

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
03/19/12

Selectmen: Mark Andrew, Cheryl Lewis, Ed Haskell
Administrative Assistant: Anne Dow

The Board members welcomed Ed Haskell to the Board. Mr. Haskell is the newly elected selectman.

MINUTES: The minutes of 03/05/12 were accepted as written.

SELECTMEN'S ISSUES

1. Board Liaison Assignments – The Board agreed to the following:
 - a. Fire Department – Ed
 - b. EMS – Ed
 - c. Emergency Management – Ed
 - d. Police – Cheryl
 - e. Administrative/Financial – Cheryl
 - f. Highway – Mark
 - g. Transfer Station – Mark
 - h. Planning Board – Mark
 - i. Recreation – Cheryl
 - j. Facilities/Energy – Ed
 - k. Scholarship Committee – Mark
2. Chairman – Cheryl nominated Mark for Chairman, Ed seconded the nomination; the board voted to have Mark serve as chairman.
3. 2012 Goals
 - a. Update Personnel Policies
 - b. Internal Control Policies
 - c. Reestablish the Recreation Committee
 - d. Ordinances
 - i. Fireworks,
 - ii. Noise
 - e. Dry Hydrant Project
4. Resident Input - Cheryl suggested finding different ways to get feedback from residents. She will be meeting with a group of people later this week and will discuss with them what direction they would like to go in, see what issues they would like the Board to take on this year, etc. After further discussion, the Board agreed to hold an open forum once a month for residents. This will be an opportunity for townspeople to talk with the Board about any concerns they may have, no appointment necessary. It will be scheduled for the first 30 minutes of the Selectmen's meeting. The first one will be held on April 2, 2012 beginning at 7:00.
5. Health Insurance – The Board will be looking at options for employee health insurance in the next month. Jerry Thibodeau has given some of the board members some information on a few options.

Mr. Thibodeau also reminded the Board that the tax burden was the most important topic to those who answered the Planning Board survey several years ago and to please keep that in mind as they move forward this year.

6. Road Committee – The Board discussed membership of the committee; a final decision will be made next week. The Selectmen will ask for the Road Committee's input on the purchase of the new highway truck.
7. Mark reported that Groton Hollow Road was in good condition.

PRIVILEGE OF THE FLOOR - Pa

Application for his Automotive Recycling Dealer Registration Renewal. Mark signed the renewal.

Dave Learned raised the issue again about public input and ways to get more people to attend these meetings.

ADMINISTRATIVE

1. Warren-Wentworth Ambulance Service – Anne will schedule a meeting with WWAS to review the first quarter activity and the Attorney General's February 2012 Report of Findings.
2. The Board will invite the Ellsworth Selectmen in to discuss the 2012 Fire Contract.
3. The Board agreed to have Janice Mulherin continue to work on the current use updates
4. The annual audit with Plodzick and Sanderson is being done this week – Monday-Wednesday.
5. Next week there will be an IRS payroll audit.
6. The Bravo group has asked permission to do some work on the Jim Darling property; the Board had no objections.
7. Frosty Sobetzer would like permission to do some work with some volunteers at the Quincy Skate Park; the Board had no objections but would like to make sure the volunteer forms are completed before any work is done.

SIGNED: Checks; LUCT – R. Russell; Abatement – Boswell; H.E. Bergeron Contract; FEMA Acceptance Audit Requirements; MRI Professional Services Agreement; CNP – Second Year Cyclical Revaluation Contract; Spousal Surcharge Agreement.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Anne B. Dow
Administrative Assistant