

STATE OF NEW HAMPSHIRE- TOWN OF SURRY

SELECTMEN

MEETING MINUTES AUGUST 10, 2015

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

The librarian Carolyn Locke left the contact information of Hank Walther who had asked her about permission to metal detect around the town 's buildings.

Rob Yantiss received a building permit application from the selectmen.

Russ Fiorey requested a building permit application for a carport. He spoke with the selectmen about having a small amount of logging done on his property.

Eric Eichner will follow up on purchasing a cane for the oldest citizen. The Town of Peterborough will send the town an invoice to prepay for the cane.

Bruce Smith has spoken with Jamie Dow about how to record funds raised for the 250<sup>th</sup> anniversary correctly. She stated the town could accept the donated funds under RSA 31:95 B into the general fund with a warrant article needed to appropriate it for the expendable trust .

Bruce Smith and Pete Bissell met to go over the flood control ordinance conference call with Kellie Walsh and will have the information sent to the emergency management team. The next follow up for the flood control will be in five years.

Bruce Smith reviewed the Internal Control guidelines and signed the revisions.

Bruce Smith contacted Attorney Gary Kinyon regarding the sale of the town owned property who forwarded a sample guideline for the sale. The other option is to have the notification stand alone as the sale document. Jay Croteau has contacted the abutter's with the exception of John Davis. The selectmen discussed the option of having Gary Kinyon handle the closing or if the town could handle the transaction itself. The selectmen agreed to put the ad in the legal section of the newspaper. A copy of will be forwarded to Jay Croteau for the website.

Jay Croteau said the website was not searchable yet and he will talk to David Lawrence about the criteria for shutting his site down and domain after Old Home Day. The intergration of the tax cards and tax maps data to the new version is still being worked on. Charles Works discovered Sandy Winter still has a Town of Surry email address which will need to be shut down as well. Charles Works suggested the Town of Surry buy the domain names.

The selectmen signed the payroll.

Bruce Smith will email the Army Corp back on Monday about the Lower Pond Rd. Paul Graz sent an updated map to go with the permit. Jay Croteau revised the letter to proceed with the bidding.

The Department of Safety has changed the date for town vehicle inspection to September.

Jay Croteau spoke with Mike Methey of Richmond about purchasing the firearms for sale. He stated there would be limited interest in the tasers and would consider consigning them. Jay Croteau will contact the sheriff's department again about the police cruiser.

Jay Croteau spoke with Steve Gunseth about the small adjoining lot to his property who may be interested in the property. Larry Milliron might also be interested. The selectmen will work on determining ownership before offering the property to them.

Jay Croteau will contact Mark Gross this week about the brush clearing project at the Rodgers Pond Dam.

Durwin Clark will take care of the gravel needed to fill the holes in the cemetery roads.

Bruce Smith submitted the estimated revenue to the DRA. He is waiting for Avitar update and data verification for the MS-1

Bruce Smith and Jill Lane attended the webinar for setting the tax rate.

The Town of Surry is waiting for the state aid information from Jamie Dow.

Jay Croteau motioned to accept the minutes as amended. Eric Eichner seconded the motion. The selectmen agreed to accept the minutes as amended.

Old Home Day will be held on August 15, 2015. The Ball family will be holding a burial after the event.

John Berglund asked about two checks to be deleted from Quickbooks because they were lost. Bruce Smith will research the two items.

The selectmen signed the letter to the Trustee of Trust Funds for the reserve funds.

The selectmen signed the letter to the Trustees of Trust Funds for the town hall windows.

The Joint Loss Safety Committee will be meeting September 17, 2015.

John Berglund spoke with Bruce Smith about improving the deposits from the town clerk.

Jill Lane corrected the injury date for Virginia Clark with Primex.

Jay Croteau was authorized to proceed with the firearm sale with the possibility of consigning the tasers.

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

The meeting adjourned at 7:00 P.M.

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