

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
WORK SESSION  
MINUTES  
10/18/2010

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

The meeting was called to order at 7:00 p.m.

**Minutes** – The minutes of October 4, 2010 and October 8, 2010 were accepted as written.

**USFS** – Tom Giles, USFS representative, presented the Board with a plan, Phase I, for improvements to the Rumney Rocks area, specifically upgrades to the “Main Cliff” parking lot along Buffalo Road. Road Agent Frank Simpson was present also. The plan calls for a paved lot with 16 spaces, a handicapped space, guard rails and an access trail. The project should begin within the next week or two. Work will take place Monday-Thursdays and should last about four weeks. P & S Construction and Andrews Construction will be doing the work. John Bagley, planning board member, asked about a driveway permit. John and Frank will meet at the site Tuesday morning to determine if a driveway permit is needed.

**East Rumney Road Culverts** – Frank reported that the failed culvert has been replaced. The work on the second culvert could not be completed before the heavy rain came. This work may have to wait until spring to be completed due to the wetness and time of year.

**Selectmen's Issues:**

**Groton Wind Agreements** – The **Agreement between the Town of Rumney and Groton Wind, LLC** and the **Town of Rumney & Groton Wind LLC Attorney Agreement** were signed by the Selectmen. Ed Cherian will pick them up later this week, and they will be signed by Groton Wind officials. The Board has requested a corporate authorization for those signing for Groton Wind, LLC. A copy of the Agreement will be recorded at the Grafton County Registry.

**Groton Wind** – The Board agreed to have Bernie attend the upcoming SEC hearings and present the agreement and recommendation that it be a part of the permit.

**Ambulance Advisory Committee Meeting** – Janice reported on the recent meeting. Due to Rumney changing ambulance service providers, Plymouth will be absorbing the Rumney's cost for 2011. Janice told the committee that Rumney was very pleased with the service they received from the department.

**Policies** – After a final review, a motion was made and seconded and the Board voted 3-0 to adopt the following policies: Code of Ethics, Computer Use and a Committee Handbook to be used by all town committees. After further discussion on the Swap Shop policy, the Board agreed on a few changes. The policy will be adopted next week.

**Privilege of the Floor** – John Bagley commented on the great job JDT Property Care did on the common mowing and upkeep this summer. Mr. Bagley commended Mark Andrew on the work done on the Groton Wind Agreement.

**Administrative:**

**Deputy Health Officer** – The deputy health officer recently appointed has resigned; Bill Taffe will be submitting a nomination for a replacement in the near future.

**BTLA Mediation Request** – The Town has one case before the BTLA. The BTLA has requested that a mediation session be held before an official hearing is scheduled with them. Our assessor will contact the taxpayers directly and schedule an appointment with them rather than the meeting being scheduled by our office with the Selectmen as originally stated.

**Street Light Committee** – Anne will schedule a meeting for the committee.

**Christmas Lights** – The Board is still looking for someone to volunteer to take care of the Christmas lights on the common. Anyone interested in doing so is asked to contact the office.

**Janet Sherburne** – Janet has taken the minutes for the Board for the last five years but has decided to give this part of her job up. The Board thanks Janet for a job well done and for all the hours she has put in at “the table”. Anne will be taking the minutes.

**Signed:** Checks; November 2<sup>nd</sup> Election Warrant; Town of Rumney & Groton Wind LLC Agreement; Town of Rumney & Groton Wind LLC Attorney Agreement; Veteran's Credit Update – Batchelder; Certificates of Community Service – Andrew Buttolph, Stephen Buttolph, Ethan Rigoli, Cory Sobetzer; Policies – Code of Ethics, Computer Use, Committee Handbook

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Anne B. Dow  
Administrative Assistant