

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
MINUTES  
11/02/09

*Revised 11-25-09(wording second page, last paragraph, changed. Added the word second before full-time officer under other questions)*

Selectmen Present: Mark Andrew, John Fucci, Janice Mulherin

Administrative Assistant: Anne Dow

Secretary: Janet Sherburne

Public: Jim Buttolph, Anita French, Carl Spring, Toni Goss, Advisory Board Members: John Bagley, Dave Coursey, Mike Lonigro, Calvin Perkins, Jerry Thibodeau

The meeting was opened at 7:00 pm.

**Minutes:** The minutes of 10-26-09 were approved.

Mark Andrew explained the agenda format, specifically the Privilege of the Floor procedure, to those in attendance.

**Privilege of the Floor:** No Comments.

**SELECTMENS ISSUES:**

**Master Plan:** The Selectmen are reviewing and revising specific sections of the Master Plan. Mark is working on the financial information. He will present it to the other board members for review when he has it completed. John is working on the Recreation section and Janice is working on the Town Building sections.

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**Intent to Cut - Smith:** Frosty Sobetzer and Frank Simpson checked the area on East Rumney Road and both agree there will be no impact to the town road, no bond will be required.

**ADMINISTRATIVE:**

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Carl Spring asked if the public could receive the same budget information that the board was given. The public only received the cover sheets of each budget presented this evening. The public will not receive any payroll related material. It was discussed whether this information should/could be copies or e-mailed to everyone. The board will discuss this further.

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The board explained that all payroll/salaries will be discussed after the general budget is prepared.

**Signed:** Checks; Veterans Credit Updates

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

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cruiser, the money to purchase the cruiser would come from the Capital Reserve Account and one for a radar trailer which would be a 50% matching grant from the State of NH.

**Emergency Management Budget:** Bill Taffe presented a proposed Emergency Management Budget to the board. Line items were reviewed. He requested more of a breakdown of the budget this year in order to better track expenses.

**Health Officer Budget:** Bill Taffe presented the budget to the board.

**Emergency Medical Services Budget:** Bill Taffe presented the EMS budget to the board. The budget includes some new equipment items that the state is or will be requiring. One item is a 12 lead ECG which if purchased would replace the AED (defibrillator). If replaced the AED would be placed in the Town Office Building, which is something the Safety Committee has been discussing and the cost of a new AED would be approximately \$1650.00 Bill also asked about the possibility of establishing a Major Equipment Capital Reserve Fund.

**Privilege of the Floor:**

Carl Spring asked if the public could receive the same budget information that the board was given. The public only received the cover sheets of each budget presented this evening. The public will not receive any payroll related material. It was discussed whether this information should/could be copies or e-mailed to everyone. The board will discuss this further.

Jerry Thibodeau had questions/comments regarding the Police Department Budget including the radar trailer. Is it necessary to purchase a new one, could a used one be purchased from the State of NH, could one be borrowed from a neighboring town? He also asked what the use of a radar trailer accomplishes. Mark Andrew explained that it makes motorists more aware of their speed and it records speed and traffic patterns.

John Bagley asked about the monthly police department activity reports and are they still being provided? John Fucci explained that yes the board receives a monthly report but he has been unable to publish it in the Rumney Register.

Other questions raised were if the police special officer hours had decreased since the **second** full-time officer began working in 2007 and if it is cost efficient to have two cruisers. Also discussed was the lease/purchase option of a cruiser and how the lease would work.

The board explained that all payroll/salaries will be discussed after the general budget is prepared.

**Signed:** Checks; Veterans Credit Updates

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Janet C. Sherburne, Secretary

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
MINUTES  
11/02/09

*Revised 11-25-09(wording second page, last paragraph, changed. Added the word second before full-time officer under other questions)*

Selectmen Present: Mark Andrew, John Fucci, Janice Mulherin

Administrative Assistant: Anne Dow

Secretary: Janet Sherburne

Public: Jim Buttolph, Anita French, Carl Spring, Toni Goss, Advisory Board Members: John Bagley, Dave Coursey, Mike Lonigro, Calvin Perkins, Jerry Thibodeau

The meeting was opened at 7:00 pm.

**Minutes:** The minutes of 10-26-09 were approved.

Mark Andrew explained the agenda format, specifically the Privilege of the Floor procedure, to those in attendance.

**Privilege of the Floor:** No Comments.

**SELECTMENS ISSUES:**

**Master Plan:** The Selectmen are reviewing and revising specific sections of the Master Plan. Mark is working on the financial information. He will present it to the other board members for review when he has it completed. John is working on the Recreation section and Janice is working on the Town Building sections.

**Perambulation/Wentworth:** Anne checked the RSA's concerning perambulation and the RSA does not address notifying landowners that the town boundaries that fall on their land will be perambulated. Anne also contacted the Town of Wentworth and they have never notified landowners. The RSA does state that town officials shall perambulate every 7 years. Anne will coordinate a date and time with Wentworth and Janice will complete the perambulation.

**Intent to Cut - Smith:** Frosty Sobetzer and Frank Simpson checked the area on East Rumney Road and both agree there will be no impact to the town road, no bond will be required.

**ADMINISTRATIVE:**

The **Advisory Board** has asked if their opinion/recommendation could be added to articles on the town warrant just as the selectmen's are on special warrant articles. Anne researched the RSA's and the RSA's do allow for this to be placed at the end of the warrant article. There was discussion as to whether a count/tally should be included or just the consensus of the Advisory Board. There was also discussion about the Advisory Board members attending all budget meetings enabling them to make an informed decision. This matter will be discussed further as the final warrant/budget preparation nears.

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