

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
MINUTES  
06/13/2011

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 06/06/2011 were accepted as written.

### **APPOINTMENTS**

**Kathy Francis and Harry Millett** (Mrs. Francis's brother) met with the Board to discuss a Transfer Station issue. Presently the Francis's transfer station privileges have been suspended because of disposing of commercial trash. The Board recommended meeting with Sonny Ouellette, Transfer Station Superintendent, to work out a financial arrangement for the disposal of the remainder of the commercial trash.

Mrs. Francis inquired about making apartments in their residence. The Selectmen recommended she contact the Planning Board for further discussion on this issue.

She had a final concern about large snow banks on their property as a result of the winter plowing and suggested that the snow be "winged" back more, maybe moving the fence back some or taking the fence down. The Board will check with Frank on this matter before the plow season begins.

**Bill Taffe** met with the Board to follow-up on CERT training. He has been in contact with Captain Bob Pragoff from the State Fire Academy about teaching an ICS 100 class for Emergency Responders in the Town. Bill reported that there are FEMA funds available for compensating attendees, rates to be determined. Bill and Mark will check with department heads. It is their intention to hold the training session(s) in the early fall.

Discussion continued about using the town office building for the emergency operations center, should one be needed. The recent storm indicated that a reliable space was needed for the town. Bill will look into getting quotes for a generator for the building as well as other items that would be necessary for this purpose.

### **SELECTMEN'S ISSUES**

**Groton Wind** – The Board discussed Groton Wind's recommendations for engineers for the Groton Hollow Road evaluation. The two recommended by Groton Wind are from the Midwest and Western states. Section 7.2 of the Agreement between the Town and Groton Wind states that the "Owner shall, at its own expense, hire a qualified New Hampshire professional engineer to prepare two reports to the Town." Mr. Andrew recommended using a New Hampshire firm for the work and stated that during the drafting of the agreement with Groton Wind it was the Board's intention to use a New Hampshire firm.

Ms. Mulherin clarified with Gordon Coursey that a fire back in April was not related in any way to Groton Wind.

**Junkyard Update** – Mr. Knowlton will be inspecting Shortt's and Coursey's junkyards and reporting to the Board on his recommendation for renewals. Letters will be sent to several other residents who presently are in violation giving them a date of August 1, 2011 for compliance; two cases will be referred to town counsel for enforcement.

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Officials Workshop – Ms. Mulherin reported on the recent workshop she attended.

### **ADMINISTRATIVE**

Trustees of Trust Funds have asked if the Board has any objection to investing the current capital reserve funds in CD's again this year. The Board had no objections.

Investment Policy – Anne provided the Board with a draft investment policy for their review.

Anne reported that the Baker River Watershed conducted their first round of testing for 2011; all tests came back with very low bacteria at all four sites.

### **PRIVILEGE OF THE FLOOR - None**

**Signed:** Checks; Letters – State of NH DOT-Rest Area; invitation to serve/TF Committee;

**Upcoming:** June 14 Planning Board – Work Session w/NCC  
June 15 Safety Committee  
June 20 No Selectmen's Meeting  
June 27 Selectmen's Meeting  
June 28 Planning Board  
July 04 No Selectmen's Meeting

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

Respectfully submitted,

Anne B. Dow  
Administrative Assistant