

TOWN OF RUMNEY
www.rumneynh.org
SELECTMEN'S MEETING
MINUTES
04/30/12

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

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

MINUTES: The minutes of 04-23-12 were accepted as written.

PRIVILEGE OF THE FLOOR – None

SELECTMEN'S ISSUES

1. **Wind Farm Tour** – On Saturday, April 29 Mark Andrew, Cheryl Lewis, Frank Simpson and Anne Dow had a tour of the wind farm project with representatives from Iberdrola.
2. **Planning Board meeting** - Mark summarized their meeting
 - a. Board plans to review their policies/terms, etc.
 - b. Ken Morrell met with them – expansion of gravel pit
 - c. Driveway – Bailey – Stinson Lake Road
 - d. Checklist for local realtors/meet with them to go over clarification of the policies/regulations currently in place
 - e. Look into updating the subdivision regulations
3. **Police** – Chief Main provided the Board with documentation/detail on the 2011 calls; the Board will review the information for discussion next week.
4. **Fire Department** – They are putting in a new office for the chief; however, the Board did not know about the plans for the office. Although the Board is not opposed to the construction, they would like better communication in the future. The Fire Commissioners had given the Board a building budget for 2012, but an office was not part of it. Ed Haskell, Fire Department liaison, reported that they are having a lot of the materials donated and using volunteer help. Mark reminded the Board that they need consistency with policies for all departments.
5. **Mow Bids** – four bids were received; bids were opened. The Board voted to accept the following:
Bid #1, #4 – Oikle & Sons
Bid #2, #3 – JDT Property Care, LLC
6. **Request to Waive Inventory Penalty** – The Board received a letter asking them to waive the penalty for not filing their inventory forms by April 15th. After discussing the issue, they agreed not to waive the penalties as there were no extenuating circumstance that kept the taxpayers from filing timely and to remain consistent with everyone who has requested
7. **SEC Letter** – The Board signed a letter to the SEC per town meeting directive, Article #27; it will be posted with the minutes on the web.

PRIVILEGE OF THE FLOOR – Dave Learned discussed flag etiquette and commented on the poor condition of the town office flag. Anne said an order had been placed for new flags.

ADMINISTRATIVE

1. The Board reviewed and granted three Veterans' Credits; denied one for lacking the residency requirement; the Board reviewed and granted one Elderly Exemption.
2. CNP will begin their annual pick-ups on May 12. Per inventory forms taxpayers returned stating that changes had been made to the property, an assessor will be in town conducting those inspections.

Selectmen's Meeting
April 30, 2012
Page 2

3. Highway Garage option – Mark made a motion to enter non-public session at 8:30 pm under RSA 91-A:3 (d), Cheryl seconded the motion. The Board voted to leave non-public session at 8:45 pm. The Board will invite the members of the Advisory, Facilities and Road committees to a .
4. **Personnel Policies** – The Board continued reviewing the policies.

SIGNED: Checks; Elderly Exemption; Veterans' Credits (3); Letters – SEC Town Meeting Directive on Warrant Article #27; Intent to Excavate - Lonigro

UPCOMING: 05/01 Hearing on Junkyard Bill 340 in Concord @ 10:30 am
05/07 Selectmen's Meeting - Residents' Forum 7:00-7:30; Truck Bids
05/09-10 – Interviews for Library Feasibility Study with Library Trustees/Selectman
05/14 – Selectmen's Meeting – Cemetery Trustees

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

Respectfully submitted,

Anne B. Dow
Administrative Assistant