

TOWN OF RUMNEY
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SELECTMEN'S MEETING MINUTES
June 8, 2009

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

The meeting opened at 7:00pm.

MINUTES: The minutes of 6-1-09 were approved.

SELECTMEN:

Transfer Station: Mike Donahue met with the board to discuss the Transfer Station/Landfill issue. Mr. Donahue knows the history of the dump/landfill situation. He is an engineer and previously worked for the NH DES. He gave the board his opinions on the process the town should follow to meet the state's requirements. Mr. Donahue also suggested that the town have a "scope of work" agreement with Mr. Duffield. The board voted to permit Mike Donahue to call Tom Duffield and discuss this matter.

Historical Society Building Roof – Bill Higginbotham met with Roger Daniels to look at the roof and has agreed to take care of the repairs.

West Rumney Fire Station Roof – Roger Daniels has agreed to serve as Clerk of The Works for this project. The contract has been sent to Joe Santamaria.

BRAVO Committee: Members of the committee met with the board and submitted their suggestions for the upcoming season. The area will be named "Jim Darling Natural Area". Wording for signage was discussed; the town highway crew will work on the driveway/access as time allows; the committee will handle the arrangements for mowing; porta-potty will be ordered when the driveway is completed; the committee will establish and maintain the paths and trails.

ADMINISTRATIVE:

Time Warner – The town received correspondence from Time Warner which stated that they are in the process of surveying problem areas in town.

Hunter Permit – The board received correspondence from Senator Deb Reynolds regarding the permit process. She was informed by DES that the paperwork needs to be completed by the Town of Rumney according to DES requirements. The board agreed to have Bruce Barnard proceed with the permit process.

CNP – Assessing: CNP sent out letters last week to Rumney residents that were not visited by CNP for data collection purposes. Appointments will be set up with those residents.

Transfer Station Office: A public hearing will be scheduled to request funds from the Town Facilities capital reserve fund for the office.

Junkyards: Ken Knowlton from MRI will complete the second round of inspections this week and the board will schedule a follow-up meeting with him.

Energy Audit – The Fire Station was audited last week and the focus was on insulation. The building will be looked at further.

To Sign: Checks; Abatements – Botelho (2); Berlam-Schara; Shortt, L; 2009 First Issue Tax Collector's Warrant; Letter – PBHHH; Intent to Excavate - Sanborn

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Janet Sherburne