

TOWN OF RUMNEY  
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SELECTMEN'S MEETING  
MINUTES  
07/15/13

Selectmen: Ed Haskell, Dan Kimble, Cheryl Lewis  
Administrative Assistant: Anne Dow (after 7:30)

Chairman Ed Haskell opened the meeting at 7:00 p.m.

Cheryl Lewis made a motion to enter non-public session under RSA 91-A:3, II (a), personnel, seconded by Ed Haskell, so voted. Anne Dow joined the non-public session at 7:30 p.m. At 7:40 Ed Haskell made a motion to leave non-public session, seconded by Dan Kimble, so voted. The Board discussed the need for better accountability within a department. No decisions were made.

**Frank Simpson** met with the Board to several items:

1. Electrical contractor for new highway building – agreed Frank would get three quotes
2. Contractor needed to cut openings for new doors – agreed to get three quotes
3. Roadside mowing – Frank had one bid from Owens Mowing – Board agreed to hire Owens for 2013
4. Brush saw – a department for the highway

**Doug Nadeau** met with the Board to discuss his ongoing junkyard issue. Ken Knowlton inspected his property with him earlier today. This was a prearranged inspection for the purpose of checking for compliance as outlined in a court order signed by Mr. Nadeau in April. Mr. Knowlton was not present at the meeting. Mr. Nadeau said he feels he is in compliance but is unclear on exactly what “junk” he is allowed to keep. The Board referred to the court order and said it was outlined clearly in that. Mr. Nadeau stated that most of the 30+ snow machines and other vehicles on the property all run. The Board agreed to meet with Mr. Nadeau again at their next meeting on July 29<sup>th</sup> after they have had a chance to review Mr. Knowlton’s inspection report. Mr. Nadeau said he and Ken also discussed a junkyard license, and he asked what was involved in getting one. Anne will provide him with that information along with a list of what he can and cannot have on the property sometime in the next few days. Ken and the Board have been working with Mr. Nadeau on this issue for almost five years.

**Selectmen’s Issues**

1. Minutes of 07-01-13 were accepted as written.
2. Barnes Discretionary Preservation Easement information was reviewed again. The Board drafted their outline for each of the barns listing the criteria and assigning a numeric value to each category. Anne will finalize the forms for signatures at their August 5<sup>th</sup> meeting. After some discussion, the Board agreed on the points for each barn which will allow a 25% reduction in the assessment of the three listed on the PA-60 application form.
3. Septic Approval – The Board reviewed and signed a septic design for 13-03-32.

**Chief Main** met with the Board and updated them on a criminal case that Officer Miller has been working on.

**Administrative**

1. Buffalo Road Bridge – a conference call will be set up later this week with representatives from FEMA, the State Preservation Division, Frank, Dan, Annie a possible mitigation options for the bridge.
2. LGC Contribution Holiday – The Board received notification that a refund will be issued for health insurance for the year 2010 in addition to the 2011 the town was expecting.

3. A member of Congresswoman Annie Kuster's staff will hold "office hours" at the Town Office on Wednesday, July 24 from 10:00 to 12:00. Anyone is welcome to stop by to discuss any concerns they may have.
4. Public Hearing – The hearing on the Cemetery Rules & Regulations held on July 8<sup>th</sup> resulted in some revisions to the draft; a second public hearing will be held at the town office at 7:00 on August 12<sup>th</sup>.
5. Per Tom Wallace, the minutes of the June 3, 2013 meeting should reflect that the Selectmen signed the LCHIP Grant Application not the Architect's agreement as originally stated. That agreement was part of the LCHIP application, but could (should) not be signed until after the Grant is awarded and the funding available.
6. The Board received notification that blasting would resume at Central NH Aggregates within the next 10 days.
7. The final 2012 audit was forwarded to the Board last week for their review. There were no discussion items. Anne will go forward with the MD&A document and submit it to the auditors upon completion.

**Fire Chief Ken Ward and Fire Commissioners Dave Coursey, Terry French and Jim McCart** met with the Board to discuss a personnel issue. At 9:15 p.m. a motion was made by Ed Haskell, seconded by Dan Kimble, to enter into a non-public session under RSA 91-A:3 II (c), so voted. Dan Kimble made a motion to seal these minutes indefinitely, seconded by Ed Haskell and so voted. Mr. Kimble then made a motion to leave non-public session at 10:00 p.m. seconded by Cheryl Lewis and so voted.

Ed Haskell made a motion to adjourn the meeting at 11:10 p.m., seconded by Cheryl Lewis and so voted.

Signed: Checks; USFS-Rumney Rocks Public Comment letter; Comstar Write-off of 2 patients; Septic Approval – Beach 13-03-32.

Upcoming: 07/19 – 21 – Baker River Arts & Music Festival  
07/20 Baker River Appreciation Day sponsored by the Baker River Watershed  
07/24 Annie Kuster – Staff Office Hours 10:00-12:00 at the Town Office  
07/29 Selectmen's Meeting  
07/30 Planning Board  
08/05 Selectmen's Meeting; Residents' Forum  
08/12 Public Hearing – Cemetery Rules & Regulations 7:00 at the Town Office

Respectfully submitted,

Anne B. Dow  
Administrative Assistant