

TOWN OF RUMNEY
SELECTMEN'S MEETING
MINUTES
MAY 19, 2014

Selectmen: Ed Haskell, Cheryl Lewis, Dan Kimble

Administrative Assistant: Anne Dow

Clerk: Diana Kindell

Fire Chief: David Coursey

Planning Board: Steve Weber, Carl Spring and David Saad, alternate.

Public: Bryan Felice, John Bagley, Paul Spring, Gail Sanborn, Tom Wallace, Michael Latullipe, Sue Woods and Atty. Bruce Marshall.

Chairman, Ed Haskell opened the meeting at 6:35 pm.

The Board members reviewed correspondence and signed checks.

At 7:00 pm Ed Haskell made a motion to open the scheduled hearing for the Blasting Regulations, seconded by Dan Kimble and agreed to by all. At 7:40 pm Ed made a motion to end the hearing, seconded by Cheryl Lewis and return to the meeting. See separate minutes for hearing.

Fire Department: Chief Coursey stated the 69 Farrar forestry truck will not pass inspection. He inquired of the Selectmen if the department could remove all the equipment and put the truck out to bid. The engine and transmission are worth some money. They requested he speak with Kirks as to the approximate value of the truck and provide Anne with the specs of the vehicle to request bids. Ed questioned the status of the used truck New Hampton has as it has the necessary equipment in place. Dave does not know the asking price of the truck but would like to buy it, possibly through the Fireman's Association, if the price is right, and then donate it to the town. Cheryl questioned the legality of having two trucks registered and not town authorized. The 69 would have its plates removed when put up for sale. Dan felt if it can be done legally, do it.

Art Burdette from Dorchester approached Chief Coursey about doing safety inspections for that town. This is not part of the Town's contract with Dorchester and Cheryl suggested an addendum to the contract be added, not part of the contract. The Chief would be directly working for the Town of Dorchester and should bill them accordingly to do this. He would have to meet with their Selectmen to discuss this.

The Selectmen from Groton have concerns about being billed for numerous false alarms as the fire suppression is being installed on the wind mills at Groton Wind Farm. Chief Coursey will respond first to ascertain if there is a fire or just a false alarm.

Police Department: The first of department heads to meet with the Board, Chief Main reviewed what is happening with his department as to number of calls, etc. He further said the cruisers have just had spring maintenance completed. There is a vapor problem with the gas cap on the Expedition they are trying to resolve.

The request for a letter of town support for Remington's outside BBQ during bike week was discussed. The owners have requested a letter be sent to the Liquor Commission supporting this temporary situation. As no one had concerns, Anne will write a letter stating such.

Administrative:

1. Transfer Station Attendant Position: As one of the employees will be leaving, an advertisement for a replacement will be posted.
2. United Safety Services, LLL: This is a new company that performs annual fire extinguisher inspections and services them. As they charge less money than Tri-State, it was agreed to hire them.
3. Porta-Potty Services: The present company supplying the porta-potty at the Transfer Station is no longer servicing this area. Anne has contacted three companies and the only response received was from K & R out of Orford. The other companies contacted are Dave's Septic and Hartigan. The Board agreed to go with K & R.
4. Perambulation Bids: Bid requests were sent to Sabourn-Towers and to Randall Surveying. Sabourn-Towers is unable to do this and there was no response from Randall. Anne will check with Groton and see if they did receive bids for this joint perambulation.
5. National Grid: Information had been provided of their spraying herbicides along their power lines. There is one resident with concerns of the products being used. She will be advised to contact the company directly for more information.
6. Discretionary Preservation Application: The application received from Thoughts was missing information which must be included before proceeding with this.
7. Plymouth Village Water & Sewer District Septage Agreement: Two options were provided for renewing this agreement – a 5 year agreement at \$100 per year or a 1 year agreement at \$150 per year. The Board signed the 5 year agreement.

Selectmen:

1. Minutes of the May 5, 2014 meeting were approved with corrections.
2. Town Clerk – Deputy Position: A person had been training with the Town Clerk to learn the duties and become Deputy Town Clerk. Cheryl felt an ad for this job had never been posted and should be. The Town Clerk does choose the person to take the position, however, the Selectmen must approve. It is unknown if the present trainee can continue in this position.
3. Non-public session: At 9:10 pm Ed Haskell made the motion to enter non-public session, seconded by Dan Kimble, per RSA 91-A:3,II(a). Dan made a motion at 9:30 pm to leave non-public session, seconded by Ed. The minutes were sealed. A decision was made to provide this employee with copies of their personal file.
4. The Personnel Policy will be available for the Board to review prior to the next meeting and should be signed at that time.

Signed: Checks; Current Use applications – Merrithew, Furey; Conservation Commission member appointments – J. Weber, S. Sepenoski; Gravel Tax Warrant; Timber Tax Warrant; Letters – Delinquent Report of Wood Cut for owners and loggers – Horgan, Barlow, Lucente, Savoie, Bickford, Hines, Carr-Kenneson; Intent to Cut – N. King, Sansoucy – 2014 Utility Agreement; 2014 Tax Warrant #1; Abatement – Morgan; Plymouth Water & Sewer Septage Agreement

Upcoming: 5/26 Memorial Day – Office Closed – No Meeting
5/27 Planning Board Meeting
5/29 Old Home Day Meeting – Town Office
6/02 Selectmen’s Meeting – Residents’ Forum
6/09 Cemetery Trustees – Town Office
6/16 Selectmen’s Meeting

Ongoing: Personnel Policies
Disaster Recovery Plan
Technology Plan

The meeting adjourned at 9:50 pm.

Respectfully submitted,

Diana Kindell
Clerk