

TOWN OF RUMNEY

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SELECTMEN'S MEETING MINUTES

March 9, 2009

Selectmen Present: Janice Mulherin, Mark Andrew, John Fucci

Administrative Assistant: Anne Dow

Secretary: Janet Sherburne

Public: Carl Spring, Jerry Thibodeau

The meeting opened at 7:00pm.

MINUTES: The minutes of 3-2-09 were approved with an addition to the assessing paragraph.

SELECTMEN:

Mike Lavallo – Certified Computers: There have been ongoing computer problems over the past few months at the town office. Certified Computers, the company that provides computer tech support, has submitted a proposal for a network server. A network server is being suggested due to the increase in the number of computers being used by the entire town office, including the police department and also the addition of the Avitar tax program that will be installed at the town office this year. The network will provide backup, virus protection and most importantly security between offices. Mike Lavallo explained that 70% of Certified Computer's business is municipalities. If the town agreed to go with the proposal submitted there would be a 1 year labor warrant and the network could be in place within 3 weeks of notification that the town would like to move forward. A service contract would be offered to the town annually. Due to the limited amount of time before town meeting, only one proposal was requested in order to get a dollar amount that could be included in the budget. More quotes will be requested before a decision is made. The board discussed the amount that should be requested and agreed on \$13,000 in order to cover any unanticipated costs that may arise from computer problems or network installation.

Town Meeting: James Buttolph, Moderator, met briefly with the board to review town meeting procedures. He presented the board with a town budget comparison sheet that someone requested be available to the public at town meeting. The board reviewed the document and has no objection to it being available to the public.

Polly Bartlett, Treasurer and representatives from **Northway Bank** met with the board at the boards' request. Mark Andrew explained that the board would like to track the cash flow. Mark asked if it was possible for the bank to provide a graph of daily balances throughout the year. The bank will provide a trend chart for the last couple of years. Anne explained that as part of the recent audit, the town will begin to track cash flow and prepare a trial balance sheet through the town's accounting program. Other services the bank can provide to the town include direct deposit and a desktop scanner that can be used for deposits.

ADMINISTRATIVE:

Audit Recap: Plodzick and Sanderson completed the 2008 audit on Friday.

CNP Builder Letter – The board reviewed a draft letter that CNP will be sending to local builders asking them to provide information pertaining to local building costs. They are gathering this information to ensure the replacement costs for houses in Rumney reflect the local marketplace.

To Sign: Checks; Abatement - Halewijn

The meeting adjourned at 9:00pm.

Respectfully submitted,

Janet Sherburne