

TOWN OF RUMNEY  
SELECTMEN'S MEETING  
12/20/2010  
[www.rumneynh.org](http://www.rumneynh.org)

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

The meeting was opened at 7:05 p.m.

**Minutes** – The minutes of 12/13/2010 were accepted as written.

### **APPOINTMENTS**

**7:10 Chase Marshall** from the White Mountain National Forest met with the Board to discuss the availability of a brush truck should one be needed in town. Mr. Marshall said the forest service has a total of four brush trucks (and drivers) that could be utilized if needed and available. Additional man power (from 3 to 20) could also be provided. The procedure for requesting the equipment was discussed; a direct call to USFS office or mutual aid would handle the communication. They will provide the phone numbers and contact person(s) to Anne. Mr. Marshall said it would be helpful to them to have town roads information; Anne will supply them with a 911 book.

There was also discussion on the Community Wildfire Protection Plan. The USFS can provide input and assistance with putting together our plan. Presently, the plan is mentioned in the appendix of our Emergency Operations Plan, but no detail is included.

The USFS is planning a spring burn on the Right Angle section of their land.

**7:45 Bill Taffe and Chief Main** met with the Board to discuss plans for the development and setting up of an Emergency Operations Center for the Town at the Town Office Building, the equipment needs for same and finding and fixing the reception problems in the PD base station.

### **SELECTMEN'S ISSUES**

**USFS Driveway Permit** – The USFS has not come out yet to fix the grade as stated at their last meeting with the Board. The drainage issue needs to be addressed now and not in the spring. The notation “drainage is a problem” will be included on the driveway permit and a letter sent stating the same. Please note that Driveway Unit members John Bagley and Mark Andrew signed the driveway permit; the road agent has not and is not planning to until the issues are cleared up.

**Medical Claim** – The Board and Chief Main discussed a medical claim.

**Non-public Session:** Janice made a motion to enter into non-public session at 8:50 p.m. under RSA 91-A:3(b). John seconded the motion, and the Board voted unanimously to enter non-public session. The Board voted to leave non-public session at 9:00 p.m. The Board voted to hire the person Sonny recommended to work on a part-time basis at the Transfer Station on a “as-needed” basis.

**Privilege of the Floor** – None

**ADMINISTRATIVE**

**DRA/DOT** – The Board received a letter from DRA notifying them that they and the Departments of: Information Technology (DOIT), Safety (DOS), and Transportation (DOT) have partnered with the UNH Technology Transfer Center to assemble a statewide mosaic parcel map with a linked assessment data base. The Board supports their efforts and will forward a copy of the tax map information to them.

**ETAP** – The Board signed a Utility Data Release Form authorizing NH Electric Coop to provide the NH Office of Energy and Planning with the town's electricity and cost data.

**NCC** – The Board signed a letter stating their support of NCC's application for a Solid Waste Technical Assistance Grant (core components of the grant are: 1. Help communities reduce hazardous materials from the waste stream and 2. Help communities become more efficient in their solid waste management).

**Library/Lighting Replacement Project** – The Library Trustees have hired AES Electric to update the wiring and lighting at the Library (this does not include the stack room).

**BUDGET REVIEW** – The Board continued the meeting with a review of the Fire, EMS, Emergency Management and Police budgets.

**SIGNED:** Checks; Tax Refund – W. Lightfoot; Letters – Shilansky;

**UPCOMING:**           12/24 Town Offices Closed - Christmas  
                          12/27 Selectmen's Meeting  
                          12/31 Town Offices Closed – New Year's  
                          01/10 Advisory Committee

The meeting was adjourned at 10:35 p.m.

Respectfully submitted,

Anne B. Dow  
Administrative Assistant