

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
MINUTES  
11/17/08

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

The meeting was opened at 7:00 pm.

**MINUTES:** The minutes of 11-10-08 were approved.

**APPOINTMENTS:**

Peggy Grass met with the Board to go over the Parks & Recreation and Summer Program budgets. Peggy explained how the Summer Enrichment program works and how it benefits the community's young people. The plans for the rink area were also discussed. The committee does not have any major plans to improve the area in the coming year. It will be used for skating during the winter; the fire department has offered to flood the rink. There will be more information available about the skating in the future.

The annual Christmas Tree lighting will be held on Sunday, December 7 at 5:00 in the common.

**SELECTMEN'S ISSUES:**

The SAU Office accepted Fred Fuller's offer to purchase fuel oil at \$3.19 per gallon now through April of 2009; this does not include a cap on the price however. Discussion followed regarding the process and terms of the "pool" price. Selectman Fucci made a motion stating that in the future, the Board should request that all future fuel contracts and commitments be in written form. The motion was passed, and the Board voted in favor of the motion.

There was further discussion about the fuel prices. The Board was in agreement that department heads should plan to keep their fuel budgets where they are. Selectman Fucci made a motion to have all departments keep their fuel and gas budget as a firm line item; the funds cannot be used for anything other than fuel. The motion was seconded and voted on affirmatively.

The Board discussed several other department budgets.

**WINPENNY INVENTORY PENALTIES** – The Board was asked to reconsider the penalties that were incurred because their annual inventory forms were not returned by the April 15 deadline. The forms were turned in on April 16. The Board will ask Mr. Winpenny to put in writing the reasons why the forms were late. They will discuss the issue again next week.

**DRA Monitor's Report** – The Board reviewed a report submitted by Sam Greene, DRA representative. Mr. Greene was spot-checking the work done by CNP. The Board was in agreement on the process the CNP has been using. The Board will respond to Mr. Greene with a letter.

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ADMINISTRATIVE:

COVITZ DRIVEWAY – Mr. Covitz has submitted the paperwork for a driveway permit on his property off of East Rumney Road. Anne will distribute the information to Frank and the Planning Board for their inspection; Janice will inspect it also.

EAST RUMNEY ROAD WALL REPAIR – Frank reported that they are near completion of the repairs on a culvert/concrete wall on East Rumney Road.

The Road Committee is planning a “drive around” on Wednesday to view roads, bridges and culverts.

WEST RUMNEY FIRE HOUSE DOOR: A second quote was received from Overhead Door Options out of Meredith. The Board will ask Jim McCart to submit a quote and ask one more business for a quote.

TIME WARNER - The Board received correspondence from Time Warner that they would raising some of the rates; Anne will check with the contract to see how rate increases should be handled.

The meeting was adjourned at 9:00 p.m.

SIGNED: Checks; Timber Tax Warrant

Respectfully submitted,

Anne B. Dow  
Administrative Assistant