

TOWN OF RUMNEY
SELECTMEN'S MEETING
MINUTES
FEBRUARY 17, 2014

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

Chairman Ed Haskell opened the meeting at 7:00 pm.

Minutes: Minutes for the Public Hearing on the Proposed Addition to the Byron G. Merrill Library were approved as written.

Minutes for the Public Hearing on the Proposed 2014 Budget and Warrant were accepted with changes.

Minutes for the Selectmen's meeting of February 10, 2014 were approved as written.

Hearing on Petition to Amend the Pole and Conduit License:

At 7:06 pm Dan Kimble made a motion to close the regular meeting, seconded by Cheryl Lewis, to enter a Public Hearing on a Petition to Amend the Pole and Conduit License. At 7:20 pm Cheryl L. made a motion to close the public hearing and return to the regular meeting, seconded by Dan K. and agreed to by all. See separate minutes for the public hearing.

Cheryl L. made a motion to grant the Petition to Amend Pole Licenses, seconded by Dan K. with a 3-0 vote in the affirmative.

Junkyards: Anne had received an email from Ken Knowlton, MRI code enforcer, requesting a final inspection be done by him and a Selectman before totally signing off on the Barlow case. Anne will arrange a date for this to take place.

Young – West Rumney – had applied for a junk yard license, but the process has been on hold for some time. Ken K. suggested Mr. Young continue with the license process he started, to pay the required fees and erect a fence around the "junk yard" area.

David Hall, East Rumney Road - approached the Board with an Intent to Cut he needed signed. He also had questions about a wetlands permit to cross a stream located within the cut area. He was provided with a contact person who can assist him with that permit, and he does need that permit for the Board to sign his Intent.

Election schedule: The Board decided that Dan K. would cover the morning, Cheryl would cover midday and Ed would cover the evening on March 11, 2014 during voting.

EMS Contracts: EMS service is being offered to Ellsworth and Groton after a review by the Selectmen of the EMS department. A contract was signed for Ellsworth and will be sent with a letter of explanation. Groton's contract will be held until after their town meeting.

Blasting Regulations: The proposed blasting regulations with Atty. Waugh's changes and additions were reviewed by the Board. The Board questioned a waiver requiring a hearing prior to being issued as this process would take up to two weeks. The idea of the waiver was to avoid the permitting process and expedite a "small construction" blast such as removing a rock impeding a driveway installation. The Board suggested asking if the Selectmen, Fire Chief or

appointed agent could review the situation and issue a waiver within a 24 hour time frame. This question will be forwarded to Atty. Waugh.

Personnel Policies: The policies were discussed and there are still questions to be answered by the attorney.

Signed: Checks; Timber Tax Warrant 2012-2013; Current Use – Phan; Ellsworth EMS Contract

Upcoming: 2/25 Planning Board Meeting
3/03 Selectmen's Meeting – Resident's forum
3/10 No Selectmen's meeting
3/11 Town Elections – Russell School 8:00 am - 7:00 pm
3/13 Town Meeting – Russell School 7:00 pm

The meeting adjourned at 8:40 pm.

Respectfully submitted,

Diana Kindell
Clerk