

TOWN OF RUMNEY
www.rumneynh.org
SELECTMEN'S MEETING
MINUTES
07/11/2011

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 06/27/2011 were accepted as written.

SELECTMEN'S ISSUES

Paving Bids – Road Agent Frank Simpson was present for the opening of the bids. Three bids were submitted for the 2011 Buffalo Road paving:

- | | |
|--------------------------|-------------|
| 1. GMI | \$71.78/ton |
| 2. Pike Industries, Inc. | \$76.50 |
| 3. R & D Paving | \$73.90 |

The Board voted 3-0 to hire GMI for the project.

Buffalo Road Rock Removal - Frank reported that the large rock has been removed from Buffalo Road; the contractor was able to complete the work as planned.

Driveways - Frank has completed his inspection of two driveways – Kurland & Russell- (needs revised plan indicating correct distance from boundaries). Ms. Lewis, as Planning Board liaison, needs to inspect the driveways. Frank agreed to meet with her tomorrow morning to inspect them with her.

Fireworks -The Board received several complaints about fireworks in the Stinson Lake area. They said they go on well after 11 pm on a regular basis. Those writing asked if there were any ordinances or regulations in place regarding fireworks. The Board is presently working on a noise ordinance that will address numerous noise issues including fireworks.

Non-Public Session - At 7:25 pm the Board voted 3-0 to enter non-public session under RSA 91-A:3(c). The Board voted 3-0 to leave non-public session at 7:30 pm. No decisions were made, no votes were taken.

Groton Wind – Ms. Lewis reported the SEC denied the requests for rehearing at their meeting held on July 8, 2011. No decisions have been made as to whether either party will file an appeal with the Supreme Court. The Board is still waiting to hear from Groton Wind regarding the hiring of the Louis Berger for the engineer's road report. The completed Letter of Credit will be forwarded to Bernie for his final approval as soon as the Board receives it.

Septic Approval – The Board reviewed and approved a septic plan for 02-03-16 (Furey).

ADMINISTRATIVE

Comstar Write-off – Comstar agreed to bill patient one more time; if no response the Board will go to collection.

Rest Area – Lyle Knowlton, Director of Operations/DOT and a representative from DRED will meet with the Board, at their request, next week to discuss what options are available to the town to keep the facility open to the public.

Town Welcome Sign – Ms. Mulherin said she has been asked about having a Welcome to Rumney sign located on Route 25. The Board will ask Director Knowlton about the State requirements at their meeting next week.

Office Security - The Board discussed security for the town offices and reviewed an estimate for cameras. No decisions were made.

State of NH-Dept of Safety - The Board received notice that Chrisholly Auto has applied for an inspection station at 556 Depot Street. The Board's response to the DOS stated that the property would have to go through subdivision prior to opening another business at that address.

Personnel/Employee Evaluations – Department heads will be asked to complete evaluations for those working under them; the Board will evaluate the department heads.

Anne will be on vacation next week; Janet will be covering the office for her.

Signed: Checks; PMI Credit Application; Septic Approval 02-03-16; Comstar/Tricare Agreement forms; Letters – SAU; DOT – Route 25 bank restabilization

Upcoming: 7/14 Town Facilities' Committee
7/18 Selectmen's meeting – DOT/Rest Area
7/25 No Selectmen's meeting
7/26 Planning Board meeting

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

Respectfully submitted,

Anne B. Dow
Administrative Assistant