

TOWN OF RUMNEY
SELECTMEN'S WORK MEETING
MINUTES
JANUARY 16, 2014

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

Chairman Ed Haskell opened the meeting at 6:00 pm.

The Board finished their review of the personnel policies. Suggested changes will be made and will be sent to the town attorney for final review.

The warrant articles and budget were further studied.

Article 3 on the warrant for the library addition – Dan made a motion for the Board to not recommend this article, seconded by Ed Haskell and a 3-0 affirmative vote followed. It is important to note they do not disapprove of the addition, just the timing of this article with other issues coming before the town.

The Board recommends the monies for the proposed highway truck be taken completely from the Capital Reserve Fund.

Fire Department – it was questioned if they want an article to withdraw monies from the Hydrant Capital Reserve fund for necessary work on existing hydrants. If so, an estimate should be submitted for a warrant article.

EMS – Ed stated he will fund the department and thinks it is a good thing. Dan has no problem with funding, but Cheryl has strong reservations about this. At 7:50 pm Dan made a motion to enter non-public session per RSA 91-A:3,II(c), seconded by Ed H. and a 3-0 affirmative vote followed. Ed made a motion to leave non-public session at 8:15 pm, Cheryl seconded and all voted in the affirmative.

Animal Control – base fee for use of the humane society has increased.

Health agencies – Increases were recommended for Bridge House, Voices Against Violence and Mount Mooselaukee Health Center. Pemi-Baker Community Health shows a recommended decrease.

The Conservation Committee's budget was discussed; Anne will check with them on funding the milfoil inspection on Stinson Lake.

Wages and salaries were reviewed with a suggested 1% overall increase except for the Highway Dept. and the Transfer Station which they suggested a 1.5% increase.

Ed H. made a motion that in the future any and all complaints to the town, whether from within a department or the general public, be made in writing and signed. This was seconded by Dan K. All were in favor.

The meeting adjourned at 9:20 pm.

Respectfully submitted,

Diana Kindell
Clerk

