

TOWN OF RUMNEY
www.rumneynh.org
SELECTMEN'S MEETING
MINUTES
06/22/09

Selectmen Present: Mark Andrew, Janice Mulherin, John Fucci
Administrative Assistant: Anne Dow
Secretary: Janet Sherburne
The meeting was opened at 7:00 pm.

Minutes: The minutes of 06-15-09 were approved as written.

SELECTMEN:

Public Hearing 7:15

A public hearing was held regarding the withdrawal of funds from the Town Facilities Capital Reserve Fund to be used for a building/office at the Transfer Station. The board would like to withdraw \$5,100. \$4,450 for a pre-assembled 10 x 12 building and \$650 to be used for finish work.

After town meeting it was discovered that repairs needed to the office were more extensive than originally thought and budgeted for. For safety reasons, the Board agreed that a replacement of the entire office was in the best interest of the town and Transfer Station employees. Options were researched and the board received quotes for:

- 1) Independent contractor building a 10 x 6 building at a cost of \$4,750 unfinished.
- 2) Stick built by volunteers at a cost of approximately \$3,000 for materials.
- 3) Precut 8 x 12 kit at a cost of \$3,300 unfinished and modifications would be needed.
- 4) Pre-assembled, delivered 10 x 12 building at a cost of \$4,450 unfinished with modifications.

The town is receiving a \$2500 waste-oil grant that will be put back into the Town Facilities Fund if approved by the DRA and voters at the March 2010 town meeting.

The board voted unanimously to withdraw \$5,100 from the Town Facilities Fund for the purpose of replacing the present Transfer Station Office for safety reasons with a pre-assembled 10 x 12 building for \$4,450 and \$650 to be used for finish work.

Junkyards: Ken Knowlton from MRI met with the board and gave an update on the progress being made on the "junkyard violation list". Ken will re-visit a few of the properties and continue to work with the licensed junkyard owners.

Septic Plans: Roy Sabourn presented the board with plans for the former Erma Rand property. (15-1-3-1 and 15-1-3-2). The board reviewed the plans and approved them.

ADMINISTRATIVE:

Current Use Applications: The board has received several applications and they will review at a later meeting.

Jim Darling Natural Area: The Highway crew has begun work on the driveway and Anne is looking into having signs made for the area.

Transfer Station: Tom Duffield, Sonny Ouellette, Anne Dow, Janice Mulherin and Melanie from the DES will meet at the Transfer Station on Tuesday June 23rd to review the area.

Payment in Lieu of Taxes: The town received notification from the USFS that the PILT payment will be \$27,905.

Time Warner: The town has received correspondence from Time Warner regarding the areas in town that currently do not have cable access. The information received from Time Warner included their density requirements and at this time, the areas of Stinson Lake without access do not comply with the requirements. The town has requested a cost estimate for those residents that do not currently have cable access if they should decide to have cable installed at their own expense.

State Budget: The board signed letters to our State Representatives regarding the state budget vote on Wednesday, June 24.

Signed: Checks; Abatement – L. Shortt; Letters – Campton OHD; USFS

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Janet C. Sherburne

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