

**Town of Rumney
Board of Selectmen
January 18, 2016
Selectmen's Meeting Minutes**

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

6:30PM Chairmen Ed Haskell called the meeting to order

- Review of payroll and accounts payable

6:35PM Met with Tax Collector for property payment updates – Dan Kimble made a motion to go into nonpublic session under RSA 91-A:3, II(b). The motion received a second from Ed Haskell. Motion passed 3-0

6:55PM A motion was made by Dan Kimble to seal the minutes, the motion received a second from Mark Andrew. Motion passed 3-0

6:55PM A motion was made by Dan Kimble to leave nonpublic session and return to public session. The motion received a second by Ed Haskell. Motion passed 3-0

7:00PM Met with Chris Fournier of HEB Engineers regarding the Buffalo Road Bridge – Chris Fournier provided project design hand outs. He briefly explained that no easements will be needed with the approved bridge design. Mr. Fournier explained to the board that;

- The final design had been approved with no comments from NH-DOT
- Wet lands permit had been approved
- Waiting on documents from Rumney Town Council and Primex
- The first contract between the Town and HEB only covers through the bidding process
- The second contract between the Town and HEB will cover the construction phase. HEB will have on-site overview of the project and will review and approve bills from the contractor before they are submitted to the Town for payment. The second contract will be available only after NH-DOT approves it.
- HEB will handle the bidding process, except for the placement of ads in the local newspapers. A draft of the ad will be provided to the Town, who will select which papers to advertise the project.
- FEMA has a capped amount it will pay (\$317,565), or 75% of a lesser bid amount. NH-DOT will provide for 80% of the remaining cost of the project. The Town will be liable for the remaining amount.
- The process has been set back by three weeks, waiting on documentation.
- The start date should be kept in place, so as to allow traffic to flow for the July 4th weekend.

- Design posters were provided and will be placed for public view at upcoming public events.

7:30PM Wheeler Lane – Wheeler Lane starts as a town property, then goes on to private property. Recently, it was found that a property on Wheeler Lane appeared to meet the definition of a junk yard law, but is not licensed as such. The Board directed that a letter of the violation be sent to the owners of the property. If the issue is not corrected Ken Knowlton will be used for code enforcement.

7:40PM Historical Society – Roger Daniels reported the shingles had recently blown off the roof of the Historical Society building. The Board authorized the repair of the roof. Mark Andrew commented this is one reason that the town's facility committee should be re-activated. Committee members could assess the town's facilities and report back to the board the needs they found. A display explaining what the committee is can be made for upcoming public hearings with a sign-up sheet for interested community members.

7:45PM Budget and Warrant Articles – Following the Selectmen's work session on January 9th, assigned follow up work is being completed. This includes the forwarding of the warrant articles to town attorney and the warrant articles and budget to DRA.

Further information was gathered on the proposed purchase of a Highway Department dump truck. A municipal lease program does not extend the warranty on the truck. An extended warranty can be purchased. Information comparing a municipal lease to a purchase, using a note from a local bank was gathered. In accordance to the Municipal Finance Act, municipalities' are limited to five years when using either a lease or a note based purchase. Currently, the rate for a note is less than the rate of a lease agreement. It was agreed to word the warrant article for the highway truck as a purchase, using a five year note or bond from a local bank.

8:15PM Review of Meeting minutes from January 4, 2016 Selectmen's meeting – Dan Kimble made a motion to accept the minutes. The motion received a second from Mark Andrew. Motion passed 3-0

8:20PM Old Business – Administrative Assistant, Joe Chivell, informed the Board that upon receipt of the EMS contract the town of Groton selectmen had requested information on the Rumney EMS response area. The run cards will provide that information, and the Rumney Fire Chief has been asked to obtain the run cards from Lake Region Dispatch.

8:30PM New Business – Yield Tax Warrant was reviewed and signed. The contract for the auditing firm of Plodzik & Sanderson was reviewed and signed.

The agreement from Planet Aid, allowing the collection box to be at the Rumney Transfer Station was reviewed and signed.

Correspondence from Jeffrey Lindblom request the inventory penalty be waived was reviewed. Mr. Lindblom purchased a property during the fall of 2015. The prior owner had failed to return the inventory form. The Board agreed to waive the penalty.

Charter Trust had forwarded information regarding maintenance fees for the Town's Capital Reserve Funds. The Board requested that all Town Capital Reserve Fund be maintained as they have been in the past.

The Board signed an appointment for Janet Sherburne to be a Deputy Town Treasurer.

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

Sincerely submitted,

Joe Chivell
Administrative Assistant
Rumney Board of Selectmen

Upcoming events;

February 4, 2016 Russell Elementary School Deliberative Session

February 9, 2016 Primary Election Day

February 15, 2016 President's Day - Town Office Closed

February 23, 2016 Planning Board Meeting

February 27, 2016 Supervisors of Checklist

February 29, 2016 Selectmen's Meeting