

**Town of Rumney
Board of Selectmen
October 26, 2015
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Selectmen's Work Session Minutes**

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

6:00 Call to order

Items for review; Weekly payroll and AP checks, Septic systems for: B. Joziatis, Polar Caves, T, Rubury & S. Young, J, Keyes.

Chief Miller – Chief Miller requested to meet with the Board regarding an update of activity and budget items

6:30 Budget proposals for FY 2016 – Advisory Board members present; Roger Daniels, Isaac Dewever, Bob Berti, Mark Andrew

Town Clerk / Tax Collector Paulette Bowers – Overview

- Phone cost up slightly based on the average of current monthly bills
- Software up – based on request to purchase Avitar Tax Collector, Clerk Service, Dog licensing browser modules. There are many advantages with this system, i.e. allows estimates to be given on car registrations, eliminates redundancy of recording every transaction, moves towards an online pay service for car registrations, dog licenses, and tax payments.
- Office supplies down
- Postage up

EMS – Bill Taffe

- Training increased – it is hoped to recruit new members and up- grade training of current members
- Vehicle maintenance – ambulance is in good condition, but will need 6 tires and a battery
- Time line to replace ambulance 2025

Welfare – Joe Chivell

- Level funded at this time
- Working with other community service provider to assure best assistance is available as needed

Transfer Station – Milton “Sonny” Ouellette

- Increase for hourly staff – reflects increases given this past year. This has resulted in retention of good help at the transfer station
- Supply line increase – will need stickers, strapping, and receipt books this coming year
- New Equipment – would like to purchase an extension for a weed whacker to assist in clearing brush
- Transportation costs are “OK” at this time, but based on current fuel costs
- CIP – Mini baler will make it one more year. Compactor will need the pump re-built

Other Business

Review of October 19, 2015 Selectmen’s Meeting – A motion was made by Dan Kimble, which received a second by Ed Haskell, to accept the minutes as corrected. Motion passed 2-0

Administrative Assistant, Joe Chivell, provided a revised draft of the Town policies covering holidays and harassment.

A motion was made by Ed Haskell, which received a second from Dan Kimble, to accept the revised policy regarding Holidays, taking effect January 1, 2016. Motion passed 2-0

The revised policy covering Harassment will be discussed at an up-coming meeting.

Remaining budget sessions were reviewed

8:50 Adjourn – Ed Haskell made a motion, which received a second from Dan Kimble, to adjourn the meeting. Motion passed 2-0

Sincerely submitted,

Joe Chivell
Administrative Assistant
Rumney Board of Selectmen