

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
03-17-2008

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 03-10-08 were approved.

SELECTMEN'S ISSUES:

Bernie Waugh, Town Attorney – met with the board to review the 2007 Municipal Law Update and answer questions.

2008 Warrant – The 2008 warrant was reviewed.

Quonset Hut, Roof Collapse – It appears that the rear portion of the roof has collapsed. Mark Andrew asked Anne to contact the Fire Chief and ask him to inspect the Quonset Hut for any life/safety hazards.

ADMINISTRATION:

Highway Budget – Frank Simpson met with the board to discuss the 2008 highway budget and options for replacement/repair of the bucket loader. Frank did some research on available loaders and prices. All agreed to replace the loader. Frank will continue to look for a replacement. The board agreed to amend the Highway Equipment Fund capital reserve account and request \$30,000 be placed in the fund. This would bring the balance to \$50,000 that could be used for a replacement loader. Anne will get clarification from the DRA on the board's authority to spend money from the Capital Reserve Account.

Pemi-Baker Solid Waste District- The board needs to appoint a representative and an alternate.

Pat Coursey – Pat Coursey submitted an Automotive Recycling Dealer Permit to the board for signature. After reviewing the permit the board did not sign it because it contains wording about a junkyard also and the board is still working on junkyard permits.

Signed: Checks; Workers' Compensation Notice of Compliance; Intent to Cut - Byers

The meeting adjourned at 10:30pm.

Respectfully submitted,
Janet C. Sherburne

