

TOWN OF RUMNEY  
SELECTMEN'S MEETING  
MINUTES  
JULY 21, 2014

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

Chairman, Ed Haskell opened the meeting at 7:06 pm.

**Library Trustees:** Tom Wallace and Roger Daniels met with the Board to update them on the status of the proposed addition to the library. They are preparing a grant requesting the remaining LCIP funds from the Iberdola monies allotted the town. The Selectmen are required to sign off on the grant, which if received will tie up those funds contingent on the town vote on this project in March. If defeated, these monies will be offered to the surrounding towns. The Trustees have started aggressive fund raising and hope to offset a large part of the expense for this project in that manner. Other grants are also being applied for. The Selectmen signed the application.

Tom Wallace stated how pleased he was with the Fire Department, EMS and Warren/Wentworth ambulance when he had his accident recently. They were all very helpful, courteous and professional.

**Brett Miller – Officer in Charge:** At 7:25 pm Dan made a motion to enter non-public session, seconded by Ed H. and agreed to per RSA 91-A:3,II(a) to discuss a personnel matter. Dan made a motion to seal the minutes, seconded by Ed and agreed to. At 9:20 pm Dan made a motion to leave non-public session, seconded by Ed and agreed to.

**Minutes:** The minutes of July 7, 2014 were approved as written.

**Selectmen:**

**NH Electric Coop:** Dan K. attended the mediation on the pole valuations. Several options were presented but were not accepted by either the towns or the Coop. No decision could be reached.

**CNHA:** Ken Knowlton's report from the inspection at CNHA listed violations that need to be corrected:

1. Delineate boundaries between Sanborn and CNHA pits and recreate the 10' mandatory buffer on the CNHA side of the property line
2. Remove pipes from the 50' buffer zone by G. Sanborn property
3. Install fence along the east side of the pit above the ledge and put in safety signage around the perimeter of the pit
4. Update fuel storage plan (not included in letter – to be handled by Fire Chief)

A letter will be sent to the owner requesting that the violations be corrected within twenty-one days upon receipt of the letter.

**Police Search:** The time frame and process for hiring a new Police Chief was discussed. The ads will go out immediately with applications to be received by August 18, 2014 at 5 pm. A committee to review the applications and resumes will be established.

**Administrative:**

**Bridge Engineer Selection Process:** As state monies are being used on this project, DOT requires 3-5 choices for engineers. The process needs to go back out to bid again and in a newspaper with a large circulation. Anne will use the Laconia Citizen.

**Transfer Station closure:** With the help of Sen. Jeanie Forrester, DES looked into the Town's monitoring and reporting requirements. Based on a recent review of the site file, they reported to the Board that the Town is eligible for reductions in both groundwater sampling and reporting. They have recommended taking samples from

twice a year to once and the reporting frequency from annually to twice over a five-year period. The town and our consultant need to address these two changes and any other requests when we file for the permit renewal within the next month.

**USFS Support Letter:** There is now a time frame established by the Forest Service for the letters of support from the town for the purchase of additional property on Buffalo Road. The date of the time frame has not been announced.

**Junkyards:** Renewal applications have been sent to P. Coursey for Central Metals and Shortt's junkyard per Ken Knowlton's recommendation after his inspections were completed.

**Transfer Station:** The new Bobcat has been delivered to the Transfer Station. NH the Beautiful grant funds will be requested and the remainder will be requested from the Capital Reserve Funds.

**Invitations** to Mrs. Torsey, Russell School Principal and the owners of Rumney Rocks Bistro to attend a meeting with the Board have been sent.

**Bid notices** for the 1969 Farrar Fire truck have been posted with a return date of August 4, 2014. Bids will be opened at the meeting that night.

**Budgets:** The budget packets for 2015 will be sent to Department Heads in August and due September 15<sup>th</sup>.

**Signed:** Checks; Timber Tax Warrant; Intent to Cut – Nevers

**Upcoming:** 07/27 Chief Main's last day  
07/29 Planning Board meeting  
08/04 Meeting – Resident's forum, Mrs. Torsey, Bistro owners  
08/09 Rumney Old Home Day  
08/18 Selectmen's meeting

The meeting adjourned at 10:35 pm.

Respectfully submitted,

Diana Kindell  
Clerk