

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
MINUTES  
02/28/2011

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

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

**MINUTES:** The minutes of 7/28/10 and 02/14/11 were accepted as written.

**SELECTMEN'S ISSUES**

1. **Town Meeting Warrant Articles** – The Board reviewed the warrant; articles were assigned to board members
2. **Voting Day shifts**
  - a. **8:00-12:00 – Janice**
  - b. **12:00-4:00 – John**
  - c. **4:00-closing – Mark**
3. **Jake Brakes** – The board reviewed information the issue; the information will be forwarded to town counsel for review and recommendations.
4. **CNP** – The appointment scheduled for tonight was cancelled due to the weather; it has been rescheduled for next week. The Board discussed topics for discussion next week.
  - a. Lake properties (Stinson & Loon Lake) – best time is July and August on the weekends
  - b. Pick-ups
  - c. Board is looking for stronger effort to get in every residence
5. **Transfer Station Matter** – The Board reported on feedback on an issue brought to their attention. Anne will call the parties involved.
6. **Posting Roads** – The Selectmen authorized the Road Agent to post the local roads as needed.

**PRIVILEGE OF THE FLOOR** – None

**ADMINISTRATIVE**

1. **Longyear Exemption** – The Board received a request from Longyear Museum asking to have interest and penalties waived for delinquent tax payments. The Board voted not to waive the charges. Anne will contact them with the Board's decision. The Longyear directors also notified the Board that at this time they would not be entering into a PILOT agreement with the town as discussed earlier in 2010. The tax exempt status issue will be forwarded to Attorney Upton for his review.
2. **NH Electric Coop** has requested permission to get a digital copy of the tax maps; the Board granted their request.
3. **Rumney Baptist Church Plans** – The Board looked over the proposed plans the church has to build an addition that will connect the church to their other building. The Board will send a letter to them reminding them to contact the Fire Chief for any life safety codes that need to be followed.

4. **Financial Policies/Internal Controls Draft** - The Board will continue reviewing these policies with official adoption of them during 2011.
5. **T2/DOT GIS Mapping** – The Board has been asked to participate with a program through the DOT to upgrade the town’s parcel maps to GIS. The Board reviewed the proposal and signed it to move forward with the project.
6. **Gravel Pits** – Anne received a copy of some new regulations from the Planning Board regarding gravel pits; the Board will review them prior to signing any Intents to Excavate for the 2011-12 year.
7. **Audit** – Auditors will be here Tuesday, Wednesday and Thursday for the annual audit.
8. **Request for Assessment** – An individual has asked to have an assessment done on some property he is purchasing stating that the condition of the house has deteriorated since the last inspection. The Board agreed that if the property transferred to him before April 15 and he submitted an inventory form stating the condition of the house has changed, they will consider it a pick-up for 2011.
9. **Groton Wind** – The Board agreed to have town counsel continue to monitor the Groton Wind proceedings and notify the Board if action should be taken on a specific matter. The cost for town counsel to continue with this will be the town’s responsibility, not Groton Wind’s as the cost for legal fees was in 2010.
10. **Correspondence**
  - a. Information from the Department of Energy regarding Northern Pass
  - b. Received notification from North Country Council that they are opposing the Northern Pass project.
  - c. Notification from the State that the highway/police grant for speed enforcement has been accepted.
  - d. Received \$100 from Rumney Ecological Systems as payment in lieu of taxes.

**Signed:** Checks; General Journal entries; Abatements – L. Chivell, B. Miller; T2/DOT GIS Agreement; Abatement – V. McQueeney.

**Upcoming:** 3/1 Planning Board/NCC – Master Plan Information Meeting  
3/1-3/3 – Annual Audit  
3/7 Selectmen’s Meeting  
3/8 Voting – Russell School  
3/10 Town Meeting

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Anne B. Dow  
Administrative Assistant