

STATE OF NEW HAMPSHIRE- TOWN OF SURRY

SELECTMEN

MEETING MINUTES MARCH 20, 2017

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

The selectmen debriefed the town meeting and overall outcome for the town.

Eva Morel reported the library does not have a defibulator.

The selectmen went over the trustee of Trust funds report to the DRA for the school funds.

Eric Eichner has moved into the chair position for the selectmen.

The selectmen had a request for a tax card from Jonathan Hall for Elizabeth Hall.

Jay Croteau signed payroll.

Bruce Smith has continued research on the Lower Pond Road permit process with Dave Brooks and Jonathan Sisson.

Jay Croteau has not received the trust information from McDonalds yet.

Bruce Smith will compose a letter to Mark McKenzie regarding his current use status.

The selectmen discussed the open offices on the budget committee . The MS123 is due on April 3, 2017 for offices.

The selectmen will invite John Davis and Bob Hammon in to see if they will accept being appointed to the Conservation Committee.

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

John Davis spoke with the selectmen about the retention ponds on the Cider Mill project and the DES permits for the Pond Road.

The selectmen signed and paid bills.

The selectmen received a call from Kim Dupuis regarding the town hall rental.

Josh Brooks from the Fire Dept. spoke with the selectmen about a Fleet charge card for gas instead of reimbursement . The selectmen have agreed to have him apply for the gas card and have the bill mailed to the Fire Dept.

The selectmen discussed the removal of the old furnace from the Fire Station and its reuse in the town garage. Josh Brooks is working on the furnace upgrade with Gary Jackson.

Jay Croteau and John Berglund will have Virginia Clark's name removed from the signees on the town checking account. John Berglund will sign the checks on Tuesday mornings . The selectmen also discussed the bank accounts collateral insurance.

Jill Lane discussed the Quick books update needed before May 31, 2017 and the possibility of going to a cloud based system online for multiple users.

Faxed the authorization for Marie St. Onge for municipal work to Concord.

Bruce Smith motioned to adjourn. Eric Eichner seconded the motion. The selectmen agreed to adjourn.

The meeting adjourned 9:15 P.M.