

STATE OF NEW HAMPSHIRE – TOWN OF SURRY

SELECTMEN

MEETING MINUTES AUGUST 1, 2016

The public hearing was opened at 7:00 P.M. Selectmen present were Jay Croteau and Bruce Smith. Eric Eichner was absent. Attending the meeting were Mary Fosher, Fred Bretton, Virginia Clark, Gerald Clark and Jill Lane.

Jay Croteau explained the reason for the hearing was to change the contact information on the town hall use application from Virginia Clark Treasurer to the selectmen or their designee. The changes had been approved by the selectmen. It was decided to include the new application on the website. Jay Croteau motioned to accept the amended policy of town hall use as presented. Bruce Smith seconded the motion. The motion moved.

Jay Croteau motioned to close this public meeting. Bruce Smith seconded the motion. The motion moved. The public hearing for the policy use was adjourned at 7:15 P.M.

Jay Croteau opened the second public meeting at 7:30 P.M. Steve Goldsmith attended the meeting as well as the attendees from the first hearing. Jay Croteau explained the purpose of this meeting was to accept the new Hazard Mitigation plan for the 5 year update for FEMA. Bruce Smith stated some information was marked for correction on the top sheet but did not feel it would prevent the plan from being accepted. Emergency Manager Fred Bretton has reviewed the plan and felt it should be adopted with corrections. Fred Bretton will look into emergency sheltering for the Surry Charter School. Fred Bretton motioned to accept the Hazard Mitigation plan with the corrections. Bruce Smith seconded the motion. The motion moved. Jay Croteau closed the public hearing at 7:45 P.M.

The selectmen discussed the 911 response from the Sheriff's office and the state police and the time delay as it is currently handled.

The selectmen signed payroll.

The selectmen signed and paid bills.

Jay Croteau will put a notice in the Keene Sentinel about the upcoming construction on the Pond Road. He had noticed some of the materials had been dropped off but no work had begun. Bruce Smith asked about the engineer overseeing the work. Jay Croteau will put a copy of the DES work permit onsite.

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

A building permit for the solar panels was issued to Judith Lundahl for solar panels.

Jay Croteau stated Mine Ledge Road has been completed and the inlet to the first culvert has been cleaned.

The Safety Policy has been updated to include new language and to comply with the NH Dept. of Labor standards.

The selectmen signed the Safety Policy.

Bruce Smith spoke about the preparation for the MS-1. The Avitar software update needs to be complete and there is a tentative start date for data verification the week of August 21, 2016. The river frontage issue needs to be corrected when Avitar does data verification. The value adjustment for the utilities also has not been settled.

Bruce Smith emailed Primex about the bonding for the municipal agent because of the confusion on the issue.

The selectmen updated the culvert survey.

Bruce Smith researched the Time Warner reimbursement from the state and the use of the computer in the town clerk's office.

The lock on the town clerk's office has been changed .

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

The meeting adjourned at 9:00 P.M.