as well as Mike Turner from NorTrax and Mike Ouellet from Chadwick- BaRoss. The Selectmen received 5 bids and will review them before making a decision.

The Selectmen reviewed and signed the manifest, approved a transfer of \$2,400.00 from Woodsville Bank Water Dept account to the NHPDIP Water Dept account. Three Use of Town Equipment contracts were also approved by the Selectmen.

The Selectmen received a letter from DES requesting more information for the culvert permits for Smutty Hollow Road. Horizon Engineering will get the information to both DES and the Selectmen.

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

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July 22, 2014  
Selectmen's Meeting  
All Present

The Selectmen reviewed and signed the manifest, they also signed a one year contract with CAI Technologies for updating the tax maps.

The Selectmen are looking for someone to read the water meters anyone interested in doing this please contact Cindy at 638-2644.

The Selectmen reviewed the budget which includes all income and expenses.

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

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July 15, 2014  
Selectmen's Meeting

The Selectmen reviewed and signed the manifest and approved a transfer of \$600,000.00 from the Woodsville Bank ICS account to the Woodsville Bank General Fund. The Selectmen also signed a letter requesting the Trustees to transfer \$1,050.00 from the Utilities Trust Fund to the Woodsville Bank General Fund.

The Selectmen approved one building permit and one timber tax bill.

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

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July 8, 2014  
Selectmen's Meeting  
All Present

The Selectmen reviewed and signed the manifest, approved a transfer of \$300.00 from Woodsville Bank Water Dept. to the NHPDIP Water Dept. account, they also approved one use of town equipment contract.

The Selectmen appointed Alycia Vosinek to the Trustee of Trust Funds.

The Selectmen reviewed the bid letter for a new loader and it will be mailed out to five companies this week with bids due back by July 29th.

The Selectmen review *[sic]* the audit and did their responses to the auditor.

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

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July 1, 2014  
Selectmen's Meeting  
All Selectmen Present

The Selectmen reviewed and signed the manifest and approved a transfer of \$1,100,000.00 from the Woodsville Bank General Fund to the Woodsville Bank ICS account. The Selectmen also approved one Veteran's credit, two Use of Town Hall contracts and one building permit.

The Selectmen discussed the sign for the town offices and it was decided that Dan Powers and Cindy Frazer would talk to Flanders signs on Wednesday and get a quote on it.

The Selectmen wanted to let everyone know that the Nitrate Treatment System is now complete.

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

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June 24,2014  
Selectmen's Meeting  
All Selectmen Present

The Selectmen reviewed and signed the manifest.  
Stan Mathew's was in to talk to the Selectmen about the culvert at the end of his driveway.

Meeting Adjourned at 9:00 P.M.  
Minutes taken by Joyce Cate

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June 17, 2014  
Selectmen's Meeting  
All Present

The Selectmen reviewed and signed the manifest and approved three Use of Town Hall equipment contracts. The Selectmen also signed letters authorizing the Trustees to transfer \$2,078.76 from the Fire Dept. Equipment Fund to the Woodsville Bank general fund, and to transfer \$529.50 from the Utility Trust Fund to the Woodsville Bank general fund.

Terry Gorham was in to let the Selectmen know that he will be applying to the state for a driveway permit across wetlands.

Meeting Adjourned at 9:15P.M.  
*[ed note: these minutes were sent without Cindy's typical 'signature', so we have posted them here as we received them.]*

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June 10, 2014  
Selectmen's Meeting  
Bob Wormer and Dan Powers Present

The Selectmen reviewed and signed the manifest, approved one Use of Town Hall Equipment contract and one pistol permit. The Selectmen also reviewed the budget.

Rob Martin had talked with Dan Powers about the 7th and 8th graders doing some community service for the town; he had suggested that they could paint the benches for us. The Selectmen have agreed to this.

The Selectmen would like to remind everyone that a building permit is needed before starting

any new building or addition on your property.

Jessica Sherman was in to discuss the summer reading program with the Selectmen. She wanted to let them know that she had been invited to the school to do a presentation at the school about the program and what her plans were for it.

The Selectmen would also like to remind everyone that the Town of Monroe has a leash law; dogs are not allowed to run loose.

