

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
MINUTES  
06/15/09

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

The meeting was opened at 7:00 pm.

**Minutes:** The minutes of 06-08-09 were approved as written.

**Paving Bids: Road Agent Frank Simpson was present for the opening of the bids.** The Board opened the four bids received for the Buffalo Road paving project. The Board voted to accept the bid from the lowest bidder, GMI, with a per ton price of \$67.85. If GMI is unable to "lock in" at that price; the Board will award the bid to Pike Industries with a per ton price of \$68.90 firm. The Board and Mr. Simpson discussed the paving project and agreed to start the paving at the "climbing rocks" area and work back towards the Village. This will ensure that when the USFS completes their upgrades to the parking area later this year. The paving will tie in with the town paving.

**HSEM Grant Proposal** – Bill Taffe, Emergency Management Director, met with the Board to discuss and review the HSEM Grant Proposal. He discussed the following with the Board:

- the proposal itself – there are two projects in the application with 100% Grant Funding Request of \$20,000
  - Preparation of All-Hazards Mitigation Plan \$ 12,000
  - Update of Emergency Operations Plan \$ 8,000
- appendices with the consultant's proposal to Rumney (which will go to the State)
- spreadsheets showing how we'll do the "match" with "in-kind" donations of time (these are for internal use and won't go to the State)
- the NIMSCast reports showing that we've done the required 5 Departments in Town (department name shown in the header at top). These are specified by the State.

After a thorough review and discussion of the grant proposal, the Board voted unanimously to approve the proposal.

**Flood Plain Insurance** – The Board will check with town counsel as to what options are available regarding flood plain insurance for towns that have not adopted any zoning.

**Transfer Station Office** – The Board reviewed their options for the replacement of the office. John will have a final proposal for the public hearing on Monday. The funds will be withdrawn from the Town Facilities' Fund.

**Transfer Station** – Sonny will be on vacation July 1-6; the Transfer Station will be closed on Saturday, July 4<sup>th</sup>.

**WMNF Rumney Rocks Project** – The Board drafted some comments in response to the proposal.

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**ADMINISTRATIVE**

**Campton Old Home Day** – It was brought to the Board’s attention that Campton will be holding their Old Home Day the same day as Rumney’s. The Board drafted a letter to the Campton Selectmen asking them to reconsider a different date in the future due to the conflicts this causes with vendors, parade participants, etc.

**Summer Enrichment Program** – Peggy Grass notified the Selectmen’s Office that the Summer Enrichment Program has been cancelled due to lack of enrollment.

**Junkyard Inspections** – Ken Knowlton will be conducting follow-up inspections this week and will meet with the Board on June 22.

**Trustees of Trust Funds** – The Trustees will be storing their records at the library.

**Signed:** Checks; Letter – DES Response

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Anne B. Dow  
Administrative Assistant

