

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
10/25/2010

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 18, 2010 were accepted as written.

Appointments:

7:05 – Sonny Ouellette met with the Board to go over several Transfer Station matters. Jamaica Cottage sent someone down to repair the leak over one of the windows in the new Transfer Station shed at no cost to the town. The Board asked to have a thank you note sent to Jamaica Cottage for their prompt attention to this matter. A motion was made by Selectman Mulherin seconded by Selectman Fucci to go into non-public session at 7:10 under 91:A:3 II (a). The Board voted 3-0 to enter non-public session. The Board voted 3-0 at 7:25 p.m. to leave non-public session. The Board voted 3-0 to seal the minutes of the non-public session indefinitely.

7:30 – Steve Weber came in with amended septic plans for the Board's approval. The well was relocated which required the amended plans. The Board reviewed and signed the amended plans.

Selectmen's Issues

Lempster Tour – Mark Andrew reported on the visit to the Lempster Wind Farm on Saturday. Mark Andrew, Fire Chief Ken Ward, Emergency Management Director Bill Taffe and Road Agent Frank Simpson were given a tour of the facility by Ed Cherian. The Lempster Fire Department was conducting a training that day, and they had an opportunity to talk with their Fire Chief and some of their personnel. Mark said it was a very positive and educational visit.

Groton Wind Agreement – The town attorney will be attending the pre-hearing meeting on Friday, October 29 as well as the hearing on Monday, November 1 to present the Agreement and request that the SEC include it as part of the permit for the facility. Groton Wind, LLC will forward the signed documents to us by the week's end so they will be available for presentation at the hearings next week. The section regarding the additional fire equipment, should any be needed in the future, was put back into the Town of Groton's agreement with Groton Wind, LLC.

Use of Town Property – The Board discussed the campaigning that took place outside of the Transfer Station on Saturday. In the future, any department that receives a request for use of town property should refer such inquiries to the Selectmen's Office. A memo will be sent to all departments on this subject.

Policies – The Board reviewed the amended Swap Shop policy draft and agreed to accept it with the changes. The Board voted to adopt the Swap Shop policy.

Privilege of the Floor – No public present.

Administrative

Junkyard Update – Anne updated the Board on the most recent reports from Ken Knowlton. The Board will be sending out letters to those in violation.

Deputy Health Officer Appointment – Health Officer Bill Taffe recommended the appointment of Rebecca Bordonaro for Deputy Health Officer. The Board accepted his recommendation and signed the appointment. Anne will send the paperwork to the Department of Health and Human Services.

Highway Department – Frank Simpson requested permission for the following expenditures (>\$500):
Tires for the 2004 F-550 – NH State bid price; budgeted
Plastic culverts for inventory – NH State bid price; budgeted
Grader is in Concord for repairs – amount unknown at this time.

Election – The Board will split the day as follows: Janice – morning and present for counting in the evening; John – early afternoon; Mark – late afternoon until closing.

Upcoming: Planning Board 10/26; Trick or Treating 10/31 5:00 – 7:00; Budgets are due 11/01.

Signed: Checks; Deputy Health Officer Appointment – R. Bordonaro; Swap-Shop Policy; Letters – Community Service; Supplemental Intent to Cut – D. Sanborn; Septic Plans/Well Placement Revision - #13-04-12.

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

Respectfully submitted,

Anne B. Dow
Administrative Assistant