Meeting Adjourned 9:30P.M.

Cindy Frazer

Administrative Assistant

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Selectmen's Meeting

June 3, 2014

Bob Wormer & Dan Powers Present

The Selectmen reviewed and signed the manifest and approved two Use of Town Hall Equipment contracts. The Selectmen also approved a transfer of \$450.00 from the Woodsville Bank Water Dept. account to the NHPDIP Water account.

The Selectmen signed a three year contract with Pete's Rubbish for the weekly pickup. This was put out to bid and the only bid was from Pete's Rubbish.

As of Tuesday afternoon the nitrate treatment system is flushing into the school's leach field. There is very little that needs to be done to complete the project now.

Meeting Adjourned at 9:15P.M.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant

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May 27, 2014

Selectmen's Meeting

The Selectmen reviewed and signed the manifest, approved one building permit and two Use of Town Hall Equipment contracts. They also signed one timber tax warrant and a one year contract with Woodsville Ambulance.

The use of the town hall and the equipment was discussed. The hall can only be used by residents of Monroe and the request has to be for grandparents, parents, siblings or children. The hall is not available for nonresidents, as for as the equipment contract, dishes and silverware cannot be removed from the town hall. Some people have been taking items without a contract and if this continues all keys will have to be returned to the Selectmen's Office. The Selectmen are trying to keep track of things so that we don't have to replace missing items. If using the town hall the key needs to be picked up at the Selectmen's Office during regular business hours.

Maynard Farr was in to see the Selectmen as he is concerned about the use of the handicap lift. Maynard has been at two functions lately where the lift was needed but the key was not available. After some discussion it was decided to amend the Town Hall contract to include a question asking if the lift key is needed and if so it will be given with the door key when that is picked up.

Phase three of the Nitrate Treatment System has begun. We are happy to report this is the final phase of this project.

Don't forget that Town wide Yard Sales is this Saturday. Anyone interested and not signed up please call Jessica Sherman at the Library.

Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant

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May 20, 2014  
Selectmen's Meeting

Clay Chace was in to see the Selectmen he wanted to let them know that on the Buffum Road by his parent's house the road is undermined. Bob Wormer said he would stop and look at it on Wednesday to see what needed to be done.

Randall Northrop from Corrette and Associates was in to let the Selectmen know that he is still working with the Trustee's to get the trust accounts set up properly. They are setting all accounts up in quick books for both the Town and the School. Randall also reminded the Selectmen that his contract is up December 31st and recommended that we put the job out for bid. He did say he would give us a bid.

The Selectmen reviewed and signed the manifest, approved a \$50,000.00 transfer from the ICS account to the Woodsville Bank general fund. They also approved a transfer of \$1,150.00 from

the Woodsville Bank Water Dept. account to the PDIP Water Dept account. The Selectmen signed the tax warrant , two timber tax bills, two intent to excavate and one Use of Town Hall contract.

Phase Three of the Nitrate Treatment system should be starting on May 27th.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;  
Cindy Frazer, Administrative Assistant

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May 13, 2014  
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 reviewed the income and expense report and approved two intent to excavate forms. The Selectmen also approved a transfer from the Town of Monroe Water Department to the NHPDIP Water Dept. fund of \$650.00.

Mark Evens from Berlin New Hampshire was in to meet the Selectmen. Mark is running as a republican for State Senator this year. He was on the Berlin Town Council for four years and is now on the Planning Board. Mark said he is running as he feels we need more local control and fewer taxes.

Todd Webster was in and asked the Selectmen if they would budget for a new lawn tractor for North Monroe Cemetery next year. The Selectmen said they would do that.

The Selectmen discussed what was needed for a new loader. Dan Powers will write up a proposal for the Selectmen to look at next week and send out to different dealers.

On Thursday May 8th the Selectmen went to Grafton County Nursing Home to present Bernice Blake the Monroe Town cane for being the oldest resident of the Town of Monroe, Bernice will be 100 years old on May 17th. Buster Bates had made the cane for the town, a second cane and case was also made by Buster and will be on display at the Monroe Town Office. Andrea Fitzgerald was there and took pictures and also did an interview with Bernice which should be in

this week's Bridge Weekly.

