

STATE OF NEW HAMPSHIRE – TOWN OF SURRY

SELECTMEN

MEETING MINUTES APRIL 13, 2015

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

Bruce Smith reported both Laura Barrett and Peter Morin have accepted the open positions on the Planning Board.

The selectmen signed the Intent to Excavate for Tobey Barrett .

Primex has awarded the Town of Surry a \$1581.00 credit balance for Workmen's Comp.

The selectmen signed the letter written by Jay Croteau to the DES for the permit extension for the Patnodes. The Patnodes will contact the selectmen about the bonding for Phase II of the subdivision. The selectmen discussed the conditions for the approval for accepting the road for phase I of the subdivision. The Planning board may need to be consulted to review the approval process. Bruce Smith contacted Graz if he would be interested in signing for the engineer's approval.

The selectmen discussed the school district, the current members of the school board and the numbers of school children enrolled.

Jay Croteau is working on the draft for the invitation to bid for the Pond Rd. Bruce Smith reported he had not received any answers from the Army Corp of Engineers and the question of what land was affected for the work needed. Bruce Smith has sent a copy of the tax map to Graz Engineering.

Laura Barrett spoke with the selectmen about the appointment to the Planning Board.

Dave Lawrence had an initial conference with the selectmen about the upcoming town hall project with the goal of having a complete plan ready for the 2016 town meeting. He has designed a matrix for the project and obtained more information about the needs of the town clerk, tax collector and treasure. They also discussed the space for the sexton for equipment, the placement of the oil tank for the main building and the foundation requirements.

The selectmen signed the MS123 the Report of Town And City Officials. Bruce Smith will email.

John Berglund spoke with the selectmen about the call sign for the Surry Town frequency. He stated Mutual Aid would take care of the problem.

Jay Croteau reported the State of New Hampshire Information Technology Support would support the town's new website address of Surry. NH .gov. Charles Works is completing their work on the website and would like to include some photographs of the town.

The selectmen have signed the letter to Tuckers on behalf of Virginia Clark sexton authorizing the purchase of a new lawn mower.

The selectmen reviewed the resume of Howard Sheets for the Chief of Police position and will keep it on file. The selectmen have agreed to continue with the State Police for police coverage.

The selectmen have continued the discussion for the payroll process have elected to use signed time cards. Bruce Smith will write a payroll procedure.

Jill Lane will contact Cushing and Sons about the water problem.

Jay Croteau will be absent the next two Monday meetings.

Krystal Lorette has sent the Town Meeting minutes.

Jay Croteau motioned to accept the minutes. Eric Eichner seconded the motion. The selectmen agreed to accept the minutes as presented.

Jay Croteau motioned to adjourn. Bruce Smith seconded the motion. The selectmen agreed to adjourn.

The meeting adjourned at 9:00 P.M.