

STATE OF NEW HAMPSHIRE - TOWN OF SURRY

SELECTMEN

MEETING MINUTES NOVEMBER 26, 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 the state deposit for Nov. 26, 2018

The Town of Surry received check #3663 from Karen Flavin in the amount of \$32.80 for building permit #1088.

The selectmen will have a conference call with Phil St. Cyr from Primex to discuss the insurance needed to cover the events at Bethel Bible Church and to hold a beer concession for the 250th Anniversary.

Jay Croteau motioned to accept the minutes from Nov. 11, 2018. Eric Eichner seconded the motion. The selectmen agreed to accept the minutes.

Jay Croteau motioned to accept the minutes from Nov. 19, 2018. Bruce Smith seconded the motion. The selectmen agreed to accept the minutes.

Tobey Barrett dropped off his tax payment for Bretwood Golf Course.

The selectmen discussed the email from Gary Roberge regarding the utility pole evaluations for Fairpoint and the progress with the court settlement.

The Town of Surry will need to apply for a title for the old truck before it can be traded in.

Jennifer Shepardson has completed the spreadsheet for the cemetery trust fund lots and has forwarded the information to the Cemetery Trustees for payment of 2018 expenditures. Bob Bergervin will receive copies of the year to date expenditures and time sheets for cemetery employees.

Jay Croteau motioned to move into an executive non public session. Eric Eichner seconded the motion. The selectmen entered the session at 7:50P.M.

Jay Croteau motioned to close the executive non public session. Eric Eichner seconded the motion. The selectmen closed the executive non public session at 8:10 P.M.

The selectmen discussed the holes on the Old Walpole Road that need repair as well as the ditch before the Farm Rd.

John Davis from the Conservation Committee estimated \$3000.00 to clean up the damage at Wright's Grove. He also discussed uses for the funds in the Conservation account such as Bergeron's field and other large waster shed areas on the West side of Surry.

The department budgets will be due mid December.

The Planning Board will be meeting on Wednesday evening for two public hearings regarding language for the criteria for a building permit and the specification of numeric lot numbers.

The selectmen reviewed the budget verse actual figures.

Jay Croteau spoke about the purchase agreement for the highway truck. He stated the tool box and lettering were not included in the agreement but felt they needed to be added.

Jay Croteau motioned to encumber the appropriation for the contractual commitment for the Highway truck. Eric Eichner seconded the motion. The selectmen agreed.

The selectmen discussed what the fund balance can be used for and the additional LUCT revenues for 2018. They discussed the upcoming budget items for the highway department.

The Town of Surry will need to supply an exemption certificate for Old Castle.

Eric Eichner motioned to adjourn. Jay Croteau seconded the motion. The selectmen agreed to adjourn. The meeting adjourned at 9:00 P.M.