STATE OF NEW HAMPSHIRE - TOWN OF SURRY

SELECTMEN

MEETING MINUTES JANUARY 25, 2016

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

Jay Croteau worked on formatting the town report.

The selectmen reviewed the 2015 NH State police call report for Surry with a total of 198 calls for the year.

The selectmen received an Intent to Excavate application from Tobey Barret along with a \$100.00 for the state. The Town of Surry also received a check for \$15.16 for gravel tax from Tobey Barrett for the tax collector.

The selectmen discussed articles 12 and 13 on the warrant.

The selectmen reviewed the Gladke / Surry Mountain Properties file. Eric Eichner researched the Planning Board files for a previous approved site plan for Robert Koning for the property.

Susan Farrell from the trustees of trust funds spoke with the selectmen about the ballot posted in the Saturday paper which did not include any names for the cemetery trustees positions nor included any space for write ins. The selectmen explained they had found no one who would take the open positions. The Trustees would like to add another posting of the ballot in the paper with the inclusion of the cemetery trustees positions open as well as adding the information to the website as a mandatory condition for the town.

Anne Cartwright spoke with the selectmen about the continuing efforts to protest the Silvio O Conte Wildlife refuge land acquisition in NH. Ninety three towns and 1, 900,000 acres are affected. There will be a rally at the state house on Feb. 3rd, 2016 at noon for people opposing the federal acquisition.

The selectmen signed the payroll.

Maggie Veschio asked to use the town hall for daycare from 8-5:30 during February school vacation for a dozen children from the Charter School. The selectmen have declined the request. The selectmen discussed updating the town hall rental policy.

Michael Hurley will be renting the town hall on February 13, 2016 for a birthday party.

The selectmen reviewed the sketches for the town hall addition from Lloyd Condon and discussed how to cosmetically improve the shed. It was suggested the town could approach Bill Bigelow for his input when he returns this spring.

Barbara Patnode has agreed to have the town use Graz Engineering for the road inspection. She is in negotiations for the bond requirements for phase I and II of the project and expects to have the

information to the town February 1, 2016. The selectmen would like an estimate of the timetable for the construction and completion of the final paving.

The Budget committee has set a new date for the revised budget meeting.

The information for the Pond Road bid was given to Frank Lucuis. Mike Parrot will be in tonight with a bid.

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

The selectmen corrected ,printed and signed the letter to the Trustees of Trust Funds.

The selectmen discussed who would put out the plants for Memorial Day for the six cemetery lots designated.

The Planning Board needs to have additional filing space for their plans.

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

The meeting adjourned at 9:00 P.M.