

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
MINUTES  
6/21/2010

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

**Minutes:** The Minutes of 6-14-2010 were approved.

**Russell School Vandalism:** Chief Main updated the board on the vandalism that occurred at the school. The board offered their assistance including meeting space for the school board if necessary.

**Fran Wendelboe:** NH State Senate candidate met briefly with the board to introduce herself and ask the board about any specific concerns they have.

**Hazard Mitigation Meeting:** Mark Andrew updated the board on the recent meeting. There are two meetings left. The draft Hazard Mitigation Plan will be reviewed and all suggested changes need to be turned in by July 2<sup>nd</sup>.

At 7:35pm the board voted unanimously to enter into Non-Public Session per RSA 91-A:2 (d), circulation of draft documents. The board reviewed a draft agreement between the Groton Wind Farm, LLC and the Town of Rumney with members of the Planning Board. At 10:20 pm the board voted unanimously to leave Non-Public Session. No decisions were made, however wording changes were made to the draft. Anne will get the revised draft agreement to the town attorney so he can review the document.

Carl Spring asked if the board planned on having the Planning Board back to a meeting before the contract was signed. There is a July 6<sup>th</sup> deadline for submitting "data requests" and the board may not be meeting again before that deadline. They would like to have the agreement finalized by that deadline. Mr. Spring also asked if the board was taking a position at the hearing to be held on June 28<sup>th</sup>. The board is attending the hearing to listen and gather information and the board will maintain a neutral position as recommended by the Town Attorney.

**Bill Taffe-EMS:** Bill Taffe met with the board to discuss the purchase of an EKG Monitor. The monitor the EMS now has is not working. He would like to use the \$2,000 budgeted toward a new monitor. The new monitor would have the capability of being upgraded at a later date. The new monitor also serves as a defibrillator so the AED (defibrillator) the EMS currently has could be used at the Town Office Building. The board approved the purchase.

**Deputy Emergency Management Director:** Bill Taffe has contacted someone about serving as a Deputy. Anne will check with the State on how to proceed with an appointment.

**Longyear Foundation PILOT:** The draft agreement will be sent to Attorney Matt Upton for review.

**Ritchard Kelly (Lufkin Lane):** Mr. Kelly spoke to Anne about the turn-around that the Planning Board requested he put in at the end of Lufkin Lane so emergency vehicles would be able to turn around. He has observed that the fire trucks are not using the turn around.

At 10:45pm the board voted to enter into Non-Public session per RSA 91-A:31, (c) to review correspondence received. At 10:55 pm the board voted to leave Non-Public session. No decisions were made.

The meeting adjourned at 11:00pm.

**Signed:** Checks; 2 Property Tax Supplement Warrants; Refund – Loveys; Intent to Cut – Menard.

Respectfully submitted,

Janet C. Sherburne, Secretary