STATE OF NEW HAMPSHIRE- TOWN OF SURRY

SELECTMEN

MEETING MINUTES JANUARY 19, 2015

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

Pete Bissell spoke with the selectmen about the upcoming dates for the play group practices and performances as well as a possible plan for an two story addition off the west end of town hall for additional office space. The play group is may be willing to contribute to the cost of changing the selectmen's office into a handicap access bathroom .The rough plan would demolish the carriage shed and relocate the oil tank closer to the furnace. A separate shed would be purchased for the cemetery equipment. The selectmen discussed adding the cost of a plan to the current budget.

Jay Croteau purchased a battery for the AED.

Tim Bievenu dropped off a check in the amount of \$16.49 made out to the Registry of Deed. He updated the current use map which was signed.

Jay Croteau has pursued having the Rillings sign off on the culvert plan.

The selectmen discussed the copier contract. Jill Lane will speak with Vermont Copier.

The selectmen discussed the warrant articles included this year and the allocation of funds for the future town hall plans, the Highway budget and road maintenance.

The selectmen discussed the equalization from the state. The median ratio came in at .993, the COD was 13.1 which is less the 20 allowed and the PRD was 1.01. The results were all within the permitted range and will be sent to Avitar.

The selectmen signed and paid bills.

Steve Goldsmith will contact the state regarding the invoice of \$195.26 for the dam patrol.

John Berglund will work with Jill Lane about the opening balance.

The Budget committee will meet on Thursday November 22, 2015 at 7:00 P.M.

Bruce Smith motioned to accept the minutes as amended. Steve Goldsmith seconded the motion. The selectmen agreed to accept the minutes as presented.

Bruce Smith motioned to adjourn. Steve Goldsmith seconded the motion. The selectmen agreed to adjourn.

The meeting adjourned at 9:00 P.M.