STATE OF NEW HAMPSHIRE -TOWN OF SURRY

SELECTMEN

MEETING MINUTES NOVEMBER 9, 2015

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

Bruce Smith will notify Avitar the town's attorney Gary Kinyon will represent the town for the Eversource Pole Abatement case.

Tri State Fire Protection has entered into an agreement with the state to provide fire extinguisher testing for local municipalities at a reduced rate.

The selectmen will be processing the PA 28 for Freeman Rivers.

The selectmen have elected to not attend the annual meeting for the Municipal Association.

The selectmen signed the letter to Mr. Bemis stating the window in question is adequate for emergency egress.

Oral arguments for the Merriam Farms case will be held on Dec. 4th, 2015.

The selectmen signed the payroll.

Harold Pike delivered two quotes for the library roof to be included in the budget process.

Mary Fosher spoke with the selectmen about the closing of the gravel pit by Tobey Barrett.

Jeff Tonderys informed the selectmen about several daytime break ins on Hay wood Drive and the difficulty of connecting with the right department for state police response. He expressed his concern about the absence of police patrol in the area and would like to see some implementation of police coverage. He also suggested the towns voters should be permitted to make the decision about the police coverage at town meeting. Jay Croteau will investigate alternate ways to provide police coverage with the both the sheriff's office and the state police and reply to him.

Melissa Young dropped off the receipts for the Haunted House.

John Davis dropped off an Intent to Cut for Bill Russell.

The selectmen have no driveway application for Kiritsy.

Jay Croteau does not have an estimate for the culvert by Rillings yet.

The selectmen signed the pole license for Eversource on the state form because the pole is on a state road.

Eric Eichner reported the Boston Post cane should be finished tomorrow.

Bruce Smith contacted Williams Construction about the estimate for the building addition. Steve Goldsmith will call back when he has more information. Jay Croteau state he had seen Dave Williams today and the estimate had not been completed.

Bruce Smith attended the Silvio O Conte hearing which was well attended at the Keene Public Library . Four options were presented at the hearing. Bruce Smith chose option A for submission online to limit the expansion of the refuge.

Bruce Smith has consulted his lawyer regarding the change to his mother's trust and will move forward with the check being returned to him.

Bruce Smith researched the town's position on who has authority in establishing new trusts. According to the warrant article at 1993 town meeting, the town voted to allow the selectmen to authorize new trusts for one year. The article needs to be corrected in moving forward. Bruce Smith will draft a letter to the Trustees of Trust Funds informing them of the process.

Bruce Smith verified the notifications for Avitars data verification for the exterior and interior have been sent out.

The library open house will be on Thursday November 12, 2015 at 7:00 P.M.

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

The Joint Loss Safety Committee Meeting will meet at the Fire Department on Thursday November 19, 2015.

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

The meeting adjourned at 9:00 P.M.