

STATE OF NEW HAMPSHIRE – TOWN OF SURRY

SELECTMEN

MEETING MINUTES APRIL 27, 2015

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

John Berglund was authorized to move the Conservation money from the TdBank passbook to the new money market account.

Charlie Lane requested a building permit application.

Nancy Best spoke with the selectmen about amending the wall description on her building permit. to include some electrical outlets. The selectmen said there was no need to make any changes.

John Davis spoke with the selectmen about the Patnode's Alteration of Terrain permit extension from the state. He was concerned about the wetlands issues and also asked if the Planning Board would need to notify them in writing.

Tim Bienvenu spoke with the selectmen about the accumulation of funds in the capitol reserve for the next firetruck purchase. With the funds approved at the town meeting, the fund balance will be approximately \$50,000.00. He also asked about the money approved at town meeting for the fire station doors and if he could begin looking for bids for the work. The selectmen suggested the engineers speak with John Berglund and preferred the work to be done during the summer with a preference for local contractors.

The selectmen signed the permit authorizing raffle ticket sales for the Surry Charter School.

The selectmen went out and looked at the shed.

Virginia Clark would like to have Barry Williams deliver the cemetery geraniums on May 22, 2015.

The selectmen discussed what was needed for the town clerk to become a municipal agent which would allow the town to issue plates and stickers. The selectmen also discussed the building upgrades which would be recommended by the state to be able to do this.

Bruce Smith gave Eric Eichner the 2015 Knowing the Territory Municipal book. He spoke about the usage of a contingency fund and how Surry could apply the information. He will obtain a sample personnel policy from Hinsdale to work on the town's personnel policies. He also mentioned Phil St Cyr from Primex would like to be included in the safety committee meetings.

The selectmen discussed the payroll procedure and the discipline procedure.

Bruce Smith motioned to accept the minutes. Eric Eichner seconded the motion. The selectmen agreed to accept the minutes as presented.

The selectmen discussed the Army Corp boundaries for the Pond Road and felt only one isolated lot was involved. The disputed lot would be filed because it is not obvious who owns the land.

The selectmen discussed the owner unknown lots and the corner lot on Malcolm Drive owned by the town.

The selectmen will invite the Trustees of Trust Funds in to discuss the management fees for the cemetery lots.

Krystal Lorette , Virginia Clark and Darlene Clark are updating the cemetery lot records .

The selectmen discussed the highway budget. Approximately sixty percent of the budget remains to be spent to date. The selectmen have asked to have Durwin Clark come in at the next meeting to discuss the future plans for the highway department for the summer projects.

Bruce Smith motioned to adjourn. Eric Eichner seconded the motion. The selectmen agreed to adjourn.T

The meeting adjourned at 9:15 P.M.