

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
MINUTES  
12/17/07

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

The meeting was opened at 7:00 p.m.

MINUTES: The minutes of 12-10-07 were accepted as written.

**CARTOGRAPHICS** - Two representatives from Cartographics gave a presentation on the process of digitizing tax maps. They recommend creating a brand new set of maps rather than trying to modify the existing maps. New maps would be very accurate. Cartographics will forward a proposal to the Board as soon as possible so it can be considered in this year's budget preparations if possible.

**CHERYL AND RICHARD LEWIS** brought a septic plan in for approval on their property located on Campground Road. The Board approved the plans.

**KARANIUK, A** – Mr. Karaniuk and his septic designer, Rick Lepene, of Granite State Septic Designs, met with the Board to answer any questions or concerns the Board may have on the proposed system. The Board reviewed the design several weeks ago but needed further clarification on several of the waivers, etc. After some discussion, the Board agreed to send a letter to the State (DES) asking for feedback on this issue.

**TOWN SAND** – The selectmen were notified that someone appears to be taking excessive amounts of sand from the town shed site. The Board drafted a letter to the individual stating that town sand shall be taken for personal use in small quantities only. Anne will have some signs made up reminding townspeople of this.

**BAKER ATHLETIC FIELD/RINK** – An easement needs to be signed before electricity can be hooked up to the rink site. The Board is willing to sign the necessary paperwork when it arrives, but there is no money to pay for the electricity until the project is approved at town meeting in March.

**RUMNEY CONSERVATION COMMISSION/COMPUTER** – A laptop computer was graciously donated to the Rumney Conservation Commission and the Planning Board. The computer will be used for the mapping component of the Natural Resources Inventory. The RCC drew up a plan for the use of the computer, and it requires a signature from the Rumney Conservation Commission, Rumney Planning Board and the Board of Selectmen. The Selectmen reviewed the plan but will request that it states it will be the responsibility of the Rumney Conservation Commission to purchase the software and maintain and protect the license, etc.

Encumbered 2007 Funds – The Board voted to encumber \$29,800 for the gravel excavation currently going on. The funds will be to pay D. A. White Excavating per signed contract and the Dows for the gravel at \$2/yard and \$800 for monies due T.F. Moran for ongoing work with the transfer station closure process.

**BUILDING FACILITIES MEETING** on Thursday, December 13<sup>th</sup>.

The Board worked on the budget and warrant.

The Board will not meet on December 24<sup>th</sup> or December 31<sup>st</sup>.

The Board will meet on Thursday, December 20 and again on Thursday, December 27 for the purpose of budget preparation.

The meeting was adjourned at 11:30 p.m.

Respectively submitted,

Anne Dow