

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
4/12/2010
DRAFT

(Minutes were not approved – Draft copy will be retained on file per Selectmen 4-19-10)

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

The board met at 6:30pm at the West Rumney Fire Station to tour the building and see what storage space is available. The board then went to the Town Common to look at trees and see what space is available for planting. The Andersen family had asked if they could plant a tree there. Anne will contact the family with the board's suggestions. The board then returned to the town office building at approximately 7:30pm to begin the formal meeting.

Minutes: The minutes of 4-5-2010 were approved.

Board Status: The board discussed the current status of the board. Selectman Fucci explained that he does intend to resign but will not do so until his replacement has been chosen. Discussion followed on the procedure for filling a vacancy as defined in RSA 669:63. Selectman Fucci again stated that he will not resign until he has the board's word that an acceptable replacement will be appointed. Selectman Andrew gave his assurance that the board will work to appoint one of the people on the list. Selectman Mulherin had prepared a list of names for review as the board had discussed at last week's meeting. Anne Dow will contact the people named on the list to see if any of them are interested in the position and this will be discussed further at the next meeting.

Hazard Mitigation Plan: The board submitted their prioritized project list. Anne will prepare a final list for the committee.

Ambulance Meeting: The Ambulance meeting will be held April 14, 2010 at 4:00pm in Plymouth. Selectman Andrew will attend.

Abatements: The board reviewed abatements that they had discussed with Phil Bodwell from CNP last week. Phil will be visiting some of the properties this week as the board had requested.

Old Cruiser: After speaking with Chief Main about disposing of the old cruiser the board voted unanimously to send the old cruiser to the surplus auction. Chief Main will take care of this.

Groton Wind Farm: The board reviewed a draft letter to Rumney Residents regarding this project. Anne will make some minor changes and then the letter will be posted.

Scholarship Committee Appointments: The board agreed to appoint the same committee members as last year: Robin Bagley, Jennifer Miller, Pat Gibeutowski and Troy Harris. Janice Mulherin will be the Board of Selectmen Representative.

Baker Athletic Field: The Recreation Committee received a \$1500 grant from Plymouth State University. Some of the money is being used to replace the backstop at the field and paint the bleachers. The Rumney ball team began work on this over the weekend.

Recreation Committee: The board accepted the resignation of Rumney Recreation Committee Director, Peggy Grass. The board will try and find some people to serve on the Recreation Committee and hopes to re-vitalize the committee.

Old Home Day Waiver: The Old Home Day Committee submitted a waiver that they would like to use. The board reviewed the waiver and will run it by town counsel.

Correspondence: NE Hydro has filed an abatement. The information will be forwarded to George Sansoucy.

March Month-end Statement: The board reviewed the month-end report. Expenditures are at 16% of the total budget.

Signed: Checks; Department Head Wage & Benefit Summary; 2010 HealthTrust Transmittal

The meeting was adjourned at 9:30 pm.

Respectfully submitted,

Janet C. Sherburne, Secretary