

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
10/15/07

Selectmen Present: Mark Andrew, Janice Mulherin, John Fucci
Administrative Assistant: Anne Dow
Secretary: Janet Sherburne

The meeting was opened at 7:00 pm.

MINUTES: The minutes of 10-01-07 were approved.

SELECTMEN'S ISSUES:

Ambulance Advisory Committee – Janice was able to attend the meeting on October 9th. Rumney's cost for 2008 will be approximately \$25,000. The committee will try to meet at 4:00 next time to better accommodate everyone. The next meeting will be sometime in January.

Building Committee – The committee met on October 11th. The existing building has been measured and the committee is looking at the needs which were submitted to the committee. The next meeting will be on October 25th at 7:00.

Arthur Morrill – Arthur met with the board to discuss preparation of the new sales analysis. Anne will prepare the sales analysis which is due November 1st. Arthur also spoke with the board about two abatements which were denied by the town and the property owners are moving forward, one at the BTLA and one in the Superior Court. The Superior Court case will be handled by Upton and Hatfield.

Fire Department – Some members of the Fire Department met with the board. The Fire Department members have agreed to replace the flagpole and place a small monument/stone at the fire department in memory of John Reitsma. Donations made in John's memory and some money from the Fireman's Association will be used. The board agreed to donate \$75.00 to the Association to be used for the project as this amount is the customary amount the board has donated in the past. Also, some of the materials could be paid for out of the Fire Dept. Building Maintenance line item of the budget. The budget will be reviewed to see exactly how much is available. The total project will be approximately \$900.00.

Greg Sanborn – Greg met with the board to discuss access to the Heirs of William Sanborn property on East Rumney Road. There is an existing roadway there but over the years as East Rumney Road has been built up the access has become inaccessible. Greg would put in a culvert and fix up the access but does not feel a driveway permit is necessary because it is an existing driveway. After discussion the board agreed to have Janice look at the site and Greg will meet with Frank Simpson, Road Agent also.

Cross Road Speed – John Fucci brought to the board's attention a speed problem on Cross Road. The board will ask the Police Department to patrol the area.

ADMINISTRATION:

Amnesty Day – The town expended approximately \$5400.00 to dispose of items brought in on Amnesty Day which was held this summer. The board discussed budgeting \$7500.00 for next year and possibly making it a warrant article. All of the revenue figures have not come in yet.

Flood Plain Ordinance – A copy of Alexandria’s ordinance was received and will be reviewed further by the board.

Septic Plans – Septic plans for the Soper Property (2-03-33) were reviewed. The board agreed they would like to see the application before they review the plans further and make a decision due to the close proximity to the lake.

SAU/School Board – Anne received a call from the SAU Office requesting a copy of the opinion referenced in the minutes of June 4, 2007 in the Trustees/School Board paragraph. The opinion from the LGC which was referenced in those minutes was a verbal opinion only. There is no written opinion from LGC on this matter.

Sand Hill Bridge – John Fucci explained to the board that the Road Committee has been discussing repair/painting of the Sand Hill Bridge. There are two options for this project. Option 1 would cost \$119,500 to remove the paint and then repaint. Option 2 is for \$85,500 and then \$18,000-20,000 in additional engineering fees. The State is recommending Option 2. This is a project for the future but the Town needs to be put on the list for consideration and the board agreed to move forward with the process of getting on the list.

Signed: Checks; MS-5; Intent to Cut - Faulkner

The meeting adjourned at 9:30 pm.

Respectfully submitted,
Janet C. Sherburne