

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
1/18/2010

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

The meeting was opened at 7:00 pm.

Minutes: The minutes of 1-4-10 and 1-5-10 were approved.

PRIVILEGE OF THE FLOOR: No Comments

SELECTMEN'S ISSUES:

Fire/EMS Contracts: The contracts for 2010 were reviewed by the board and will now be given to the Fire Commissioners for review.

Bill Taffe: Bill Taffe met with the board to review a few items. The EMS is running well, ambulance is working out well and the call volume is down a little. Bill has not been able to find a Deputy Emergency Mgmt. Director or Deputy Health Officer so the selectmen will be responsible for any issues that arise while Bill is out of town. The next Hazard Mitigation Meeting will be February 5th at 3:00. Bill also informed the board that he met with Ed Cherian regarding the Groton Wind Farm Project and the projects impact on Rumney. Mr. Cherian would like to meet with the selectmen to discuss the project.

Advisory Board: Mike Lonigro, John Bagley and Roger Daniels met with the board and presented the Advisory Committee's 2010 budget recommendations. The board reviewed the recommendations. Mark Andrew explained how the budgets were developed and also explained the board's decision on a 1% salary increase. The board will review the recommendations further. (A copy of the recommendations is attached)(Copy is not available on-line)

Gray Tire Incident: The board reviewed a statement from Fay Gray regarding the damage to her vehicle. The board agreed to reimburse Ms. Gray for the repairs and suggested that the granite posts be removed if possible to prevent any further issues. The granite posts were placed around the small triangle of ground at the end of the common.

Street Lights: Janice Mulherin looked at street lights in town. The board discussed the street light issue further and agreed to place this issue on hold for this year.

2010 Budget Review: The board reviewed the budget. The board voted unanimously that effective immediately any expenditure over \$500.00 by any department require prior approval by the board. The board also voted unanimously that the line item for fuel in each department shall be spent for fuel only. Any money left at year end will be returned to the general fund. A memo will be sent to department heads regarding these decisions.

ADMINISTRATIVE:

Campton Old Home Day: Rumney received notification that Campton's Old Home Day will be held on July 31, 2010.

Lightfoot Assessment Issues: Mr. Lightfoot has some assessment questions and concerns. The board reviewed a letter from Mr. Lightfoot to CNP (the assessing company). Mark Neider from CNP has written Mr. Lightfoot a letter about this matter and explained the process and procedure to be followed.

Baker Athletic Field Porto-Potty: It has been suggested that since the skating rink is not being used this season that the porto-potty be removed. The board agreed. The access will be cleared so the potty can be removed.

Correspondence: At 9:40pm the board voted unanimously to enter into non-public session per RSA 91-A:3 II (c) to review correspondence received. At 9:45pm the board voted unanimously to leave non-public session. No decisions were made.

Budget: Mark Andrew discussed the 2010 budget with John Fucci via telephone and he (John) supported the budget as amended this evening.

PRIVILEGE OF THE FLOOR: No Comments

Signed: Checks; Intent to Cut – J. Grass; CNP General Assessing Contract; Auditor's Engagement Letter (Audit March 1-3); Veteran's Credit Application (Granted) Lyford/Shilansky; Veteran's Credit Application (Denied) Mazur; Oath of Office for Part-time Officers & Animal Control Officers; Lyndonville Office Equipment Service Agreement; Application for Highway Safety Grant/Radar Trailer

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

Respectfully submitted,

Janet C. Sherburne, Secretary