

TOWN OF RUMNEY  
Selectmen's Meeting  
Minutes  
November 18, 2013

Present Selectmen: Cheryl Lewis, Ed Haskell, Dan Kimble  
Administrative Assistant: Anne Dow  
Clerk: Diana Kindell

Chairman Ed Haskell opened the meeting at 6:30 pm.

Cheryl L. made a motion to enter non-public session per RSA 91-A 3, II (c), seconded by Dan K, at 6:30 pm with a 3-0 vote in the affirmative. At 7:10 pm Ed H. made a motion to leave non-public session, seconded by Cheryl L and a 3-0 vote followed.

**Minutes:** The November 4, 2013 minutes were accepted with changes.  
The November 5, 2013 minutes were accepted with changes.  
The November 14, 2013 minutes were accepted with a correction.

**Fire Commissioners position:** A vacancy on the Fire Commissioners needs to be filled until the elections in March. John Bagley came before the Board with a willingness to fill this position. When Dave Coursey was elected Fire Chief, John went to congratulate him and offered to help him in any way he could. John has been on Boards and Commissions and is well versed in administrative duties, personnel and budgets. He is detail oriented and refers to the RSA's to follow proper procedure. Cheryl questioned if he would run for the position in March. John was not ready to give a definite answer to that question.

David Coursey, Fire Chief and Jim McCart, Deputy Fire Chief presented Mike Brandli to the Board with an interest in serving as Commissioner. Mike had been on the fire department for five years and is rejoining at this time. He did attend the last Commissioners meeting and would fill the spot until the March elections. His wife belongs to the Fireman's Auxillary. He knows the department and how it works. He presently works in Bradford, Vt.

The Selectmen appoint the replacement to serve until the next election and no decision was made at this time.

**Fire Dept.:** David Coursey was asked about the installation of the dry hydrant at Stinson Lake as the lake has been drawn down for work at the boat launching site. He felt there were no monies in the fund for this and permits were needed. The money is in the Capital Reserve Fund and has been. He will approach Neil McIver for a quote on getting the permits. They also need to purchase a 6" head for the dry hydrant at the Conference Grounds which will cost \$350. David stated he will be more aggressive at completing the projects that have been on the table for a while. The Explorers will be putting on a breakfast at the fire station on December 14, 2013 as a money raiser. He inquired as to putting a sandwich board sign at the Transfer Station to advertise this. They hope to do this on the first Saturday of each month. The Selectmen had no objections to the request.

**Administrative:** A letter was received from the Conservation Committee regarding the person staying at the Jim Darling Conservation Area requesting an ordinance against overnight use of all town property be created. Anne is working on a draft ordinance for the Board's review at their next meeting.

Barlow: Ed H. has not established a time to meet with Brendon Barlow to inspect his property. He is waiting for a return call from Brendon.

Petition to Amend Pole and Conduit License - Information on a petition to "Amend Pole and Conduit Licenses" in town was received from the lawyers. More information regarding this is necessary before any action is taken.

Rumney Baptist Church BLA - The deed between the Town of Rumney and Rumney Baptist Church was received from Atty. Waugh and signed by the Board. A draft lease for the use of the parking area was also received and needs to be reworded and reviewed by both parties.

**Budgets:** The following budgets were reviewed:

- Transfer Station
- Fire Department
- Highway
- Police Department

Chief Coursey and Chief Main will be asked to meet with the Board for further review of their budgets.

**Signed:** Checks; Intent to Cut – M Bickford; LUCT – R. Elliot, Letters to Groton and Ellsworth

**Upcoming:** 11/26 Planning Board  
11/28 Thanksgiving  
11/29 Office Closed  
12/01 Christmas Tree Lighting – Common @ 5 pm  
12/02 Selectmen's meeting – Residents' Forum; Martha Richards

The meeting adjourned at 10:40 pm.

Respectfully submitted,

Diana Kindell  
Clerk