

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
05/23/2011

Selectmen present: Cheryl Lewis, Janice Mulherin, Mark Andrew
Administrative Assistant: Anne Dow

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

MINUTES: The minutes of 05/09/2011 were accepted as amended.

APPOINTMENTS

Frank Simpson, Road Agent, met with the Board to notify them he would be purchasing six tires for the 2006 Ford @ State bid price of \$271 each and two front tires for the grader @ \$867 each. These purchases were budgeted for in 2011. Frank also asked permission to move forward with removing a **boulder on Buffalo Road**; he will get some hourly quotes for the work. The Board approved his request. The **USFS parking area** was also discussed. All agreed there are still water problems and several issues that remain unresolved which will need to be addressed in the near future by the USFS. The Town and the USFS are continuing their discussions on what needs to happen.

Neil McIver met with the Board for approval on a new 3 bedroom septic system located at 23 Anderson Road, Tax Map #02-05-01. Seeing no problems, the Board approved the plan.

SELECTMEN'S ISSUES

Scholarship Committee – Janice gave a brief summary of the committee's decisions for this year's candidates. She reported that several issues were raised during their meetings regarding home-schooled students and the problems with students collecting the funds. The Selectmen will take a look at the background of the committee and any supporting documentation regarding the same and make some recommendations before next year.

Groton Wind – The Board received an e-mail from Ed Cherian asking for the Board's approval of the two engineering firms he has recommended for the road evaluation as well as a copy of the Certificate of Insurance. The Board asked Anne to contact Ed Bergeron for his input on the engineers. The Board also would like clarification from Mr. Cherian on two items on the insurance certificate. Anne will check with town counsel regarding the letter of credit.

Fireworks/Roadhouse & Tavern – Fireworks are scheduled for May 28th. Due to the complaints the town received following a fireworks display earlier this spring, the Board is recommending that any permit signed by the police chief and/or fire chief specify the duration of the event (suggesting 45 minutes) and ending by 10:00 to comply with the noise ordinance. This will be a billable detail for either department if their presence is required.

PRIVILEGE OF THE FLOOR - None

ADMINISTRATIVE

Request to Use Common – The Merrimack Valley Bike Club has asked to use the common as a lunch stop on their ride scheduled for June 11th. Judy Hall is the contact person for the event. The Board agreed to their request; Anne will get the contact information in writing from Judy.

Darling Property/Mowing – The Board recommended waiting until the area dries out some more before the mowing begins for the season.

CNP Update – The pick-ups should be completed within the next week. Phil will be reviewing the final three abatements for the Board's review at their June 6 meeting.

Junkyards – Anne will be meeting with Ken Knowlton tomorrow.

NHCCM – New Hampshire Coalition for Community Media contacted the office requesting information about service from our cable company. Their mission is to assist communities with anything cable related. Anne will check into this further.

Nate Mulherin stopped by to inquire about porta-potties for Old Home Day. Anne will check with our provider and follow-up with Nate.

Signed: Checks; Intent to Excavate – Central Aggregates; Intent to Cut – N. King; 2011 First Bill Tax Warrant; DRA 2011 Electronic Tax Rate Authorization; Timber Tax Warrant; Gravel Tax Warrant; Refund – K. Lacasse.

Upcoming: 5/30 No Meeting – Memorial Day – office closed
5/31 Planning Board
6/06 Selectmen's Meeting – Omer Ahern/Courtesy visit

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Anne B. Dow
Administrative Assistant