TOWN OF RUMNEY

www.rumneynh.org SELECTMEN'S MEETING MINUTES 06/11/12

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

7:00 The Selectmen and members of the Advisory, Facilities' and Road Committees met at a property on Heal Drive to view the property.

7:15 The meeting was opened by Chairman Mark Andrew.

SELECTMEN'S ISSUES

- 1. Minutes The minutes of June 4, 2012 were accepted as amended.
- 2. Open Truck Body bids
 - a. Two bids were received

i. Tenco \$48,725 (side dump body) ii. H. W. Fairfield \$58,771 (stainless steel body) \$56,771 (side dump body)

- b. After reviewing the bids submitted and the bid specifications, there were questions.
- c. Before making a decision, the Board asked Frank to review the individual bids in detail and meet with them on June 25 with a recommendation.
- 3. Abatements the Board reviewed abatements for Kenney, Simoes, Comeau and Comenitz. After discussion Kenney and Simoes abatements were granted; Comeau's was denied. The Board asked to meet with Assessor Phil Bodwell to discuss the Comenitz case further. Anne will set up the meeting for June 25th.
- 4. The Selectmen attended a dinner last week hosted by the Rumney Fire Department. At the dinner the Selectmen recognized four members for their dedicated years of service a total of 168 years. The members were: John Patterson 52 years, Frank Simpson and Chief Ken Ward for 40 years and Ken Savage for 36 years. The Selectmen presented them with plaques indicating their years of service.

Members of the Advisory, Facilities and Road Committees met with the Board. Mark made a motion to enter into non-public session under RSA 91-A:3 II (d); motion was seconded by Ed. Board voted 3-0 to go inter non-public session. The Board voted to leave non-public session at 8:40. A decision was made to meet with all the members of the Advisory, Facilities' and Road committees again on June 25th at 6:30 pm.

PRIVILEGE OF THE FLOOR -

- 1. Tom Ambrose voiced his support over the employees' health insurance plan the Board voted to go with noting that many in town are struggling financially.
- 2. Jerry Thibodeau inquired about the telephone poles and the power from Groton Wind. Jerry also asked about the generator; at this time Bill Taffe is working on it. Jerry reminded the Board that the school is not considered a public shelter; the Board is aware of that. It is not acceptable as a full-time shelter.
- 3. John Bagley reported that the street light between the dock and the Stinson Lake store stays on all the time. This will be reported to the Coop. He also asked about painting the flagpole. Ed Haskell reported that Brian Paquette has offered to paint it; Dave Coursey will also help. Mark mentioned that before any work is done, a volunteer form must be signed and on file with the office.
- 4. Ed Haskell reported that a resident complimented Chief Main and his handling of a recent EMS call.

Selectmen's Meeting June 11, 2012 Page 2

ADMINISTRATIVE

- 1. CNP will begin data collection this week. This is year two of the four year reval. A representative will be visiting properties on Maps 3, 4, 6, 8, 9, 10 and 13 this cycle.
- 2. A resident called today to recognize the flowers at the Transfer Station, provided and tended by Ann Blair. Her donation and work is very much appreciated.
- 3. Groton Wind An oversized load is expected on June 15th; it does not require police escort, etc. There has been a request to have Groton Hollow Road graded; Frank Simpson agreed that it should be. Anne will ask Groton Wind to do so.
- 4. The Board reviewed the May month-end report.
- 5. Mark will be out of town the week of July 21st.
- 6. Anne will be out of the office June 13, 15, and 22nd.

Per Anne's request the Board voted to enter into non-public session at 9:35 pm under RSA 91-A:3 II (e)). The Board voted to leave non-public session at 9:55 p.m. The Board voted 3-0 to seal the minutes indefinitely.

SIGNED Checks; 2012-13 Timber Tax Warrant; Application & Participation Agreement – LGC; 2013 PA-28 Inventory Form order/DRA

UPCOMING 06/18 No Selectmen's Meeting

06/20 Safety Committee Meeting06/25 Selectmen's Meeting

06/26 Planning Board Meeting

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Anne B. Dow Administrative Assistant