STATE OF NEW HAMPSHIRE - TOWN OF SURRY

SELECTMEN

MEETING MINUTES OCTOBER 31, 2016

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

The selectmen signed the Connecticut River Valley Flood Control letter and emailed the response.

The selectmen signed payroll.

The selectmen signed and paid bills.

The selectmen discussed the lower Pond Road culvert and the options for repair. Bruce Smith met with Jonathan Sisson to review the options that might be agreeable to the DES for restoring the culvert. The consensus is to open the road and to have Jonathan Sisson formulate plan to talk to the DES.

The selectmen signed the letter to Leland Gray explaining the ownership of Lot 3I 1 03 and enclosed the supporting documentation.

The selectemen have signed the agreement with Avitar to accept and sign the Fairpoint settlement offer on behalf of the town for \$9,135.00 with no interest.

Jay Croteau will meet with Graz Engineering at 2P.M. tomorrow afternoon to talk about the final paving on the Patnode subdivision. The paving will be done for the new road Phase 2 with a base layer by the end of the month with the top coat for the first phase this week.

The selectmen are beginning to make plans for the 2017 warrant. They discussed adding \$15,000.00 to the Carriage and Town hall capitol reserve for maintenance instead of into the maintenance fund. They continued the discussion of the shimming and patching to be done on the East Surry Road as well as the bottom of the Joslin Road up to Coller's. The selectmen looked at the roads standards ordinance and the state specifications for culverts.

The Decision Desk information was forwarded to the town clerk for posting the election results.

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

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

The meeting adjourned at 8:30 P.M.