Please remember if you have not registered your dog to come in and do so, Marilyn will be charging you extra starting the first of June

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

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May 6, 2014

Selectmen's Meeting

All Selectmen present

The Selectmen met with Neal Faulkner from Tri State Drilling and Boring, Inc. to sign the notice of award, bid agreement and notice to proceed for contract 3 of the nitrate treatment system. Neal is hoping to start the job in the next couple weeks.

Todd Webster was in to bring the Selectmen information on John Deere tractors with baggers. The Selectmen told him they would look it over and Todd said he would come back in next week. The Selectmen looked at the information and decided that we could not buy a tractor at this time as we did not budget for one.

Rick Ames came in to see the Selectmen to give them an update on what the Fire Dept is doing. They are having training two nights at the station. They have also got a new paging system which will let them know who is responding to calls. Rick said this is very helpful.

The Selectmen signed one Use of Town Hall contract and one Use of Town Equipment contract. They reviewed and signed the manifest and reviewed the income and expense report.

Delta Merchand came in to talk with the Selectmen about the water billing. The Selectmen had asked her to include meter readings on all water bills and Delta said that the system she uses will not save that information for her so she would have to input this information each month. She has checked with area towns on what they use for programs and also called Avitar about a program to do this. The cost of changing programs is going to be too expensive so the Selectmen decide that the meter reading book will be kept in the Selectmen's Office and anyone wanting to know what the reading for their meter was can stop in and see Cindy.

Delta also let the Selectmen know that the Trustee's have a court date of May 14th at the Caledonian County Court to see what we can do with the Buffum Fund Trust account. She requested at least one Selectman go also. Both Dan and Mike said they would be able to go.

Cindy told the Selectmen that we have received a large bill from George E. Sansoucy for the Power Company assessing and wanted to know if we could open the Trust Fund now instead of waiting until July. Monica Jaynes had recommended opening it and putting half the money in now and the other half in July. The Selectmen approved doing it that way.

The Selectmen reviewed the budget.

Respectfully Submitted;  
Cindy Frazer  
Administrative Assistant

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Selectmen's Meeting  
April 29, 2014  
All Selectmen Present

The Selectmen reviewed and signed the manifest and reviewed the income and expense report.

Todd Webster was in to talk to the Selectmen about getting a new ride on lawn mower with a bagger for the North Monroe Cemetery. Todd will look into prices of them and get back to the Selectmen.

The Selectmen approved one intent to cut, one intent to excavate and signed one yield tax bill. The Selectmen also signed an authorization to transfer \$2,500.00 from the Monroe Water Dept. General Fund to NHPDIP water dept. fund.

Merle Jones was in to see the Selectmen, he had been in earlier this year and requested that the meter readings be put on the water bills and this did not happen. The selectmen said they would send a letter to Delta telling her to include meter readings on all water bills.

The Monroe Water Dept. has got the approval from DES to do contract 3 of the Nitrate Treatment System. The Selectmen plan to meet with Tri State Drilling and Boring, Inc next Tuesday night to sign everything so the job can be done.

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

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April 22, 2014  
Selectmen's Meeting  
All Selectmen Present

The Selectmen reviewed and signed the manifest and reviewed the income and expense reports.

Delta Merchand was in to give the Selectmen an update on the Trustee of Trust Funds. The Trustee's met with the Auditor on April 16th and went over how Randall would like them to handle the funds and reports. Randall would like the Trustee's to have a computer with Quick Books on it for all of the Trust accounts and for the Trustee's to input all information from December 31, 2012 up to date. Dan Powers said that he has a laptop they may have if it fits the needs and the town will put the Quick Books program on it. This computer already has excel and words [*sic*] on it. Dan will bring the computer into the office and Cindy will get hold of The PC for Me to check it out and make sure it will do the job. As of April 1, 2014 the Trustee's have 23 accounts and the Town will be starting another one with them soon.

The Selectmen signed two authorizations to transfer funds, one is to transfer \$1,800.00 from the Woodsville Bank Water Department Fund to the Water Department PDIP account, and the second one is to transfer \$425.66 from the PDIP Water Dept. account to the Woodsville Bank Water Dept. account.

