

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
MINUTES  
12/01/08

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

Public in Attendance: G. Thibodeau

The meeting was opened at 7:00 pm.

**MINUTES:** The minutes of 11-24-08 were approved.

**SELECTMEN'S ISSUES:**

**Green Acres C-Use/Refund:** John Fucci would like the refund check held until the discrepancy of the acreage can be reviewed. The information will be sent to Cartographics, the company who reviews the tax maps and records changes. If Cartographics does not agree with the acreage submitted with the Current Use application by Green Acres, the board can request a stamped survey. After discussion by the board, it was agreed to have Anne contact Cartographics and to hold the refund check.

**Trust Fund Monies:** The board had previously voiced their concerns about the trust fund investments in this troubled economy. Janice spoke with Betty Jo Taffe, Trustee and was told the Trustees will be meeting with Charter Trust this week and will have more information, but the Trustees feel the trust funds are looking good.

**Police Department Duty Schedule:** Mark Andrew received a call from a resident concerning a lack of police coverage during a fire call on November 25<sup>th</sup>. Mark spoke with Chief Main about the schedule and how it is prepared. Mark asked that the board be provided a copy of the schedule which will be for internal use only and is not available to the public.

**Loader:** Frank Simpson, Highway Superintendent, met with the board to discuss repairs that the loader needs. The loader broke down and it is transmission related. The loader will be transported to the CAT dealer for an estimate. Anne will check with the DRA to see if any of the 2008 funds appropriated for the loader can be used for repairs since this money came from the capital reserve fund. If not, the money may have to come out of the 2009 budget.

**November Month-End Financial Statement:** The board reviewed the November month-end statement. The board discussed sending \$150.00 to Upper Valley Humane Society. There have not been any funds expended so far this year but the board would like to acknowledge the agreement between the town and the Humane Society with a \$150.00 donation.

**2009 Budget:** The board reviewed the proposed 2009 budget. The board is reviewing the budget line by line. All salaries and benefits will be discussed at a later time. The board will meet with the Advisory Board on December 15<sup>th</sup>.

**Winpenny Penalty:** John Fucci presented the board with a proposal from Mr. Winpenny. Mr. Winpenny asked that his penalty of \$73.00 be put toward the basketball program at the Russell School. The board explained that this is not possible; the penalty is put into the general fund of the town.

**ADMINISTRATION:**

**West Rumney Fire Station Door:** Bids were reviewed for installation of overhead door openers at the West Rumney Fire Station. A motion was made and seconded to accept the bid submitted by Jim McCart. The board voted unanimously to accept the bid submitted by Jim McCart for \$485.00. It was noted that none of the bids included wiring which will be done separately.

To Sign: Checks; Letter to Grafton County Sheriff's Dept.

The meeting adjourned at 10:15 pm.

Respectfully submitted,  
Janet C. Sherburne