STATE OF NEW HAMPSHIRE - TOWN OF SURRY

SELECTMEN

MEETING MINUTES JULY 27, 2015

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

Matt Bartlett from Senator Kelly Ayotte's office called to reserve the town hall for open meeting for residents on August 17, 2015 from 5:30-6:30 P.M.

Pete Bissell requested a tax card for 945 Old Walpole Rd.

The Town of Surry received \$20.00 cash from Mary Fosher for the sale of history books.

Matt Barrett, David Lawrence and David Lane of the Budget Committee met with the selectmen to review the budget to date. The group discussed the Highway department plans to shim the Surry Dam Rd, the legal fees for Merriam Farms court appeal, the Fire Department door bids, the DES permitting for the lower Pond Road and the upper Pond Road. The committee discussed how to correctly include the fire department grant money in the revenue portion of the budget. Included in the discussion was the town's school payment as of July 1, 2015 of \$120,000.00 with the tax rate estimated to remain level.

The selectmen signed the payroll.

Bruce Smith opened the discussion about the lower Pond Road and what it would take to open it in a reasonable fashion stating he been in contact with Pam Bradstreet from the Army Corp of Engineers. The selectmen would like to have the project fully funded before committing to the construction. It was agreed to contact Graz Engineering to ask it he would be willing to manage the construction because of his familiarity with the plan. The selectmen decided to have Jay Croteau send out an invitation to bid to several local contractors with the bids due the third week of August. The overall project would need to be in close cooperation with the Army Corp of Engineers with the DES permitting good for five years.

Barbara Patnode was referred to the Planning Board.

Jay Croteau will speak to Durwin Clark about patching the holes on the Surry Dam Road.

Bruce Smith mentioned using solar heat for the town shed.

The selectmen will look into selling the police cruiser.

The selectmen discussed the schedule of town property. In consideration was the town lot from Tim Peloquin which was not previously merged to the house lot. The selectmen discussed the proper way to sell the property. Eric Eichner will contact Tim Small for an appraisal before notifying the abutters and advertising the property.

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

The Town of Surry received check #81880 in the amount of \$16.32 from Toby Barret for excavation tax.

Ted McGreer asked Eric Eichner about closing the Surry Dam Road on September 27, 2015 for the Clarence De Mar marathon. The selectmen thought he should contact the sheriff's department for police coverage and thought the road should be open for local traffic. There was some concern about the Bretwood Golf club traffic however the town would permit the road to be closed temporarily.

Jay Croteau motioned to adjourn. Eric Eichner seconded the motion. The selectmen agreed to adjourn.

The meeting adjourned at 9:10 P.M.