

TOWN OF RUMNEY  
SELECTMEN'S MEETING  
MINUTES  
JANUARY 26, 2015

Selectmen: Ed Haskell, Dan Kimble, Cheryl Lewis  
Clerk: Diana Kindell

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

The clerk asked the Board what their wishes were for the dump bed off from the 2006 Ford F550 which the Fire Department is converting to a "utility" truck. It has been removed from the truck and is in the yard at the fire station. The Board decided to put it out to bid when the weather breaks.

Fuel pricing was discussed as the state bid fuel has not decreased in price which is costing the town a considerable amount of money. As no one is sure when the state bids are obtained, this will be checked into. Further, Ed will talk to Yeaton Oil as to their billing process as fuel directly from them is much less per gallon and a good record is kept as to who is actually making a purchase and what vehicle it is going in to.

**Minutes:**

The minutes of December 31, 2014 were approved with changes.  
The minutes of January 7, 2015 were approved with changes.  
The minutes of January 12, 2015 were approved with changes.  
The minutes of January 19, 2015 were approved with changes.

**Non-Public Session:**

At 6:55 pm Ed made a motion to enter non-public session per RSA 91-A:3 II(a) seconded by Dan for personnel evaluations-Sonny Ouellette and Frank Simpson. At 7:40 pm Ed made a motion to leave non-public session, seconded by Dan and agreed to by all. The minutes for each were sealed.

**Administrative:**

1. Article #33 of the town warrant was reviewed and approved by the Board.
2. Contracts with Dorchester, Ellsworth and Groton were reviewed and signed for use of the Transfer Station and for emergency services – fire and EMS.
3. The State of NH nomination papers for Becky Bordonaro to serve as Health Officer were signed.

**Selectmen:**

1. Blasting Regulations – Ed made a motion to accept the amendments to the Blasting Regulations as presented, seconded by Cheryl and approved 3-0.
2. Scholarship Committee – Cheryl nominated Cindy Perry to serve for the town on the Scholarship Committee. The nomination was approved by the Board and Cheryl will notify Cindy and also Robin Bagley.
3. Policies/Ordinances –
  - a. Training Agreement was reviewed with several changes suggested
  - b. Tax Deeded Property Agreement needs further review
  - c. Compensatory Time Agreement was reviewed with minor changes suggested

**Police Dept:**

Chief Miller met with the Board to update them on the police department.

1. The Governor has declared a State of Emergency for the entire state due to the pending blizzard. He noted he would be out throughout the storm and Kevin would be out when he can be.
2. An illegal fireworks complaint was filed with the department. It will be given to the Fire Chief to investigate.
3. Outdated and unused portions of prescription medicines can be delivered to this department or there is a drop box outside of the Plymouth Police Department.
4. He is looking in to a computer set up for the cruisers as in another year the state will only accept e-summons. As the units are expensive he will look to see if any grant monies are available and what is available for refurbished units.
5. A job posting is out for a full-time officer.
6. The department is also applying for DWI and Radar Grants.

**Non-Public Session:**

At 9:05 pm Ed made a motion to enter non-public session per RSA 9A:3 II(a) seconded by Dan and agreed to by all. At 9:50 pm Ed made a motion to leave non-public session seconded by Dan and agreed to by all. The minutes were sealed.

The meeting adjourned at 9:50 pm.

Respectfully submitted

Diana Kindell  
Clerk