

**TOWN OF RUMNEY**  
[www.rumneynh.org](http://www.rumneynh.org)  
**SELECTMEN'S MEETING**  
**MINUTES**  
**11/15/2010**

Selectmen Present: Janice Mulherin, John Fucci, Mark Andrew  
Administrative Assistant: Anne Dow  
Public: Bertram Grigas – PRHS student/project assignment

The meeting was opened at 7:00 p.m.

**MINUTES:** The minutes of 11/08/2010 were accepted as written.

**SELECTMEN'S ISSUES**

**Groton Wind** – Ed Cherian has the check for the legal fees and will drop it off this week. The Board drafted and signed a statement to the SEC clarifying that they and Chief Ward “speak for the Town of Rumney, not Chief Clogston”.

**2 Quincy Road** – The Board received a memo from the Planning Board requesting their review of the changes that are taking place on the property and some unresolved issues. The owners have not responded to the numerous invitations to attend a planning board meeting. The Selectmen will contact MRI for assistance with this matter.

**Trustees of Trust Funds/Money Market Account** – The Trustees are recommending that various capital reserve funds be placed in a money market account with Meredith Village Savings Bank and would like the Selectmen's okay to go ahead with the transfer of funds. The Trustees stated that these funds would be readily available, without penalty, should they be needed for any reason. The Board had no objection to the transfer but would like to know what the rate is at this time. Anne will notify the Trustees of the Board's decision.

**Warren-Wentworth Ambulance Contract** – Town counsel, Bernie Waugh, has reviewed the draft contract. Although he said it was a solid contract, he did recommend several changes. After reviewing and discussing these changes, the Board voted 3-0 to accept Bernie's recommendations. At Bernie's suggestion, the Board agreed to waive the attorney/client privilege and forward the draft contract, with the changes and explanations as is, to WWAS's attorney for his review and comments.

**ADMINISTRATIVE**

**CNP/BTLA Appeal** – Phil Bodwell will be scheduling a mediation meeting soon with the owners to try to come to a mutually agreeable settlement. Following his meeting with the owners, he will forward his recommendations to the Selectmen for their review and final decision on any settlement.

**Rumney Rocks – Phase I Update** – The office has been notified that the Forest Service will be shaving off some of the large rock that poses the main visibility problems at the site. They also have been in touch with DES regarding permits.

**Recreation Committee** – Two individuals have expressed an interest in serving on the Recreation Committee. The Board is hopeful that more people will come forward and be willing to serve on this important committee. Anyone interested is asked to contact the Selectmen's Office.

**Privilege of the Floor** – There were a few questions about the work being done at the Rumney Rocks presently and what is planned next for the area.

## **APPOINTMENTS**

**7:30 - Sonny Ouellette** met with the Board to go over the **Transfer Station's** proposed 2011 budget.

**Bids for Used Waste Oil Shed** – Two bids were turned in for the Used Waste Oil Shed planned for the Transfer Station. The cost of the shed will be reimbursed (up to \$2,500) by the State from the Used Waste Oil Grant that the town was awarded last year.

1. A-Z Builders \$2,000
2. Kelly Building \$2,095

John made a motion to accept the bid from A-Z Builders for \$2,000; Janice seconded it, and the Board voted 3-0 to accept the bid. Anne will notify both bidders of the outcome.

**8:15 - Chief Main** met with the Board and reviewed the **Police Department's** proposed 2011 budget.

## **SELECTMEN'S ISSUES (continued)**

**Personnel** – Mark made a motion at 9:00 p.m. to enter into non-public session under RSA 91-A:3 (b), seconded by Janice. The Board voted 3-0 in favor of the motion. A motion was made by Mark, seconded by John and voted 3-0 to leave non-public session at 9:05 p.m. The Board voted to hire Justin Jones as a part-time employee for the Transfer Station.

### **Junkyard Updates:**

- Kuchinsky - called today with update on progress
- Kuchinsky;Nadeau – Letters will be sent notifying them of Ken's upcoming visit to inspect for completion of their agreement
- Edwards; Brousseau – Information will be forwarded to Bernie for his review
- Muzzey – another reminder letter that more work needs to be done
- Comeau; Pettingill – letters have been sent from MRI

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**Sludge Site Permit/FYI** – Resource Management, Inc. will hold a public hearing on Monday, November 22 at the Russell School beginning at 7:00 on an application for a sludge site on the Perkins' property in West Rumney. The Selectmen are not involved with this and will not be attending.

**SIGNED:** Checks; Timber Tax Warrant; Intentions to Cut – J. Prohaska; R. McCormick; Veteran's Credit – D. Learned

**UPCOMING:**

11/18 LGC Awards Luncheon  
1/22 NH Electric Coop – Update on the distribution lines for the proposed Groton Wind Farm; Budgets – Fire, EMS, Emergency Management, Health Officer  
11/25 Thanksgiving – Town Offices closed  
11/26 Town Offices closed  
11/29 Selectmen's Meeting  
11/30 Planning Board

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Anne B. Dow  
Administrative Assistant