

STATE OF NEW HAMPSHIRE – TOWN OF SURRY

SELECTMEN

MEETING MINUTES JULY 30, 2018

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

The selectmen signed payroll.

The selectmen signed and paid bills.

Sharon Sweeney spoke with selectmen regarding the \$500.00 deposit received for the power washing of a headstone. The cemetery trustees will arrange to have the stone washed with the invoice being paid from said money currently deposited at Savings Bank of Walpole. Any extra funds will be put toward cemetery maintenance.

Sharon Sweeney also asked the selectmen about the executive sessions recorded in the minutes. She felt they should have been handled as a nonpublic session according to RSA 91:A and needed to have been recorded in the minutes as well as motioned to move into the sessions properly. Jay Croteau explained the sessions were for the purpose of an employee review and no minutes were recorded for the session because of privacy and no actions were taken

In addition, Sharon Sweeney spoke with the selectmen about Terry Knowles retirement and the condition of the cemetery in response to the complaints.

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

The selectmen signed the letter to Barbara Patnode and included the letters from Avitar were as support for the values used for calculation.

The engineer for the Pond Road project did not come over this week.

Lisa Mudge reviewed the evidence for the solar exemption for rJC Russell and the report will be revised to reflect the solar exemption. In addition, the veteran exemption in question was also corrected. When the report is corrected the Town of Surry will have passed the Credit and Exemption portion of the assessment review for 2017 with the state.

The Registry of Deeds will be discontinuing sending paper transfer August 1, 2018 and will move to electronic transfers for the towns. The change will require the town to enter into an agreement with a private server for document image transfer.

The selectmen will ask to have the potholes on the Wilber Road and the Pond Road filled in August.

Jay Croteau will talk to Durwin Clark about additional gravel for the Joslin Rd.

The selectmen discussed having some tree removal done this winter in Wright's Grove.

The Town of Surry received insurance notification for Gary Jackson.

The selectmen discussed the franchise renewal for Charter Communications. Bruce Smith will follow up with an email.

The selectmen are working on the half year budget review.

The DRA is following up on the missing timber reports for Stuart Bevins and Chris Rickey. The information was forwarded to John Davis.

John Berglund spoke with the selectmen about the credit card request from the town clerk explaining with TDBank there would be a \$50.00 set up fee, a \$20.00 monthly service fee, \$500.00 for the card reader and 1.5% - 3% charge with an additional \$.10 fee for each transaction. He also spoke with the selectmen about the Avitar Town Clerk program, the Avitar program for the tax collector and commented there was only one deposit from the Town Clerk last week. He also asked to have the delegation of duties of the deputy treasurer defined more closely.

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

The meeting adjourned at 9:00 P.M.