STATE OF NEW HAMPSHIRE - TOWN OF SURRY

SELECTMEN

MEETING MINUTES JANUARY 11, 2016

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

Bruce Smith reported the reconciliation with the tax collector had been completed to his satisfaction.

Any additions to the ballot must be made by January 20, 2016 per Darlene Clark.

Roger Bienvenu dropped off a reimbursement slip for a prescription after a cat attacked him during an emergency call. He also asked if the town had a sale price on the spare York rake. The selectmen will get back to him on the rake.

The selectmen will have Durwin Clark come in next Wednesday evening to go over the Highway budget.

Lloyd Condon met with Bruce Smith about the addition to the townhall and will submit a plan with a drawing for consideration for next week.

The bids for the paved portion of the Pond Road are due January 15, 2016.

The town clerk needs more pistol permits.

John Berglund will be working on the reconciliation with the town clerk on Thursday evening.

Walley Reney will be able to submit his auditor's report in PDF to Jay Croteau.

Anne Cartwright spoke with the selectmen about her concerns about the Silvio O Conte Wildlife Refuge acquisition of private land in Surry, Alstead, Gilsum and Marlow and the economic impact to the area as a whole as well as the opposition from the NH Timber Owners Associaton. She discussed the legislature regarding the issue RSA 121:6 and the percentage the federal government can permissibly obtain. She asked if the selectmen would consider emailing their opinion to the state legislature about the issue.

The selectmen signed payroll.

The selectmen signed and paid bills.

Jay Croteau stated he was unable to download the new Intent to Cut form for the website.

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

Bruce Smith went over the proposed budget with the other selectmen in preparation of their meeting with the Budget Committee. The Highway budget was sorted by category for comparison with last years actual costs.

Jay Croteau filled out a claim for unemployment for an employee.

Kim Parrot requested a copy of the plans for the culvert on the paved portion of the Pond Road.

The selectmen discussed the meeting with the trust fund trustees and the outcome of their research regarding the cemetery trusts and the election of cemetery trustees . For the interim, the selectmen will act as the cemetery trustees until someone is elected. In reviewing the current spreadsheet, the impression was the income could be sorted by perpetual care lots and care and maintenance lots with consideration given to the donors intent. A current set of cemetery lots would be quite helpful to begin the process as well as to establish a foundation for going forward.

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

The meeting adjourned at 9:00 P.M.