

STATE OF NEW HAMPSHIRE – TOWN OF SURRY

SELECTMEN

MEETING MINUTES JULY 20, 2015

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

Bruce Smith suggested contacting Jay Fish for the addition project for the town hall. The selectmen discussed having access between the two buildings and the possibility of adding a bathroom to the lower addition.

The selectmen signed the payroll.

The Town of Surry received check # 10635 in the amount of \$16.00 from John Dejnak for building permit # 1043 for a 16 ft x20 ft garage addition.

John Dejnak spoke with the selectmen about the opening of the lower Pond Road and the cost to the town . He also commented on the increase of the taxes due to the increase in the school tuition to Keene. He also brought up the purchase of the fire truck and the cost of running the Fire Department. He suggested the town consider contracting out the road work rather than supporting an internal highway department.

Bruce Smith motioned to accept the minutes from July 13<sup>th</sup>, 2015. Eric Eichner seconded the motion. The selectmen agreed to accept the minutes as presented.

Eric Eichner motioned to accept the minutes from June 22, 2015. Jay Croteau seconded the motion. The selectmen agreed to accept the minutes as presented.

Bruce Smith arranged to have a meeting with Keene Monument, Sexton Virginia Clark and Trustee Susan Farrell. The group examined several of the stones which need repair as well as discussing the care for the designated lots.

The selectmen discussed the money budgeted for the purchase of a new town truck and what the life expectancy for the current truck could be.

Bruce Smith will contact Jonathan Sisson about getting permission needed from the abutters.

Bruce Smith will be researching the corner lot for Gunseth.

Bruce Smith will be working on the Internal Controls.

The selectmen discussed the internal controls for electronic transfers with signed approval before the payments are made as in the transfers for payroll. They also discussed a payroll master file. The selectmen to maintain only one signature on checks.

The Patnodes asked if the town had a preprinted merger agreement for merging.

Jay Croteau spoke with Jane Hurst about the overdue taxes who stated the bills go to the Pond Road address. She will send a check in the amount of \$5000.00 on the account.

The selectmen signed and paid bills.

The budget committee will meet next Monday July 27, 2015 at 7:00 P.M.

The Wetlands Program permit application was granted to stabilize the bases of the high tension towers.

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

The meeting adjourned at 9:00 P.M.