

**Town of Rumney
Board of Selectmen
February 1, 2016
www.rumneynh.org
Selectmen's Meeting Minutes**

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

Public: Terry French, Tim Lewis, Steve Coursey, David Coursey, Diana Kindell, John Dow, Janice Mulherin, Roger Scroggins, Janet Sherburne, Sonny Ouellette, Tom Ambrose, Jim Buttolph, Greg Patten, Brett Miller, John Bagley, David Saad, Kathy Wallace, Paulette Bowers

6:30PM Call to order - Dan Kimble made a motion to suspend the Selectmen's Meeting in order to have a Public Hearing on a Bond of an amount over \$100,000.00. The motion received a second from Ed Haskell. Motion passed 3-0

6:45PM - With no more discussion Mark Andrew made a motion to close the Public Hearing. The motion received a second from Dan Kimble. Motion passed 3-0

6:45PM Call to order - Dan Kimble made a motion to suspended the Selectmen's Meeting in order to have a Public Budget Hearing. The motioned received a second from Ed Haskell. Motion passed 3-0

8:05PM Ed Haskell made a motion to re-open the Selectmen's meeting. The motion received a second from Mark Andrew. Motion passed 3-0

Meeting minutes of the January 18th Selectmen's meeting were reviewed. Ed Haskell made a motion to accept the minutes. The motion received a second from Dan Kimble. The motion passed 3-0

Correspondence from the USFS regarding a proposal to build a restroom at the parking lot along Buffalo Road was reviewed. All members of the Board agreed this was a good idea and asked that a comment supporting their efforts be sent to the USFS.

The next scheduled Selectmen's Meeting falls on President's Day, which is a Town Holiday. It was decided to move the February 15th meeting to February 29th. (Later that week it was determined that a February 15, 2016 meeting would be held.)

Presidential Primary Poll duties were divided up among the three Board members. Ed Haskell will cover 8:00AM to Noon, Mark Andrew will cover noon to 4:00PM, and Dan Kimble will cover 4:00PM to finish.

The request, during the Public Budget Hearing, to add \$500.00 to cover placing a port-a-toilet at the Stinson Lake Boat Ramp was approved to place into the budget.

8:35PM Dan Kimble made a motion to adjourn the meeting. The motion received a second from Mark Andrew. Motion passed 3-0

Sincerely Submitted,

Joe Chivell
Administrative Assistant

Upcoming dates:

Selectmen's meeting February 29, 2016
Selectmen's meeting March 7, 2016
Town Elections March 8, 2016
Town Meeting March 10, 2016