

**TOWN OF RUMNEY
SELECTMEN'S WORK SESSION
MINUTES
01-07-15**

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

Ed opened the meeting at 7:45 a.m.

Linda Whitcomb met with the Board, at their request, for an update on the status of her position and what her plans were for the office in the future. She said she is looking ahead to retirement but at this time she plans to work through April and stay on as Town Clerk/Tax Collector on a part-time basis until her term expires in 2016. Jennifer Rugar has been the Assistant Town Clerk/Tax Collector since last June and is doing a great job.

Rumney Rocks Parking Area/USFS – The ice buildup along Buffalo Road near the parking area is encroaching on the traveled way and poses a serious safety issue if not taken care of. The Highway crew is tending to the ice on a daily basis. The Board agreed that the water and lack of drainage has been an ongoing problem there for several years; this year the ice is a bigger problem than usual. Anne will contact Steve Lindsey, USFS, and request a meeting with him, the Board and Frank as soon as possible to view the site together and discuss some possible solutions.

Budget – after some discussion the Board agreed to the following:

1. Instead of purchasing the accounting software in 2015, Board recommended establishing a capital reserve fund for software and/or computers and equipment for all town departments; initial contribution will be \$10,000 and possible purchase of the software in 2016
2. Town office security - \$1,500 – offset by Town Facilities' Fund
3. Painting Highway Garage – \$6,500 offset by Town Facilities' Fund
4. Board agreed to a 1% wage increase for most town employees

Board will meet again on Saturday, January 10th @ 8:00 a.m. to finish the budget. Anne will schedule the Advisory Committee for Monday, January 12th.

Dan made a motion at 9:45 to adjourn, seconded by Cheryl, 3-0 adjourned.

Respectfully submitted,

Anne B. Dow
Administrative Assistant