

TOWN OF RUMNEY

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SELECTMEN'S MEETING MINUTES

March 30, 2009

Selectmen Present: Mark Andrew, Janice Mulherin, John Fucci

Administrative Assistant: Anne Dow

Secretary: Janet Sherburne

Public: Carl Spring, Jerry Thibodeau

The meeting opened at 7:00pm.

**MINUTES:** The minutes of 3-16-09 were approved.

**SELECTMEN:**

Cheryl Lewis made a request to the board on behalf of the local boy scouts. They would like to organize a trash pick-up on April 22<sup>nd</sup>, Earth Day. They need the board's permission to do this. A motion was made and passed to accept the Boy Scout's request for trash pick-up in the Town of Rumney on April 22, 2009, Earth Day.

**Haven Little Scholarship Committee:** The selectmen need to select a representative for the committee. Mark Andrew will serve as the representative for the board. The Board of Selectmen appoints the committee members, guidelines were reviewed. Anne will contact Bob Berti and Pat Hannigan to see if they are still interested in serving on the committee.

**West Rumney Roof Bid:** The board reviewed and discussed what specifications should be included in the bid. Anne will put together the specs for the boards review before the bid process is started.

**Martha Richards, Grafton County Commissioner:** Martha Richards met with the board to answer any questions and give an update on county business. The departments are in the process of preparing budgets, noting revenues are down. The new correctional facility project was reviewed and discussed. Cuts have been made to the plans for the project which is currently on hold due to legal issues. The board voiced their concerns regarding the closing of the State Rest Area in Rumney. Mrs. Richards will see if there is anything she can do to stop the closure.

**Vacant Offices to fill:** Cemetery Trustee; Advisory Board Member from the Lake Area; Conservation Commission, 2 members. Anne will contact Nory Parr and Joan Turley to see if they are still interested in the Conservation Commission positions.

**Network Server/Town Office:** The board reviewed quotes and specifications for a network server for the town office. After reviewing the information a motion was made and seconded to accept the quote from Certified Computer Solutions. The board voted unanimously to accept the quote. Anne will contact the company and have them start the installation as soon as possible.

**ADMINISTRATIVE:**

**Softball Teams:** The two Rumney teams would like to replace the backboard at the Baker Athletic Field. The board agreed that the teams could replace the backboard.

**Darling Property:** The board agreed that the Highway Dept. could go ahead with work on the driveway as time allows.

**Transfer Station:** When the door at the Transfer Station “Office” was being repaired it was discovered that the floor was in serious need of repair. The board has asked Sonny to get a quote on rebuilding the office and also the possibility of purchasing a pre-built shed to be used as the office.

**“Hall” Property – Stinson Lake Road:** The board received a second complaint regarding this property. The property has been put on the list of properties that MRI will review.

To Sign: Checks; MS2; CNP Builder Letters; Refund – D. Goss; Upton & Hatfield Election Form; Elderly Exemption; Veteran’s Credit; Insurance Surcharge Reimbursement – A. Dow; Timber Tax Warrant; Plymouth Ambulance Contract

The meeting adjourned at 10:00 pm.

Respectfully submitted,

Janet Sherburne