

TOWN OF RUMNEY
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SELECTMEN'S MEETING
MINUTES
04/06/2015

Selectmen: Ed Haskell, Cheryl Lewis, (excused absence Dan Kimble)
Administrative Assistant(s): Anne Dow, Joe Chivell

Chairman Ed Haskell opened the meeting at 6:34p.m.

Linda Whitcomb requested to meet with the Board.

6:35p.m. Chairman Ed Haskell made a motion to enter into Non-public session under RSA 91-A:3, II (b)
Motion seconded by selectperson Cheryl Lewis. Motion passed

7:27p.m. selectperson Cheryl Lewis made motion to leave Non-public session, motion seconded by Ed Haskell. Motion passed. There was no action taken during Non-public session.

Open sealed Bids:

- Dump body – three (3) bids received. High bidder D.L. MacDonald

- Mowing General Properties – Four (4) bids received
 - Bid #1 – Granted to W. Oikle
 - Bid #2 – Granted to W. Oikle
 - Bid #3 – Granted to NDM
 - Bid #4 – Granted to Green Perfection

- Mowing Town Cemeteries
 - Bid #1 – Granted to NDM
 - Bid #2 – Granted to NDM

Library Addition: Tom Wallace spoke with the Board regarding 3 topics;

1. LCHIP Grant contract to start Phase 3 of the library project
 - a. Select board reviewed and signed contract
 - b. Roger Daniels, Library Trustee, signed contract
2. Bond to finance project – Upon review of options Chairman Ed Haskell made a motion to move forward using the Woodsville Guaranty Savings Bank with a 5 year rate of 2.125% and no fees. Motion seconded by Cheryl Lewis. Motion Passed
3. Tom Wallace will contact the contractor, CCI, and architect requesting them to be at the next Select Board meeting. Mr. Wallace stated that CCI projected the project to be completed within a 12 week start to finish time frame.

It was requested that the signed LCHIP Grant be mailed the next business day.

Chief Miller – PD update:

- Refurbished cruiser mounted computers are being looked at in the price range of \$400.00 - \$700.00
- Will be obtaining costs to have a custom built utility box made for the rear of the newly ordered cruiser, projecting a cost of \$1,000.00

- New Cruiser to be picked up April 8, 2015 at Irwin's
- Old Crown Victoria to be brought to Adamson's on April 9, 2015
- Spoke about looking into a Town Ordinance to address nuisance alarms
- Spoke about requesting a public hearing to reduce speed limits on town owned road to 25MPH. He will create a list of roads, number of signs, and posts needed, along with a projected cost to complete work.
- Radar enforcement and DWI grants are in place and are being used.
- New officer hiring time line discussed. Currently there are 7 applicants. Law enforcement board is set. Only two members of the public have replied to sit as a residents' board. Hoping to have the boards early to mid May. Physical agility test to follow based on board results.

MINUTES:

March 16, 2015 Approved with one correction

Administrative;

1. Emergency Management
 - a. MOU with Russell School reviewed by Board members, motion to accept and sign made by Cheryl Lewis, 2nd by Ed Haskell. Motion passed. MOU signed
 - b. FFY 2014 Pre-Disaster Mitigation Grant reviewed by Board, and signed.
 - c. Reactivation of Facilities Committee - motion to table this item for now made and 2nd
 - d. Need to create an EMS Study committee was discussed. Board agreed that committee needed to be formed and information gathered so as to research the current needs of the Town in the area of EMS and EMS response.
2. Conveyance of land from Brian Young to the Town at the Sand Hill Cemetery had been agreed upon by both parties. Draft deed will be forwarded to town counsel.
3. Brief overview of last weeks' audit by Plodzick & Sanderson, some tracking issues exist mainly due to software issues. Discussion threshold level needed to best service the CIP process. This discussion to continue at a later date. Members of Plodzick & Sanderson will be back, April 14th to further review the audit results.
4. Investment Policy – reviewed by the Board and the annual concurrence will be signed
5. Possible opening of a position with the Town Highway, no letter of resignation yet. Board will discuss issue of posting job, if or when the opening occurs.
6. Transfer Station candidate list to be review with Sonny Ouellette at the April 20th meeting
7. Keyes abatement signed. The Board agreed to waive the minimal LUCT
8. Veterans credit and Blind exemption were granted
9. David Saad has requested that transfer fees be waived, as they were in 2013, during the Baker River Watershed clean up day. This to be discussed with Sonny Ouellette at the April 20th meeting
10. Ongoing policy review to be discussed at a later date
11. Department heads will be asked to create 2-3 goals for their respective departments to work toward during 2015
12. Municipal Law update has been rescheduled for May 26th at 7:00p.m.
13. PAF for Chief Miller's vacation reviewed and approved
14. Office to be closed April 24th thru May 1st while Joe Chivell is out of town.

Motion to adjourn made by Chairman Haskell, 2nd by Cheryl Lewis. Meeting adjourned at 10:40p.m.

SIGNED: 03/30/2015 checks; Intents to Cut – K. Trojano (2), P. Coursey; Septic Design Review 02-01-18; Title to 2007 Crown Victoria

04/06/2016 Abatement Keyes; Intent to cut – B. Miller (2); FFY 2014 Pre-Disaster Mitigation Grant; Veteran's credit; Blind Exemption

UPCOMING: 04/20 Selectmen's Meeting
04/24 – 05/01 Joe on vacation
04/24 – 05/01 Selectmen's office closed
04/28 Planning Board
05/04 Selectmen's Meeting – Residents' Forum

Respectfully Submitted,

Joe Chivell
Administrative Assistant