

**Town of Rumney
Board of Selectmen
October 5, 2015
www.rumneynh.org
Selectmen's Meeting Minutes**

**Present: Select Board Members-Chairmen Ed Haskell, Dan Kimble, Cheryl Lewis
Administrative Assistant, Joe Chivell**

6:30 Call to order

6:35 Review minutes

Review minutes of the September 21, 2015, Selectmen's workshop. Dan Kimble made a motion, which received a second from Ed Haskell, to accept the minutes as corrected. Motion passed 3-0.

6:40 Meet with Town Tax Collector

Non-Public with Tax Collector – Dan Kimble made a motion, which received a second from Ed Haskell, to enter into non-public session under RSA 91-A:3, II (c) Motion passed 3-0

7:35PM Dan Kimble made a motion, which received a second from Ed Haskell, to leave non-public session. Motion passed 3-0. Non-public minutes to be sealed.

7:35PM Public Forum – None

7:35PM Request for Halloween Hours to be set

It was the consensus of the Board that the hours be set by the Chief of Police. In the past hours have been 5:00PM to 7:00PM.

7:45PM Budget review process

A completed version of the Budget workbook will be available during the next week. It will include:

- Last year's budget
- FY 2016 Budget request from Department Heads
- Supporting materials for the budget requests
- Items that have "pending" costs, (i.e. Insurance costs, hearing oil costs) will be printed in red
- Budget books will be supplied to the three selectmen and the five Advisory Committee members

In additional to the operating budget, it will be requested that departments that have warrant articles supply them by December 1, 2015.

The first budget presentations will take place October 19, 2015, at 6:30PM.
Pending confirmation the following will be the schedule for budget presentations:

October 19th Highway Department, Library, Conservation, and Cemetery

October 26 Town Clerk, EMS, Transfer Station, and Welfare

November 2nd Planning Board, Fire Department, and Emergency Management

November 9th Police, Finance, and Executive

December 1st Department Requested Warrant Articles

Dates for public hearings will be set during the next few meetings.

Administrative Assistant, Joe Chivell, made the Board aware that both Primex and NH Health Trust will have meeting in late October to set the rates for the up-coming year.

Heating costs are still being worked on. NHEC indicates there will be no substantial cost increase for FY 2016.

8:40PM CIP/Project(s) Discussions

Dan Kimble, representing the Board of Selectmen, and Diana Kindell, for the Planning Board will be meeting this week to discuss items that will be represented on the CIP list.

Current town owned properties were identified with a brief discussion of their current uses.

Items signed; Checks, Intent to Cut, Elderly Exemption, Timber Warrant, Current Use.

9:00 Motion to Adjourn

Ed Haskell made a motion, which received a second from Dan Kimble, to adjourn the meeting at 9:00PM. Motion passed 3-0.

Sincerely submitted,

Joe Chivell
Administrative Assistant
Rumney Board of Selectmen