

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
08/06/12

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

The meeting was opened by Chairman Mark Andrew at 7:00 p.m.

RESIDENTS' FORUM

Isaac Dewever, representing the Baker River Arts & Music Festival, asked the Board's permission to use the Quincy ball field for parking for their festival. The festival is scheduled for August 24 – 26. It will be held at the Beach residence on Quincy Road. The hours will be: Friday, August 24th 2:00 – 10:30; Saturday, August 25th 10:00 -10:00 and Sunday, August 26th 10:00 -6:00. The Board did not have an objection but asked him to come back on Wednesday to fill out the paperwork and to check with Chief Main about the noise factor.

David Saad asked if the school is considered a town facility. Mark said the town insures the building but they handle all other business and facility issues.

Mark asked Linda Whitcomb if the Master Plan gets registered with her. Linda said she does have a copy of it, and it is available to the public.

The Residents' Forum ended at 7:15.

NON-PUBLIC SESSION – Chief Main was present. Mark Andrew made a motion to enter non-public session at 7:15 p.m. seconded by Cheryl Lewis under RSA 91-A:3, II (e); Board voted 3-0 in favor of the motion. The Board voted to leave non-public session 3-0 at 7:20 p.m. No votes were taken.

SELECTMEN'S ISSUES

1. **Planning Board Meeting** – Items discussed at the July 31 meeting included:
 - a. David Saad – School Board issue
 - b. Public Hearing was held on the Latulippe gravel pit/blasting issue – continued until August 14th.
2. **Noise Ordinance** – Cheryl suggested that any noise ordinance that may be adopted be simplified keeping in mind the Master Plan and the Town's rural setting. Mark suggested contacting LGC and North Country Council for assistance. Whatever is decided upon will have to be something that the Town will be able to uphold in court should it be necessary. John Bagley stated that noise issues in the past at 2 Quincy Road were enforced by the State Police who were very effective.
3. **Purchase Policy** – A draft purchase policy was reviewed. Discussion followed on what amounts should be used before department heads ask for quotes, written bids, etc. Jerry Thibodeau asked about purchase orders. Mark stated that at this time the Town does not use them. Discussion followed. The Board will need more information before moving forward with such a policy.
4. **Purchase & Sale Agreement** – The Board signed the P & S for the Heal property. They will wait to hear from Bernie on what is next.

8:05 County Commissioner Omer Ahern and Chief Main met with the Board at their request to discuss the dispatch agreement and the Commissioners' decision not to waive the 90-day notification. The Board explained that the 2003 agreement with Grafton County was never signed by the commissioners, no dates were ever listed; contracts/agreements can't bind future boards, etc. The Board further explained that their decision

to leave Grafton County Dispatch was not done lightly; however, there are numerous reasons for doing so. Numerous reasons were given. Commissioner Ahern would like the Board to put these issues in writing and forward them to the Commissioners for their review at their meeting next week. The Board will be hearing from them after they have reviewed the information.

PRIVILEGE OF THE FLOOR – None

8:30 David Saad met with the Board at his request. He submitted a letter to the Board that he requested be part of the record and attached to the petition filed by the School Board. Mark stated that this is a school board issue and should be worked out between the Saads and the school board. Mr. Saad stated that he simply wanted to give his side of the issue, provide the Board with his background information on the matter so that both sides would be part of the file. He wanted to point out the false claims made against them. He said he was not asking for any action, just a chance to give his side. Cheryl said this matter was already brought up at the Planning Board meeting. Mark stated this was a civil matter and encouraged him to work with the school board towards a resolution.

ADMINISTRATIVE

1. East Rumney Road – the culvert work is scheduled for Tuesday, August 7; residents have been notified.
2. The new truck is at Auto Serv; the highway crew will take it down to Fairfield later this week.
3. EMS provided the Board with a summary of the search & rescue
4. The Board received word that it looks in the Town's favor that they will receive federal grant money to replace the Buffalo Road bridge; a letter needs to be sent to the DOT so the Town will be on the bridge aid list.
5. Request from the Plymouth Police Department to use the Quincy ball field on August 25th; there is conflict with the request earlier from Mr. Dewever. Anne will follow through with this.
6. George Kirk was willing to meet with the Board to review the recent credit card billing matter.
7. Air Conditioner warranty – the Board did not want to purchase the additional coverage.

The Board will not meet on August 13th.

SIGNED: Checks; 2012 Utility Update with GES; Title of the '04 Ford F550 to AutoServ; purchase agreement w/AutoServ for 2012 Ford F550 truck; MS-5

UPCOMING:

08/11	Old Home Day
08/13	No Selectmen's meeting
08/14	Planning Board – continuation of Latulippe Pit hearing
08/20	Selectmen's Meeting
08/27	Selectmen's Meeting – candidates
09/03	Labor Day – No Selectmen's meeting

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Anne B. Dow
Administrative Assistant

