

Selectmen's Meeting  
February 23, 2010

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

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

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

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

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