STATE OF NEW HAMPSHIRE - TOWN OF SURRY

SELECTMEN

MEETING MINUTES JANUARY 2, 2024

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

Pa -7 Intent to Cut for Larocca lot 4c-80.

Ownership changes for Avitar Wednesday A. M.

The selectmen signed ACH payment for Quickbooks.

The selectmen signed and paid bills for 12/29/2023.

The selectmen signed and paid bills for 1/02/2024.

The selectmen signed payroll.

The selectmen discussed the use of special accounts in Quickbooks .

Steve Goldsmith received a phone call from Roger Wilbur regarding updating the minutes on the website. Jay Croteau will work on it.

The selectmen signed for ck# 22155 dated 12/30/2023 to the Trust Funds for \$48,000 for Highway septic art 13.

Primex liability renewal and workmen's compensation for budget folder.

Went over the budget for budget preparation.

The selectmen discussed the conservation questions on retention ponds.

The selectmen initial draft of grant disclosure procedures.

Discussed special warrant article for bridge funds from unreserved balance to bridge reserve.

Discussed use of Highway Block grant purpose.

DRA would like to have the town combine the PILT payment with the Flood Control payment for simplicity.

The selectmen discussed with John Berglund not setting up special accounts in Quickbooks.

Jay Croteau motioned to accept the minutes, Steve Goldsmith seconded the motion. The selectmen agreed to accept the minutes as presented.

Jay Croteau motioned to adjourn. Steve Goldsmith seconded the motion. The selectmen agreed to adjourn.

The meeting adjourned at 9:00 P.M.