

STATE OF NEW HAMPSHIRE TOWN OF SURRY

SELECTMEN

MEETING MINUTES JANUARY 15, 2018

The meeting was called to order at 7:00 P.M. Present were Jay Croteau, Bruce Smith and Eric Eichner.

The Budget Committee will meet on Thursday January 18, 2018 at 7:00 P.M. at the town hall for preliminary budget discussions.

The Joint Loss Safety Committee meeting will meet on Thursday January 18, 2018 at 6:30 P.M. at the town hall.

The selectmen signed payroll.

The selectmen signed and paid bills.

The selectmen reviewed the library trustees reports.

Jay Croteau motioned to accept the minutes. Eric Eichner seconded the motion.

The selectmen discussed the dates for employee reviews.

John Berglund is working on the yearend figures the treasurer's report for the town report.

Josh Brooks dropped off the Mutual Aid bill.

Bruce Smith suggested a quote for a Freightliner be added to the highway truck quotes.

John Davis spoke with the selectmen about the dry hydrant in Rodgers' Pond. The fire department has ordered the parts, but the permit by notification had not been filled out. He also asked about the Lower Pond road culvert. Bruce Smith responded he had not received any information from the engineer.

The selectmen discussed the options for moving forward on the Lower Pond Road, the changes to a class VI road, the implications of maintaining the road in the future and the choice to finish the project or hand it over to Graz Engineering.

The selectmen worked on the town reports.

John Berglund spoke with the selectmen about the \$46.60 liability credit, the journal entries made and how to establish the accounting for the town clerk fees and checks to the state.

The selectmen went over the Fire Department analysis.

Jay Croteau motioned to adjourn. Eric Eichner seconded the motion. The selectmen agreed to adjourn.

The meeting adjourned at 9:15 P.M.

