

TOWN OF RUMNEY  
SELECTMEN'S MEETING  
MINUTES  
DECEMBER 29, 2014

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

Acting Chairman Dan Kimble opened the meeting at 7:15 pm.

**Fire Dept:** David Coursey, Fire Chief, met with the Board to address blasting issues and inquires made to him by Tom Johnson, Blastek representative. The company expects to have ongoing projects at the Central NH Aggregates pit throughout the next year and inquired if there was a renewal process and if so what the fees would be for this. Does the town expect a full new permit application for every blast when it is the same company doing the work? Discussion centered on notification of a blast to all departments as required in the Blasting Regulations. Every blast does require all notices be published, all notifications made and the blasters license information must be provided. As the original blasting permit expired on December 22<sup>nd</sup>, a thirty (30) day extension was requested to allow a planned blast at the CNHA pit during the month of January. (The extension procedure was agreed to at the last Selectmen's meeting). Dan made a motion to extend Blastek's permit for 30 days with an expiration of January 22, 2015, seconded by Cheryl and agreed to.

Further discussion led to a couple of changes within the regulations – one being the initial permit be for ninety (90) days with a ninety (90) day extension possible for a commercial project. It is up to the discretion of the Board of Selectmen whether or not a renewal will be issued. The original permit is valid and can be renewed for a period of one (1) year at which time a complete new application must be submitted. The renewal fee is \$75.00. Stress was placed on NOTIFICATION prior to a blast to abutters and all listed departments within the regulations.

**Minutes:** The minutes of December 15, 2014 were approved.

**Police Dept:** Brett Miller, Chief of Police, met with the Board to update them on the department. He stated the Expedition had problems with the passenger window and it would be going in for repairs. Kelley's Auto Body recently did a great job of removing the decals from the Expedition and a new "ghost graphic" of the town emblem will be going on to it.

The new cruiser quote was reviewed as was a list of factory options. The order must be placed by January 30<sup>th</sup> contingent upon the vote at town meeting. Further discussion centered on the hiring process for a full-time officer and security for the town office building.

**Administrative:**

**Town Report:** Cheryl will be preparing the annual report for review by the Board prior to being put into the town report.

**Encumber Funds:** The Board reviewed the list of funds to be encumbered at year end:

1. Financial Administration - \$2,075 due to auditors for last payment on 2013 audit
2. Cemeteries - \$4,500 for tree work at Sand Hill Cemetery
3. EMS - \$300 for maintenance on Zoll monitor
4. Transfer Station - \$1,000 for used storage trailer
5. Old Home Day Funds \$4,043
6. WA#17 – Dry Hydrants - \$3,050 for final invoices for work completed in 2014
7. WA#4 – Buffalo Road Bridge Project \$378,790 – this is a non-lapsing article for 3 years
8. WA#30 - \$7,000 – Groton/Rumney Perambulation – this is non-lapsing article

Cheryl made a motion to encumber funds totaling \$400,758 as listed above; Dan seconded and they agreed.

**Selectmen:**

**Personnel Policies: Wages: Evaluations:** Put on hold for a complete Board.

**Budget/Warrant:** A work session will be held Wednesday morning.

**Signed:** Checks; Timber Tax Warrant II 2014-2015

**Upcoming:** 12/30 Planning Board meeting

01/01 New Year's Day

01/05 Selectmen's meeting – Residents' Forum

01/06 Pemi-Baker School District Budget Meeting – PRHS 6:30 pm

01/07 Russell School District Budget Meeting – 7:00 pm

01/12 Meeting

01/19 Selectmen's meeting

01/26 No meeting

01/27 Planning Board meeting

02/02 Selectmen's meeting – Residents' Forum

02/04 Russell Scholl District Deliberative Session – 6:30 PM

02/09 Town Public Hearing – Budget & Warrant @ Russell School 7:00 pm

The meeting adjourned at 11:15 pm.

Respectfully submitted,

Diana Kindell  
Clerk