

TOWN OF RUMNEY
www.rumneynh.org
SELECTMEN'S MEETING
MINUTES
12/15/08

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

At 6:40pm the board voted unanimously to enter into non-public session according to RSA 91-A:3 II (a). At 7:05pm the board voted unanimously to leave non-public session. No decisions were made.

MINUTES: The minutes of 12-08-08 were not available for approval.

SELECTMEN'S ISSUES:

Financial Tracking: Mark Andrew suggested working with the town's bank to track balances and cash flow in 2009. This will be discussed further.

West Rumney Fire Station Roof: One of the contractors who submitted a bid requires a \$200.00 deposit to hold the quoted price. The board discussed whether the town could use money from 2008 to enter into a contract for 2009. After discussion the board agreed to put in a warrant article for repair of the roof and then put the job out to bid.

Advisory Board: At 8:00pm the selectmen met with the Advisory Board. Members of the Advisory Board present were: Calvin Perkins, John Bagley, David Coursey and Mike Lonigro. Also present during the meeting was Gerry Thibodeau. The 2009 proposed budget was reviewed except for salaries. The selectmen will review salaries at a later date. The budget was reviewed line by line. Some items discussed were building maintenance needs, cruiser use, health agency requests. The budget hearing ended at 10:45pm.

ADMINISTRATION:

Green Acres Refund: Cartographics has reviewed the information and will honor the survey submitted. The refund check was signed and will be mailed.

To Sign: Checks;

The meeting adjourned at 11:00 pm.

Respectfully submitted,
Janet C. Sherburne