The Selectmen discussed the Water Dept. Nitrate Treatment Contract 3. All of the paperwork is done and will be sent to Dan Dudley at DES on Wednesday and as soon as it is approved we can move forward with finishing the project.

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

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April 15, 2014  
Selectmen's Meeting  
Dan Powers and Mike Monaghan Present

The Selectmen reviewed and signed the manifest, approved one intent to cut and three Use of Town Hall contracts. The Selectmen reviewed the income and expense reports and signed a corrected manifest for April 1, 2014.

The Selectmen voted to close the Town of Monroe History Fund and return the money to the Trustee of Trust Funds as no one is working on updating the Town History.

The Selectmen opened the bids for phase three of the Nitrate Treatment System, only two bids were received. The Two Company's bidding was Tri- State Drilling and Boring and P&R Excavating Services Inc., the Selectmen awarded the job to the lowest bidder which is Tri State Drilling & Boring.

The Selectmen reviewed a bill from George E Sansoucy and decided they would like a little more detail on it before paying.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer

Administrative Assistant

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Selectmen's Meeting

April 8, 2014

Amended Minutes

*[ed note: the amendment references the non-public session]*

The Selectmen reviewed and signed the manifest, reviewed the income and expense report, approved three Use of Town Hall contracts and signed a letter authorizing the Trustees to pay Brett Purvis and Associates \$1,333.00 from the assessing fund each month for the rest of the year.

Rick Ames came in and talked to the Selectmen about what the Fire Department would like to buy using the Fire Dept. Equipment fund. The Selectmen gave their approval for use of the funds.

The Selectmen discussed and signed a contract to have new fencing put on the front of the Monroe Village Cemetery.

Dan Powers made the motion to go into non public session for personnel reasons at 8:00 P.M., seconded by Mike Monaghan, all in favor. Mike Monaghan made the motion to come out of non

public session at 8:30 P.M., Dan Powers seconded, all in favor. Bob Wormer made the motion to seal the minutes of the nonpublic session until April 15, 2020, seconded by Dan Powers, all in favor.

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

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April 1, 2014  
Selectmen's Meeting  
All Selectmen Present

The Selectmen reviewed and signed the manifest, reviewed the income and expense report, approved three Use of Town Hall contracts, one Veteran's credit and one pistol permit.

The town has put weight limits on the roads for the spring season.

The Selectmen had planned on a pre bid meeting for the third phase of the nitrate treatment system at this Selectmen's meeting. We had two people who called and were unable to make the meeting so we have sent them the information. No one showed up for this meeting.

Delta Merchand has been appointed to the Trustee of Trust Funds so she came in to discuss the funds with the Selectmen and see if they could answer a few questions for her. We are still looking for one more trustee, if anyone is interested please contact the Selectmen's Office.

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

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March 25, 2014  
Selectmen's Meeting

The Selectmen reviewed and signed the manifest and also reviewed the income and expense report.

The Selectmen voted to appoint Delta Merchand to the Trustee of Trust Funds. They are still looking for one more Trustee. They also appointed Rocky Bunnell and Lincoln Jewell to the Planning Board.

The Selectmen approved two Use of Town Hall contracts and signed a maintenance contract with Power Point for the generator at the Town Hall.

The Selectmen signed a request to transfer \$500,000.00 from Woodsville Bank ICS to the Woodsville Guaranty General Fund.

The Selectmen discussed the Water System. They will be meeting with the contractors for phase 3 next Tuesday night.

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

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Selectmen's Meeting  
March 18, 2014

The Selectmen reviewed and signed the manifest; they also reviewed the income and expense for the last two weeks. The selectmen approved four Use of Town Hall contracts and signed the MS2 (Report of Appropriations Actually Voted) for the Department of Revenue. The selectmen signed one Intent to Cut and approved one veteran's credit, they also voted to remove one veteran's credit as the person is now claiming Florida as their residence.

The Selectmen discussed the final phase of the nitrate treatment system, letters will be sent out this week to contractors to bid on this project. The Selectmen are hoping to have this completed by the end of May.

The Selectmen would like to thank everyone for their support at Town Meeting.

