

STATE OF NEW HAMPSHIRE – TOWN OF SURRY

SELECTMEN

MEETING MINUTES SEPTEMBER 12, 2016

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

Jay Croteau attended the fire equipment demonstration at the fire station. With the cost of the equipment between \$10,000.00 to \$14,000.00 and the proximity to Keene services, the selectmen will consider the expense.

The selectmen signed the payroll.

The selectmen signed and paid bills.

Eric Eichner will be available for the supervising the election on Tuesday. Jay Croteau will be available after midday. Bruce Smith will be attending an emergency management grant writing seminar in Concord and will be available after he returns from Concord.

John Davis will contact Scott Alexander about the yield tax at Cushings.

The Conservation Committee did not meet on Labor Day. The selectmen also discussed with Mr. Davis the appointment for conservation committee by the selectmen.

The selectmen discussed the possible need to raise the road extending from the Pond Road culvert. The embankments will also need to be stabilized with some fill and grass planted as well as the guard rails installed to prepare for paving. The state will be notified upon completion to close the permit.

Jay Croteau will call Barbara Patnode for an update on the Cider Mill road completion ..

Jay Croteau moved to accept the terms of the emergency management grant as presented in the amount of \$1140.00 for the purchase of computers. Furthermore the board acknowledges the total cost of this project will be \$2280.00 in which the Town will be responsible for a 50% match (\$1,140.00 in kind). Bruce Smith seconded the motion. The selectmen agreed unanimously by majority vote.

The selectmen discussed having people who rent the town hall for functions and some town related functions to purchase personal liability insurance for their events to transfer the risk from the town. The selectmen also discussed using a waiver form as an alternative to the individual policy.

The selectmen discussed the insurance records on file for local contractors used by the town.

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

Bruce Smith motioned to adjourn. Eric Eichner seconded the motion. The selectmen agreed to adjourn. The meeting adjourned at 9:10 P.M.