

TOWN OF RUMNEY  
[www.rumneynh.org](http://www.rumneynh.org)  
SELECTMEN'S MEETING  
MINUTES  
11/14/2011

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

The meeting was opened at 7:10 p.m.

**MINUTES** of 10/31/11 were approved as amended.

### **APPOINTMENTS**

**Sonny Ouellette** met with the Board to review his proposed 2012 Transfer Station budget. At Sonny's request the Board voted (3-0) to go into non-public session at 7:55 under 91-A:3 II (a). The Board voted (3-0) to leave non-public session at 8:05. No decisions were made; no votes were taken.

### **SELECTMEN'S ISSUES**

**LCHIP/Planning Board Memo** – The Board received a memo from Tom Grabiek, Planning Board Chairman, regarding the Groton Wind Farm Mitigation Process. Recently Mr. Grabiek has spoken separately with Executive Councilor Ray Burton, Meredith Hatfield from the Consumer Advocate's office and Assistant Attorney General Evan Mulholland, Environmental Protection Bureau, Department of Justice about the town's position concerning LCHIP and the mitigation process. Mr. Grabiek recommended the town begin developing a strategy to identify projects for possible submission to LCHIP for their consideration.

The information the Selectboard had received on the LCHIP process differed some from the information Mr. Grabiek had gotten. Before the respective boards proceed with any plans, the Selectmen would like to meet with representatives from LCHIP to hear directly from them what is involved with their program and what options are available to the town. Anne will contact LCHIP to schedule a meeting. Members of the Planning Board, Conservation Commission, Library Trustees and Historical Society will be invited along with Attorney Mulholland and representatives from the NH Division of Historical Resources.

**DES/Landfill Closure** – The Board received a letter from Deb Libby from the DES for non-compliance regarding the Groundwater Management Permit. The periodic summary report due in July has not been received. Anne contacted Tom Duffield, the town's engineer, and he reported that the annual reports have been done at the end of the year versus July. He has reviewed the sampling results, and stated there have been no groundwater exceedances so reports have not been prepared/submitted to be cost-effective and within the annual budget allowance. He will contact Ms. Libby and discuss this further. Anne will also follow-up with Ms. Libby.

**Warren-Wentworth Ambulance Contract** – The Board reviewed the 2012 contract; there were no changes from the 2011 contract. The Board agreed to sign; the annual cost remains the same - \$25,000. Anne will contact them to schedule a meeting with members from our EMS, as a "wrap-up" for the first year.

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**PRIVILEGE OF THE FLOOR** – None

**ADMINISTRATIVE**

**Budgets** – Anne will schedule some departments next week for budget presentation.

**Driveway Permits** – Cheryl Lewis signed the permits for Shilansky and the Forest Service.

**Meeting with Firefighters** – Anne suggested the Board meet with the firefighters at one of their Monday meetings to go over the changes that have taken place this year with the payroll process. The commissioners have said they have some questions about the process. As soon as the schedule allows, Anne will schedule this with the fire department.

**Christmas Lights** – Kathy Wallace has volunteered again this year to get some Christmas lights in the common.

**SIGNED:** Checks; Letters - Councilor Burton, O. Ahern – Rest Area Thank-you; Town of Groton; Town of Wentworth –request to meet; 2012 Ambulance Contact w/Warren-Wentworth; Special Counsel Engagement Letter with DTC;

**UPCOMING:** 11/15 Planning Board Work Session – Master Plan  
11/16 & 17 Annual LGC Conference – Manchester  
11/21 Selectmen's Meeting  
11/24 & 25 Town Offices closed for Thanksgiving  
11/28 Selectmen's meeting  
11/29 Planning Board meeting

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

Respectfully submitted,

Anne B. Dow  
Administrative Assistant