

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
11/26/12

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

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

Appointments

Alice & Rick Lamy, new owners of the Bear None Family Restaurant, met with the Board to introduce themselves to the Board and let them know their plans for the restaurant. It will be a family place serving lunch and dinner, hours 11:00 am to 10:00 pm, Sundays 7:00-2:00 and closed on Tuesdays. They have reviewed the Town's Disorderly Actions Ordinance and acknowledged the "quiet" hours from 11:00 pm to 5:00 am.

An issue came up regarding the existing septic system and the DES requirements. There is little information available on the present system. They asked if the Board would be willing to sign a letter stating that they (the Town) are not aware of any violations with the system now or in the past. The Board agreed to sign the letter. The Lamys hope that they will be able to open for business very soon.

Ray Valentin – Emergency Management Director presented the 2013 budget. He was recently appointed to the position so this was his first time putting the budget together, along with some help from Bill Taffe. There were no major changes. Ray does plan to try again in 2013 to apply for the generator grant and work towards getting on purchased and installed next year. The Board plans to encumber the monies raised last year for the generator; no funds will need to be raised this year. The Board went over the purchasing policy with Ray.

At 7:25 Mark Andrew made a motion to enter non-public session under RSA 91-A:3II (a); seconded by Ed Haskell. The Board voted 3-0 to enter non-public session. At 7:30 Mark Andrew made a motion to leave non-public session, seconded by Cheryl Lewis and voted 3-0 to leave the session. The Board did vote 3-0 to seal the minutes of the session indefinitely.

Privilege of the Floor – The Board was asked why Officer Miller is allowed to take the cruiser home. The Board said they would look into the matter.

Fire Department – Chief Ward and Fire Commissioners Dave Coursey and Terry French met with the Board to go over their 2013 budget proposal. There were no major changes to their budget.

- Some repairs are needed on the extrication equipment
- It was agreed to increase the Fuel from \$1,500 to \$1,750
- Hydrant work will be needed at the New England Fellowship sometime in the near future
- The department currently has approximately 16-17 active members
- Capital purchases were discussed; Dave will get back to Anne about a possible increase in funds for the CR account; a new truck may be needed within the next few years.
- The Board reviewed the purchasing policy with them.

Frank Simpson, Road Agent, came in to present the Highway Department budget. There were no major changes.

- Board recommended purchasing a debris blower this year; Frank will look into it
- Frank would prefer to purchase an air compressor next year due to storage problems at the current facility.
- The loader/backhoe is up for replacement in 2013; Frank has started getting information together from vendors.

At 9:00 pm this part of the meeting concluded.

The Board went into non-public session with Frank to discuss his performance evaluation. A motion was made by Mark Andrew and seconded by Ed Haskell at 9:00 to enter into non-public session under RSA 91-A:3II (a) The Board voted 3-0 to enter the session. At 9:45 the Board voted to leave non-public session; no votes were taken.

Selectmen's Issues

Minutes of 11-19-12 were accepted as amended.

The Board discussed wages and benefits but no decisions were reached.

The meeting was adjourned at 11:00.

SIGNED: Checks; Timber Tax Warrant; Comstar Medicare Agreement

UPCOMING: 11/27 Planning Board

12/02 Historical Society Christmas Tea @ 2 pm; Tree Lighting in the Common 5 pm

12/03 Selectmen's Meeting – Residents' Forum

12/10 Selectmen's Meeting

The meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Anne B. Dow
Administrative Assistant