

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
02/04/2008

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 01-28-08 were approved.

SELECTMEN'S ISSUES:

Warrant – The 2008 warrant was reviewed.

Carol Friedrich, State Representative, came in to get the boards feelings on the proposed new Grafton County Jail. The board explained to Rep. Friedrich that they question the time and funding sources and are concerned about the impact this project will have on Rumney taxpayers. After discussing the issue, a motion was made and seconded to enter the following statement into the minutes and forward it to the county representatives:

While the Rumney Board of Selectmen understands the need for a new, modern jail, we are deeply concerned about the scope, expense, revenue sources and most importantly the financial impact this project will have on Rumney residents.

The motion passed unanimously. The statement will be forwarded by e-mail to the representatives.

CSLPA (Comprehensive Shoreland Protection Act) – Janice Mulherin attended the meeting and gave the board an update. The changes are effective April 1, 2008.

Darling Property Planning Committee: The board met with members of the committee. The committee's charge is to develop a plan of action for the best use of the property for the benefit of the town and a time line for the plan. The board would like updates from the committee on the progress. How, when and where the committee meets is up to the members, minutes should be kept and given to Linda Whitcomb. The board also explained that there is no money in the budget for this committee.

Committee Members are: John & Jody Williams
 Judy Stokes-Weber
 Ted Giebutowski
 Frosty Sobetzer
 Kathy Wallace
 Brian Flynn
 Dave Coursey

ADMINISTRATION:

Fire Dept. Maintenance – Dave Coursey updated the board on the chimney repair. The contractor is willing to donate his time and the fire department will provide labor. The cost of the materials will come

from the maintenance line item and should be approximately \$750.00. The board asked for a copy of the contractor's certificate of insurance.

Onofrio Appeal Update – The attorney handling the appeal for the town will schedule mediation for April and try to resolve the case.

Transfer Station – The board reviewed the incentive program. The board agreed that the minimum incentive will be 10%. The incentive will be increased to 15% for 2008 and will be reviewed in September 2008.

Signed: Checks; 2008 Warrant; MS-6

The meeting adjourned at 9:15 pm.

Respectfully submitted,
Janet C. Sherburne