TOWN OF RUMNEY www.rumneynh.org SELECTMEN'S MEETING MINUTES 7/19/2010

Selectmen Present: Mark Andrew, Janice Mulherin

Secretary: Janet Sherburne Public: Cheryl Lewis

Minutes: The Minutes of 7-12-2010 were approved.

Groton Wind Farm: The board reviewed an e-mail from Cheryl Lewis. Attorney Bernie Waugh is still reviewing the draft agreement.

NE Hydro Transmission Agreement: The board accepted and signed the settlement agreement.

Bob Francis-Abatement: The board discussed the abatement and agreed that no further changes/corrections need to be made at this time. A letter will be sent to Mr. & Mrs. Francis regarding this and also thanking them for their feedback on assessing issues that need to be addressed with the assessing company.

Committee Handbook, Policies: The draft Committee Handbook, Computer Use Policy and Code of Ethics Policy was reviewed. Some changes will be made and they will be reviewed again before being adopted.

Fire Dept. Painting Bids: The board reviewed bids received by the Fire Commissioners for painting of the Depot Street Fire Department. The bids were reviewed but not approved at this time. There is only one bid within the amount budgeted. The board would like some clarification on this bid including whether powerwashing is included, contractor must provide proof of insurance.

Privilege of the Floor: No Comments

Library Trustee Resignation: The board received and accepted the resignation of Janice Serfass as Library Trustee.

Baker River E. Coli Test Results: Larry Cushman, Baker River Watershed Association, notified the board of the test results. All areas tested are normal.

Deputy Health Officer: Bill Taffe met with the board. He has found someone interested in serving as Deputy Health Officer. A background check will be done before the paperwork is processed.

Lightfoot: Mr. Lightfoot came into the selectmen's office this morning requesting a response to his correspondence to the Board of Selectmen dated July 2, 2010. The secretary explained to Mr. Lightfoot that she did not have the information right now but could find out at this evening's meeting. Mr. Lightfoot said he was not available this evening. The board signed a letter to Mr. Lightfoot.

The meeting adjourned at 8:30pm.

Signed: Checks;

Respectfully submitted,

Janet C. Sherburne, Secretary