

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
01/02/2012

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

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

MINUTES: The minutes of 11-28-11 were accepted as written; minutes of 12-12-11 were accepted as amended; minutes of 12-19-11 were accepted as amended and minutes of 12-29-11 were accepted as written.

PLANNING BOARD - Chair Tom Grabiek and members Kathy Wallace, John Bagley and Clerk Diana Kindell met with the Board to discuss a budget for code enforcement for 2012. They have 3-4 properties that may need enforcement in the near future. Options were discussed. The Selectmen agreed to budget \$5,000 for code enforcement and will use Municipal Resources, Inc. as the lead enforcer. When necessary, town counsel will be used.

CEMETERIES – The Board is still signing a check for a cemetery employee; they would like the work stopped for the winter at this time. Anne will contact Ed Openshaw.

TRUSTEES/INVESTMENTS – The Board inquired about the investments for the year; do they cover the cost of Charter Trust? Anne will check with the Trustees.

NHEC APPEAL – The Board would like Anne to contact Attorney Boldt regarding the high estimate for the appeal work as well as with Skip Sansoucy.

BUDGETS – The Board reviewed the budget in depth. They will be meeting with the Advisory Committee next week.

SIGNED: Checks; Intents to Cut – S. Piper; USFS – Gordon Coursey;

UPCOMING: 1/3 Pemi-Baker Budget Hearing
1/4 Russell School Budget Hearing
1/9 Selectmen's meeting with Advisory Committee

The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Anne B. Dow
Administrative Assistant

