

STATE OF NEW HAMPSHIRE – TOWN OF SURRY

SELECTMEN

MEETING MINUTES JUNE 17, 2024

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

The Town of Surry received ck# 1389 in the amount of \$ 57.60 from Bob Bergervin for building permit # 1674.

The Town of Surry received ck# 1390 in the amount of \$200.00 from Bob Bergervin for the sale of the used cemetery mower.

Jay Croteau researched the James Gourley file for John Trybulski for septic plan information for 45 Joslin Rd Map 4A 12A and Map 4A 000011. Tax cards were supplied for the two lots.

The selectmen signed and paid bills.

The selectmen signed payroll.

June 10, 2024 minutes were amended to show Steve Goldsmith inspected the plumbing, insulation and electrical for Baker.

June 10, 2024 minutes were amended to show Ron Profaizer discussed the selectmen meeting agenda and format .

Voided Audit 60 W had been emailed by Jay Croteau. The Town of Surry will await a response from the state.

Kim Fisher responded to Ron Profaizer's request for the recreation department email list.

Jay Croteau motioned to move into a non public session for employee review at 7:40 P.M. Steve Goldsmith seconded the motion. The selectmen agreed to move into a non public session.

Ron Profaizer motioned to end the nonpublic meeting at 8:15 P.M. Steve Goldsmith seconded the motion. The selectmen agreed to end the nonpublic meeting.

Resent request for additional information for Eversource sent to Avitar.

General review of Eversource notification of rate increase.

Cintas will be here Tuesday 8 a.m. for fire extinguishers for townhall, library, fire station and town garage.

Steve Goldsmith motioned to accept the MME quote for septic at town garage of \$20,914.00. Jay Croteau seconded the motion. The selectmen agreed to accept the quote. Steve Goldsmith will contact.

Ron Profaizer research who was responsible for notifying a homeowners regarding a driveway rejection. It was noted the Conservation Committee is an advisory board with the enforcement as the selectmen's responsibility. RSA 36- A.

Ron Profaizer also researched the responsibility for driveway culverts as the belonging to the homeowner to put it in, repair and maintain. RSA 236;13 v 6/

Ron Profaizer is also working on a joint meeting with the Conservation Committee, selectboard and Planning Board to discuss driveway application processes. July 7, 2024.

Ron Profaizer attended the Master Plan meeting. Discussion for contact with Municipal Planning Assistance for signing contract for help with the master plan. Chair Matt Goodwin is pursuing clarification of contract. Review of contract for next week.

Discussed directed Ron Profaizer to set up a guest WIFI password and update current internet access and security.

Discussed purchasing a shredder for selectmen's office.

Jay Croteau emailed response to Dept of Revenue the Town of Surry would not be using PA 28 Inventory of Property.

Ron Profaizer motioned to appoint Jay Croteau as selectmen chair. Steve Goldsmith seconded the motion. The selectmen agreed to appoint Jay Croteau as chair. He accepted the appointment.

Jay Croteau will respond to Tim Small's email for address for his business building.

Question from Army Corp of Engineers for correct 911 address for Surry Mountain Beach. Jay Croteau will respond.

Steve Goldsmith motioned to accept the minutes as amended. Ron Profaizer seconded the motion. The selectmen agreed to accept the minutes.

Ron Profaizer updated the landing page for the website, updated the high speed internet information and is working on the development for the email list.

Discussed abatement for Mark Gross and processing forms.

Steve Goldsmith motioned to adjourn. Ron Profaizer seconded the motion. The selectmen agreed to adjourn.

The meeting adjourned at 9:30 P.M.