

TOWN OF RUMNEY
www.rumneynh.org
SELECTMEN'S MEETING
MINUTES
8/17/09

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

Minutes: The minutes of 08-03-09 were approved.

SELECTMEN:

Planning Board – Janice updated the board on the most recent planning board meeting.

Ken Knowlton (MRI) – Mr. Knowlton met briefly with the board prior to the 7:30 hearing to discuss hearing procedures.

Junkyard Hearing 7:30pm - At 7:30 pm the hearing was opened and procedures explained to those in attendance. The hearing was held to review an application submitted by Lawrence & Lynda Young, 3465 Rumney Route 25. The application was reviewed and Mr. Young explained the type of business they operate and what vehicles are on the property. Some vehicles are customer vehicles and some are their own vehicles which are restoration vehicles. There were no comments from the public. The board explained that they need clarification from the town attorney on one point before making a decision on the application. The hearing concluded at 7:50pm.

Bill Taffe – Health Officer met with the board. He updated the board on the All Health Hazard Region which is headed by Mid-State Health Center. He also updated the board on the upcoming H1N1 flu season with information provided by the CDC. The board viewed a PowerPoint presentation provided by the CDC regarding H1N1.

Emergency Mgmt – The board reviewed the contract between the Town of Rumney and Hubbard Consulting, LLC; the company who will be working on the Hazard Mitigation Plan and the Emergency Operations Plan. A couple of minor changes will be made before the contract is signed.

At 8:40pm the board voted unanimously to enter into non-public session per RSA 91-A:3, IIa to discuss personnel/compensation. At 8:50 pm the board voted unanimously to leave non-public session. No decisions were made or votes taken. The board voted to permanently seal the minutes.

Rumney Rock-Accident Review - The board discussed with Ken Ward, Bill Taffe and David Coursey what training is provided to fire department volunteers and what procedures are followed at a scene. It was suggested that perhaps the Fire Department could request a representative from NH Fish & Game or the Forest Service provide some training.

ADMINISTRATIVE:

Town Common Fountain Repairs – Dave Coursey notified Anne that an anonymous donor has offered to cover the repair costs. The well tile and cover will be donated by Carl Spring and the site work will be done by the highway crew.

Transfer Station Office – Gerry Thibodeau informed the board that the electric work will be roughed in before the week is out and then the finish work can be started on the interior.

Historical Society/Town Hall Roof Repair – Turley Builders has submitted a quote of \$7,000 for the repair of the roof. The board reviewed this information and will discuss it further. There is no money in the 2009 budget for this repair. The board would like to find out if the roof will make it through the winter and if a temporary repair could be made.

Andersen Request – The board has discussed the request to plan a tree in the town common. The board would like either a blue spruce or a sugar maple. The board will ask Frank Simpson to look at the common and see if any trees should be removed and the board will notify the Andersen's when a spot for a tree has been chosen.

BRAVO Committee - The committee needs two new members. The board reviewed a list of names suggested by the committee.

Jim Darling Natural Area - The town has received quite a few comments and concerns about the name choice for the property. Some people feel that this matter should have been brought before the town for a vote at town meeting. The board discussed this issue and reviewed how the name was chosen. The public had an opportunity to submit possible names; the BRAVO committee gave the board their recommendation for a name and the selectmen made a decision. After discussion, the board agreed to go forward and name the property the Jim Darling Natural Area.

Old Home Day – Janice Mulherin noted that members of CADY and the National Honor Society volunteered at the Old Home Day festivities.

Signed: Checks; Deed – P. Cipriani; Letters – T. French; RES Students; MS-1 Extension; CNP – Extension Agreement

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Janet C. Sherburne

Secretary

