

TOWN OF RUMNEY
www.rumneynh.org
SELECTMEN'S MEETING
MINUTES
03/07/2011

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 2/28/11 were accepted as written.

CNP was scheduled to meet with the Board tonight regarding the assessing contract but cancelled due to the weather and rescheduled for next week.

SELECTMEN'S ISSUES

1. **Emergency Mgt/Flooding Update** – Mark met with Frank and Ray Valentin, Assistant Emergency Management Director this morning. Mark reported there was some minor flooding on Groton Hollow Road, at a residence on Stinson Lake Road near Sucker Brook and at the USFS new parking area on Buffalo Road. Mark took some pictures of the USFS site indicating that improvements will have to be made to the site to avoid future problems. Janice will forward the pictures to the Forest Service. Mark inquired if the residence near Sucker Brook was in Rumney or Ellsworth. If it is in Ellsworth, the fire department should bill for the time they spent pumping out the water. Anne will check with the fire department. He commended the town departments for their good work through a very busy night.
2. **Town Meeting** – The Board went over the articles for Town Meeting.

PRIVILEGE OF THE FLOOR – None

ADMINISTRATIVE

1. Ed Cherian notified Anne that Groton Wind, LLC has agreed to reimbursement the town for the additional \$2,147.31 in legal fees it incurred during 2010. The original legal agreement with Groton Wind, LLC was for \$12,000 of reimbursement. Ed will forward an amended agreement for the Board's signatures.
2. Selectmen's Office – The Board agreed to have the selectmen's office lock rekeyed as it has been many years since it was done last. New keys will be issued next week.
3. Health Insurance Rates – Anne was notified by the LGC today that the Healthtrust revisit was conducted and the rates for 2011-12 will be at the full 13% increase.
4. Property Ownership – Anne received a call last week regarding a property that has come up for subdivision; the current ownership is stated as an LLC and the caller reported the LLC had been dissolved. Anne will check with LGC Legal Counsel on what this could mean with subdivision, etc. if the LLC is no longer recognized by the State and send a letter to the owners inquiring about their business status.

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Mark thanked John for his years on the Board.

SIGNED: Checks; General Journal Entries

UPCOMING:

3/8 Voting

3/10 Town Meeting

3/14 Selectmen's Meeting

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

Respectfully submitted,

Anne B. Dow

Administrative Assistant