TOWN OF RUMNEY www.rumneynh.org

SELECTMEN'S MEETING MINUTES April 13, 2009

Selectmen Present: Mark Andrew, Janice Mulherin, John Fucci

Administrative Assistant: Anne Dow

Secretary: Janet Sherburne

Public: Carl Spring, Jerry Thibodeau, John Bagley

The meeting opened at 7:00pm.

MINUTES: The minutes of 4-6-09 were approved with one addition regarding dry hydrants at Stinson Lake.

SELECTMEN:

Haven Little Scholarship Committee: The board voted to appoint Pat Giebutowski to the committee. The members are: Troy Harris, Robin Bagley, Mark Andrew, Pat Giebutowski and a School Board Member to be determined. The board will write a letter to Bob Berti, explaining their position regarding appointing a Rumney resident and thanking him for his years of service to the committee. Anne will notify members of the first meeting for May 5, 2009 at 7:00pm at the Rumney Town Office.

West Rumney Fire Station Roof Specifications: The board reviewed the specifications for the West Rumney Fire Roof bid. The board discussed whether a contract was needed and the possibility of retaining 10% of the contractor's payment for 30 days after completion of the job. The board agreed that a contract would be required but they would go with the contractors warranty on the roof. John will contact the Fire Department to have the siren removed before the work is started. The request for bids will be in the Record Citizen for two weeks.

DRA Assessment Review: Sam Greene of the Department of Revenue Administration met with the board to provide an overview of the DRA and their role in assessing and also to explain the Assessment Review which will be conducted this year. Also present was Mark Neider from CNP, the town's assessing company. Assessment Review is an audit which occurs every five years and this is Rumney's year. The DRA reviews the assessment contracts and the work that the assessor does for data accuracy. The DRA will review approximately 30-35 town properties. The review will take one year to complete. The property files will be reviewed during normal town office hours and the field work will take approximately three to four days to complete this summer. Property reviews will be posted before they occur and a postcard mailing will be done to property owners whose property will be reviewed. A final report will be available in March 2010. Also reviewed during this meeting was a Pre-Revaluation Checklist. This was reviewed with the board and Mark Neider from CNP.

Inventory Penalties: The board reviewed the RSA's concerning Inventory Penalties and the proper procedure to follow. Some questions have been raised regarding penalties. Anne checked with the town attorney and the board reviewed his response. The board asked Anne to also check with the LGC and the DRA regarding this issue.

At 8:35pm the board voted unanimously to enter into non-public session according to RSA 91-A:3 II (c) to discuss a matter concerning an ongoing legal situation. At 8:37pm the board voted to leave non-public session. No votes or decisions were made. The board voted to seal the minutes of this session according to RSA 91-A:3 III until the legal situation has been resolved.

ADMINISTRATIVE:

MRI/Ken Knowlton: Anne will meet with Ken Knowlton of MRI to review the junkyard list/cases and develop a time line for this years work to be done.

Buffalo Road Washout: John Serfass reported a washout on Buffalo Road near Dave Kenistons'. Frank Simpson will look at the area on Tuesday.

Transfer Station Office/Shed Quote: The board reviewed quotes from Jamaica Cottage and Home Depot. A local business has offered to donate materials for a shed in return for advertising. The board will continue to gather information and prices for this project.

DES Hydrogeological Report: Tom Duffield has the information and reports that the DES has asked the town to submit. The reports need an engineers stamp. Mr. Duffield has been paid for these reports but failed to stamp them. Anne will contact Mr. Duffield and discuss this with him. Anne will also contact the DES and try and find out who applied for a landfill permit years ago.

HR2 Bill: Jerry Thibodeau notified the board of an upcoming bill that if passed would decrease state funding to towns. Mr. Thibodeau urged the board to contact State Representative/Senators urging them to defeat this bill.

To Sign: Checks; Letters – NRRA; NH DES Hydrogeological Report

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Janet Sherburne