

TOWN OF RUMNEY  
PLANNING BOARD MEETING  
MINUES  
OCTOBER 25, 2016

Present: Steve Weber, David Saad, Ken Weinig and Mark Andrew  
Clerk: Diana Kindell  
Absent: Jerry Thibodeau, Brian Flynn and David Coursey

Vice Chair Steve Weber opened the meeting at 7:00 pm with the Pledge of Allegiance.

**Minutes:** The minutes of October 11, 2016 were approved with one change.

**Letter:** Was the letter delivered that was sent FedEx? The clerk will contact Jerry and inquire as to the status of the letter.

**Selectmen's Update:** Janice Mulherin attended a Selectmen's meeting and updated the Board on the Facilities Committee report. A written report is forthcoming; however, the three greatest needs are the Historical Society, Town Office and Fire station.

The Selectmen have authorized the prepayment of taxes. The tax rate has been set, and they are just waiting for final approval from the state. There are several large payments that must be made soon including the final payment for the Buffalo Road bridge.

Budget – November meetings will be work meetings with the Advisory Board and the department heads.

Voting – new voters are being encouraged to register prior to November 8<sup>th</sup>. The sign board at the Fire Station will be set up as a reminder.

A quarterly report has been received from Charter Trust showing the balances of the Capital Reserve Funds as of September 30<sup>th</sup>.

**CIP:** The expanded CIP worksheet was reviewed department by department. This updated version shows the Capital Reserve Funds balances going forward as monies are added and spent. Several areas show a lack of sufficient funding for major purchases.

The Fire Dept. needs all vehicles added to the list even though they will not be replaced within the stated time fame. It was also decided to add a separate section for the Facilities Committee.

David S. made a motion for Steve to go ahead with optimized Capital Reserve and optimized balances forward. Ken seconded the motion and a unanimous vote followed. Steve will expand on his report and send it to the members. Dollar amounts for 2016 will be removed other than the beginning Capital Reserve Fund balances.

Atty. Waugh sent information pertaining to SB146 that needs to be included in the subdivision regulations. There were six questions to discuss what may or may not apply to Rumney being a town with no zoning. After review, David Saad volunteered to put together the necessary wordage to include in the regulation update.

All members were asked to prepare to revisit the regulations for the next meeting - rather than reviewing the entire document, just note any section you feel may need further revision.

The meeting adjourned at 9:07 pm.

Respectfully submitted,

Diana Kindell  
Clerk