

STATE OF NEW HAMPSHIRE – TOWN OF SURRY

SELECTMEN

MEETING MINUTES AUGUST 8, 2016

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

Jay Croteau will be attending the ZBA meeting next week.

Jay Croteau will speak with Town Clerk Darlene Clark about the term limit and appointments to be filled out on the new form for the state.

The Town of Surry received a driveway application for Paul and Ron Desilets on the Farm Road which was forwarded to the Planning Board with the application for a subdivision.

The selectmen signed the payroll and authorized the correction for last week's payroll.

Frank Lucius will be using SVE as the engineering consultant for the Pond Road culvert job.

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

The selectmen signed the amended Town Hall Use policy.

Jay Croteau reported the culvert below Davis's had to be longer than was specified on the permit due to the ledge. Bruce Smith emailed Concord to see if it needed to be inspected upon completion.

The fire truck is at John Berglunds' due to the closure of the Pond Road for construction.

Bruce Smith spoke with Primex about the bond coverage for the municipal agent work. The town is covered in a general manner for the bonding issue.

Bruce Smith noted the key to the town clerk's office had been changed and the supervisors of the checklist should be notified.

The selectmen authorized the electrical work for the stove in the kitchen and the town clerk's office in preparation for the new computers. Jill Lane will coordinate with the town clerk for an agreeable time electrical work needed for her.

Bruce Smith noted the selectmen did not mandate the town clerk to have two people in the office but felt it the town clerk could have two people if she wanted to. The selectmen will invite the town clerk in to answer some questions about the municipal agent decisions and budgeting.

Bruce Smith brought up the completion of the tree clearing at the dam on the Surry Dam Road. Mark Gross had completed his portion before the October deadline yet the outlet side remains undone. Jay Croteau will speak to Bob Bergevin about the outlet portion.

For general information ,Oct. 1, 2016 marks the 70th anniversary celebration of the Surry Dam.

Bruce Smith remarked the key to the library vault did not open the vault. The trustees know about it and may consider putting in a new lock and key . The selectmen discussed the potential of the library vault in thebasement as a potential space for records storage. The library trustees are aware of its potential.

The selectmen discussed the use of the shed and the need for the repairs to take place, the potential staffing needs for the town clerk's office, the necessary electrical work and the Time Warner dedicated cable.

Jay Croteau sent the cemetery file to Robert Ware for his research. Bruce Smith mentioned there were two file. One is the original and the second is the current files which can be updated.

Durwin Clark contacted Mrs. Cushing for the cemetery markers.

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

The meeting adjourned at 9:00 P.M.