

TOWN OF RUMNEY
www.rumneynh.org
SELECTMEN'S MEETING
MINUTES
05/14/12

Selectmen: Mark Andrew, Ed Haskell

Mark opened the meeting at 7:00 p.m.

MINUTES – The minutes of 4/30/2012 were accepted as written.

PRIVILEGE OF THE FLOOR – Jerry Thibodeau would like to see the non-public sessions held towards the end of the meeting, rather than early on.

SELECTMEN'S ISSUES

1. **Wind Farm Tour** – Ed reported on his trip to the wind farm; he noted the landing zones, tower pads.
2. **Library Trustees Meeting w/Architects** – Ed reported that they have two companies they are considering for the upgrade of the library for disabled accessibility. The Library Trustees will be applying to LCHIP for assistance with the feasibility study for the project.
3. **Fire Department Office** – Mark took a look at the new office space at the Fire Department. He has some concerns regarding the lack of a vapor barrier. Ed will take a look at it and report to the Board next week.

Mark also asked him to reinforce to the commissioners that every department has been asked to budget for projects, get prices and quotes ahead of time and communicate with them before moving ahead with plans. The Board would like them to follow the same process.

APPOINTMENTS

7:15 Cemetery Trustees Kathy Sobetzer, Ed Openshaw and Dave Berman met with the Board to discuss some concerns they have with the process for requesting funds from the Trustees and their plans for the cemeteries in the future.

1. Request for authorization for small operating expenses (i.e. gas, postage, etc.)
2. This year's projects – Fence at Sand Hill; hinges and gates at North Highland
3. Discussed wages and having John Timson do the fence labor
4. Cemetery Mapping – Estimate from Roy Sabourn – East Rumney - \$1,700; Pleasant View - \$5,200; Sand Hill \$1,400 and Highland North - \$500. The Board recommended they ask for these funds at the 2013 Town Meeting using interest from the trust funds that has not been spent (non-lapsing).

Kathy Sobetzer, as school board member, requested a meeting with the Selectmen and Planning Board in the near future to discuss several issues. Mark will have Anne schedule a date and time.

8:00 Jim and Donna Heal, Richard Gowen and Frank Simpson met with the Board. Mark made a motion to enter into non-public session under RSA 91-A:3 II (d); Ed seconded it. The Board voted to leave non-public session at 8:20. The Board will meet next week at 6:00 to view a piece of property.

Frank updated the Board sander package for the new truck. At this time there are only two vendors in the area to work with. Two options will be sent out when the specifications are finalized.

Frank is still working on culvert pricing.

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Signed Checks; Abatements – Bates, Vanasse, Kiley, J., Kiley P., Refunds – Bates, Vanasse; Letters Vendor/Request for W9; DRA Form PA-35's for Elderly Exemption and Veterans' Credits; Intent to Cut – Bishop, Patterson; 2012 Tax Collector's Warrant – 1st Issue; Current Use Application – Paly; NH DOS Radio Recipient & MOU Certification

Upcoming 5/21 Selectmen's Meeting – Chief Main
5/22 Current Use Workshop – Dorchester/Anne
5/28 Memorial Day – Office Closed – No Meeting
5/29 Planning Board

Respectfully submitted,

Mark H. Andrew, Chair