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

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Selectmen's Meeting  
March 4, 2014  
All Selectmen Present

The Selectmen reviewed and signed the manifest, reviewed the income and expense report, and signed an authorization to transfer \$50,000.00 from the Woodsville Bank ICS account to the

Woodsville Bank General Fund. The Selectmen also approved four Use of Town Hall contracts.

Rick Ames was in to see the Selectmen, he has noticed that some of the Fire Hydrants have not been cleared and felt that this should be taken care of. The Selectmen agreed with Rick and said they would contact Butch and get it taken care of. Rick also discussed the flushing of the hydrants with the Selectmen; he would like someone besides the Fire Department to do this job. The Selectmen said if we had Woodsville Water and Light do this job it would be very expensive and did not feel that the Water Users should have to pay for it. The Selectmen voted all in favor that this is a job of the Fire Department.

Bruce Frazer was in to let the Selectmen know that he had ordered pellets and it would probably be a month before we got them.

The Selectmen will not be meeting on Tuesday March 11th due to Town Meeting.

Meeting Adjourned at 9:30 P.M.

Respectfully Submitted;

Cindy Frazer, Admin. Asst.

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Selectmen's Meeting

February 25, 2014

All Selectmen Present

The Selectmen reviewed and signed the manifest and approved two Use of Town Hall contracts. The Selectmen also review all income and expenses for the last week.

Bruce Frazer was in to see the Selectmen about the Pellet Boilers, we are getting low on pellets and he is not sure we will have enough to get through the rest of the winter. The Selectmen told him to check on the price and if they have not sky rocketed to order some.

Dr Hammer was in about the letter he received in regards to the Historical Society. In order to be tax exempt the building has to be open to the public at least one day a year. Dr Hammer said that he would like to have the building open during Harvest Festival.

Meeting Adjourned at 9:00P.M.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant

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February 18, 2014  
Selectmen's Meeting  
All Selectmen Present

The Selectmen reviewed and signed the manifest, approved seven Use of Town Hall contracts and one pistol permit. The Selectmen also signed a one year contract with Brett Purvis and Associates for the town assessing. The Selectmen reviewed all income and expenses since their last meeting.

The Selectmen reviewed and signed the warrant articles.

The Selectmen discussed the final phase of the water system and also signed a letter to Dan Dudley from DES requesting that we not have to put so much water through the nitrate treatment system as the nitrate levels are very low.

The Selectmen discussed what still needs to be done to get the permits approved for the culvert work on Smutty Hollow Road.

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

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**Note: We have not received any minutes for the February 11th budget hearing.**  
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Selectmen's Meeting  
February 4, 2014  
All Selectmen Present

The Selectmen reviewed and signed the manifest; they also reviewed all income and expenses for the last week.

Peter Zambon was in to see the Selectmen. He came to discuss the loan payment for the nitrate treatment system. He feels the payment should be figured on the water usages each quarter and not a flat rate for everyone. The Selectmen explained that this was a flat rate as it was for the loan that the entire town voted on and they did not feel it should be figured by usage.

Peter also discussed dogs in Harley View running loose. He would like the Selectmen to do something about this. He was told if he had a problem with dos [sic] he could call the State Police about it.

Merle Jones was in to see the Selectmen about the loan fee for the Water Department. He also felt it should be figured differently. Merle also asked if the meter readings could be put on the water bills, the Selectmen said they would have that added to the bill.

The Selectmen approved one Use of Town Hall contract.

The Selectmen reviewed the budget and warrant articles. They will be meeting on Monday, February 10th at 3:00P.M. to finalize the warrant articles. This meeting will take place at the Monroe Town Office.

Just a reminder the school budget hearing is Tuesday at 6:00P.M. at the Monroe Town Hall with the Town Budget Hearing to follow.

Meeting Adjourned at 9:30P.M.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant

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January 28, 2014

All Selectmen Present

The evening started at 7:00P.M. with a budget meeting with the budget committee. Budget Committee members present were Joyce Cate, Donna Mitton, P.J. Blanchard, Steve Sherman, Greg Moore and Joan Mead. The Selectmen and budget committee went over the budget and warrant articles and the budget committee asked a few questions. Steve Sherman asked how much we were saving by using the pellet boilers along with the oil heat. The Selectmen said they have never really taken the time to figure that out. This year with the repair work on the pellet boilers they do not think there are any savings.

