

TOWN OF RUMNEY
SELECTMEN'S MEETING
MINUTES

SEPTEMBER 8, 2014

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

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

Administrative:

Tax Map #16-04-13: A letter was sent recently regarding a viable water source on this property. This is a tax deeded property and another letter was requested. It will be sent.

Revaluation: CMP has completed the revaluation and letters of the new values have been mailed to property owners. Hearings for complaints or information are scheduled for September 13th and 15th.

MS-5: The financial audit information form has been completed and sent to DRA. This information is used in setting the tax rate for the coming year.

Perambulation: A quote for completing the perambulation with the Town of Groton was excessive and will not be considered.

Health Trust: Another check for surplus monies paid in for the years 2011 and 2012 was received.

NH HSEM: Grant information was received from Homeland Security regarding monies to update the town's Hazardous Mitigation Plan.

Town Office floor: Two bids were received for replacing the tiles in the office hallway and bathrooms. A quote from Baker Valley Floors in the amount of \$1689 removes the old tiles and replaces them with the same style tile. A quote from Plymouth Furniture in the amount of \$3500 leaves the old tiles in place and installs a "floating" floor over them. Ed made a motion, Cheryl seconded to go with the Baker Valley Floors bid and it was agreed to by all.

Fairpoint: Anne checked with Fairpoint on the cost of having caller id added to the phone system at the town office. The quote was for \$10.75 per month for each line due to the Centrix system in place at this time which allows for transferring calls within the building. This amount is excessive.

Budgets: Department budgets are due on September 15th and will be provided to the Advisory Committee. The Board would like the committee to attend the meeting on the 22nd and request more input from them during this process.

Junkyards: A renewal of his junkyard permit was issued to Pat Coursey.

Safety Committee: There is a Safety Committee meeting on the 10th at 9:00 am.

Cemeteries: Kathy Sobetzer has gotten a quote from Top Notch Tree Service of between \$4000 and \$4500 for removing several trees that are threatening the Sand Hill Cemetery. The trees are actually on an abutter's property and there has been no response from the property owner regarding removing these trees.

Trustees of the Trust Funds: Mark Andrew was present on behalf of the Trustees to update the Board on their present project. They have met with Charter Trust and work with the Cemetery Trustees as well to invest differently for a greater return on the investments. The Capital Reserve Funds are limited as to how they can be invested which makes it more difficult. The Trustees are looking for guidance on when monies will be needed from these accounts – what years do we expect capital expenditures from them? This will be provided to them.

Selectmen:

Buffalo Road Bridge: The engineering bids are being reviewed and references contacted as well as some of the bridge builders for their experience with any of the bidders. They do want more time to reach contacts before making a decision.

CNHA: On September 4th Ed Haskell, Dave Coursey and Ken Knowlton re-inspected the excavation pit on Route 25 and met with Mike Latulippe, owner. Mr. Latulippe has done as requested installing fencing, putting up additional signs, removed fuel tanks and is flagging the abutter property lines. A follow up letter will be sent to him.

Inventory Penalties: Three requests to have the late penalty waived were received. One of the three was not the property owner in April and that waiver was allowed. The other two were not.

Police Search Committee: Mark Andrew, Joe Chivell, Bill Wallace and Ken Weinig were present for the committee with Russ Rigoli unable to attend. Ten resumes have been received which they will review and reduce the number of candidates to three or four. Meeting procedure information was provided to them and their first meeting will be September 16th. Bill Wallace nominated Mark to chair this committee and Ken Weinig seconded this nomination. The Board stated they are looking for a small town "community" chief that is willing to meet and greet the town's people making them feel welcome to approach him as well as being capable of holding the position.

Police Dept: Officer Miller met with the Board to update them on happenings within the department. He stated there is a bike race passing through town on the 27th. They will be riding in a westerly direction on Quincy Road and Buffalo Road requiring extra caution driving that day especially on Buffalo Road. The intersection at Quincy/Main/Buffalo will be watched closely.

Non-Public Session: At 8:45 pm Cheryl made a motion to enter non-public session per RSA 91-A:3,II(c), seconded by Ed Haskell and agreed to by all to discuss a tax deeding situation. The necessary information will be provided to the town attorney for guidance. Ed made a motion to seal the minutes, seconded by Dan and agreed to. At 9:05 pm Dan made a motion to leave non-public session, seconded by Ed and agreed to.

Signed: Checks; MS-5; Intent to Cut – Sanborn Tax Map #'s 07-07-13 and 11-02-31; Junkyard renewal – P. Coursey.

Upcoming: 09/09 Primary Election – Russell School
09/15 No Meeting
09/22 Selectmen’s Meeting
09/29 No Meeting
09/30 Planning Board Meeting
10/06 Selectmen’s Meeting – Resident’s Forum

The meeting adjourned at 9:10 pm.

Respectfully submitted,

Diana Kindell
Clerk