

STATE OF NEW HAMPSHITE – TOWN OF SURRY

SELECTMEN

MEETING MINUTES JANUARY 28, 2019

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

Dave Bergeron spoke with the selectmen about the sale of some of his property to Dan Ketola. They discussed the LUCT and will notify the assessor of the changes. They also discussed the possibility of a subdivision of the property.

The selectmen signed payroll .

The selectmen signed and paid bills

The selectmen reviewed the Assessment Review approval and discussed the areas needing correction which were minimal.

Bruce Smith took a phone call from a real estate agent regarding the Trahan property.

Bruce Smith reported Gary Kinyon and Gary Roberge of Avitar discussed settling the case with Eversource without engaging GGS.

Josh Brooks spoke with the selectmen about cutting the trees around the fire station in preparation for the addition . The selectmen have asked them not to cut anything within reach of the building (minimal cutting)and informed them they would not be covered by Primex and would have to assume the liability themselves.

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

The selectmen received an Intent to Cut from Brad St. Pierre.

Bruce Smith spoke with Jamie Dow at the DRA about how to handle the liability for the new highway truck on the balance sheet for 2019 from 2018.

The selectmen discussed the budget for the 250th Surry celebration , the amount anticipated to be used, how to close the account if the total was not used , how to handle the solicitation of donations and the sponsors for various events.

Bruce Smith is entering the budget on the state portal for review. He also discussed how to handle the proceeds from the sale of cemetery lots as covered in the cemetery regulations and the care for cemetery lot care.

Eric Eichner presented several questions regarding the fire station addition that he felt needed to be addressed including the rational for using the undesignated fund balance, the needs of the townspeople

for ambulance service, the need to have additional bids for the construction and the additional cost to maintain the equipment within the building. He introduced the idea for establishing a capitol reserve fund for the project as well as a survey of the town's actual needs and other ites he would like to see before moving forward. The selectmen discussed inserting naming the selectmen as agents in the warrant and also how to handle donations .

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

The meeting adjourned at 9:00 P.M.