One of the Warrant articles is to buy a new loader which the budget committee was in agreement with, Steve Sherman felt if we were going to buy a new loader that maybe we did not need to put money in the Capital Reserve Loader Fund this year. Donna Mitton, Joyce Cate and the Selectmen felt we should continue putting money in the fund. The Budget Committee also suggested putting a warrant article for the repairs and lease of a loader in case article two does not pass, the Selectmen agreed with this also. It was also suggested adding money to the interest line; if we buy a new loader we will have an interest payment before the end of the year. Joyce Cate suggested putting in a warrant article giving the Selectmen and Treasurer permission to borrow money in anticipation of the collection of taxes and to be repaid when the tax money is

received.

The Public Hearing for the budget will be on February 11th at the Monroe Town Hall. The meeting will start at 6:00P.M. with the school budget with the town budget hearing to follow.

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

The Selectmen reviewed the income and expenditures of both the General Fund and the Water Department for the month of January.

The Selectmen discussed the loan for the Water Department, we will have to start making payments in September or October and the payments are yearly payments. In order to have the money to make this payment the Selectmen voted to have a loan fee put on the Water bills starting in April. The April and July bills will both have a \$50.00 charge for the loan payment and on the September bill; the charge will go to \$25.00 for each billing.

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

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January 21, 2014

All Selectmen Present

The Selectmen reviewed and signed the manifest, approved one pistol permit, and one intent to cut.

The Selectmen discussed the water system. Cindy had contacted Dan Dudley at the Department of Environmental Services about the loan for the nitrate treatment system; we will have to start making payments this summer. Dan has estimated the yearly payment to be about \$13,600.00 for 15 years. The Water Dept. customers will have a line added on to the water bill for the loan payment.

The Selectmen worked on the budget and the warrant articles; they will be meeting with the budget committee next Tuesday.

The Town has had a couple of calls about dogs running loose in town, we would like to remind everyone that we do have a dog ordinance in the entire town. Please keep your dogs at home or

on a leash.

Meeting Adjourned at 10:00 P.M.

Respectfully Submitted;

Cindy Frazer, Admin. Asst.

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Selectmen's Meeting

January 14, 2014

All Selectmen Present

The Selectmen reviewed [sic] and signed the manifest, approved one pistol permit and one Use of Town Hall contract.

Tim from Vermont Transco LLC was in to discuss a wetland permit they are applying for with the Selectmen. The Selectmen discussed it with him but told him they did not need the approval of the Selectmen what they did need was the approval of the Department of Environmental Services.

The Selectmen discussed the water system and worked on the budget.

Meeting Adjourned at 9:15P.M.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant

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*Ed. Note: These minutes were received with the subject "January 7th Selectmen's Meeting"*

All Selectmen Present

The Selectmen reviewed and signed the manifest, approved three Use of Town Hall contracts and one Use of Town Equipment contract. The Selectmen approved a transfer of \$125,000.00 from the Woodsville Bank General Fund to the Woodsville Bank ICS account.

Merle Jones was in to see the Selectmen, he wanted to let them know that the town's plow had hit the granite post at the end of his driveway and would like the town to repair it. He also talked to the Selectmen about updating the Veteran's Monument at the common.

Jeff Woodburn, State Senator for District One was in to see the Selectmen. Jeff is trying to make a point of visiting all towns and schools in his district. He also visited Monroe School on

Tuesday and said that our students were very well behaved and asked him some good questions. The Selectmen talked to him about our road conditions in the North Country.

The town and the school have set a date of February 11th for the budget hearing with a snow date of February 18th. I believe the school will start at 6:00 P.M. with the town to follow. This will be held at the Monroe Town Hall in the dining room. The Selectmen plan to meet with the budget committee on January 28th at 7:00 at the Monroe Town Offices.

The Selectmen worked on the budget. The Selectmen discussed the water system.

Meeting Adjourned at 10:00P.M.

Respectfully Submitted;

Cindy Frazer, Administrative Assistant