

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
8/30/2010

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

Minutes: The Minutes of 8-23-2010 were approved.

Election Training: Janice Mulherin attended the Election Training. The main topic of discussion was proper ballots. She noted that the box and tamper proof tape on the box containing the ballots needs to be signed.

Transfer Station: Sonny Ouellette met with the board to discuss guidelines for proper use of the swap shop including items brought in and proceeds from donations. The board needs to adopt regulations and they will be posted outside of the swap shop. Sonny would like to purchase some recycling barrels for the Baker Athletic Field. He will purchase the barrels from the transfer station budget and will keep the cans at the Transfer Station when they are not being used at the field. The board suggested asking the Conservation Commission if they would be willing to purchase the barrels.

At 7:30pm the board voted unanimously to enter into Non-Public Session per RSA 91-A:3 II(a) to discuss a personnel issue. At 7:40pm the board voted to leave Non-Public Session. No decisions were made.

Foote Property – Groton Hollow Road: Andrew & Joye Foote met with the board to review deeds and paperwork pertaining to a portion of Groton Hollow Road. The town easement is the issue. The Footes' are concerned that the road will be widened for the Groton Wind Farm project which would infringe on their property. The board assured the Foote's that only the existing travel portion of the road would be used. The road will not be widened nor will any trees be removed. The board suggested that the Footes' contact Ed Cherian if they have any further concerns.

Bill Taffe – EMS: Bill Taffe met with the board. He reported that the EMS Squad has made an agreement with the City of Franklin Fire Department for a Stryker Gurney Cot. He asked that the board send a letter of thanks to the City of Franklin. He also asked the board to send a letter to Lakes Region Mutual Fire Aid confirming that he is the EMS Director and that Anthony Reed is the Assistant Director and both have authority to represent Rumney EMS.

Privilege of the Floor: No Comments

Lightfoot Mediation: The Board of Tax and Land Appeals has requested that the town set a time for mediation with Mr. Lightfoot before December 22, 2010. Anne will contact Mr. Lightfoot to set up a time.

Utility Values: George Sanscoucy notified the town that utility values went down \$981,000.

Groton Wind:

- Ken Ward, Fire Chief: The board met with Chief Ward to discuss testimony given by Plymouth Fire Chief Casino Clogston to the SEC concerning fire safety. The Town of Rumney and the Rumney Fire Department is mentioned in his testimony. Ken Ward explained that Chief Clogston was speaking for himself and the Town of Plymouth. Chief Ward's main concern is proper training for the firefighters and he would like to include towns that may respond under mutual aid. Chief Ward and the board discussed appropriate wording concerning emergency services and fire protection that should be included in the agreement. The board agreed that a tour of the Lempster Wind Farm should be scheduled for Emergency Responders and that they

will request a meeting with Ed Cherian and Emergency Department Heads to review provisions in the agreement.

- The draft agreement was reviewed. The board would like clarification from the Town Attorney on section 10.1 concerning liability. Section 6.1 needs to be reviewed and discussed to make sure all training needs are addressed.
- Power Line Placement: The board would like to have a discussion with the NH Electric Cooperative about line placement. After that discussion the board will consider contacting the State Representatives about this matter.

The meeting adjourned at 9:30 pm.

Signed: Checks; Timber Tax Warrant; Library Trustee Appointment – L. Smoker

Respectfully submitted,

Janet C. Sherburne - Secretary