

**Town of Rumney
Board of Selectmen
May 2, 2016
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Selectmen's Meeting Minutes**

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

6:30PM Call to order – Items that were reviewed and signed:

- Payroll
- Accounts payable
- Excavation Intent Map & Lot 16-02-01
- Excavation Intent Map & Lot 12-11-20-01-01
- Intent to Cut Map & Lot 10-01-01
- Intent to Cut Map & Lot 09-02-2/09-02-04
- Intent to Cut Map & Lot 09-02-06
- Intent to Cut Map 7 Lot 02-04-08

6:40PM The Board met with Jay and Jim St. Jean of St. Jean Auctioneers regarding the deeded property at 40 Fox Run Lane. The St. Jeans' offered a packet, for the Boards' review, that contained an assortment of prior and current deeded property auctions they have handled. They stated that during the past several years they have handled over a thousand deeded property sales. St. Jeans' would handle all advertising and the auction at no direct cost to the Town. They explained the difference types of auctions, i.e. absolute verses a set minimum. Also discussed were available dates and times an auction could be held.

Following the review of sales packet and follow up discussion Dan Kimble made a motion, which received a second from Ed Haskell, to hire St. Jean Auctioneers to handle the tax deed sale of 40 Fox Run Lane. A list of documents that will be needed by St. Jean Auctioneers will be forwarded to Administrative Assistant, Joe Chivell. Date of the auction will be June 18, 2016.

6:55PM The Board met with Rumney Town Clerk / Tax Collector, Paulette Bowers. Avitar's Invoice Cloud was discussed. The advantages of this addition to the current Avitar software is; the Town will become a one check town, this will eliminate the need to dual entry, will allow for estimates to be given, and will allow bills to be viewed and paid on line.

The purchase of the Avitar Software will be discussed during the Public Forum during the Selectmen's meeting on June 6, 2016.

7:00PM Public Forum – No one was present

- It was announced that Jeremy Hiltz Excavating, Inc. has been awarded the contract to complete the Buffalo Road Bridge replacement.

7:05PM The Board met with Steve Tower of Sabourn and Tower Surveying. Steve Tower had asked to meet with the Board regarding a septic design for Bruce White, Map & Lot 12-07-01. Towel showed and explained, to the Board, the plans showing the septic design and building expansion, all on the high point of the property and 110' feet from the river. A shoreline permit will be submitted to the State at the same time as the septic design. Upon review the Board agreed to sign the septic design.

7:15PM Chief Brett Miller asked to speak with the Board regarding parking issues along Buffalo Road. Pictures of vehicle violating the “No Parking” signs were shared with the Board. Some vehicles were towed because of their location. Chief Miller reported that different tow companies charge different rates. The Town doesn't have set rates that tow companies can charge, nor does the Chief think the town should get involved with that. If a vehicle is towed, the police department will attempt to assist the owners to get to the location their vehicle was towed to.

The Chief indicated that he has reviewed the Parking Ordinance and believes it is in good shape (other than Chief Miller thinking the fines should be increased.) Chief Miller also wants to look at municipal property parking and overnight parking ordinances along with the towing procedures.

Chief Miller would like to have a review process in place so that if someone were to contest a parking ticket a process to handle this would be in place. He feels that, as the Chief, he can review the tickets issued by the officers and thinks the Board could review the tickets issued by the Chief.

Mark Andrew asked about the parking on private land. Chief Miller stated private land owners may allow people to park on their property, if they so wish.

Ed Haskell stated now that the police department is at full staff and patrol time is allowing the officers to address issues such as parking, people will need to understand the “No Parking” issues will be addressed.

Chief Miller asked that the Town Ordinances could be posted on the Town website.

Mark Andrew stated that he feels that all actions that were taken during the past few weekends by the police department to address the parking issues were appropriate.

7:30PM

Members of the Building Facilities Committee were asked to meet with the Board. Present were; Janice Mulherin, Roger Daniels, Brad Eaton, Tom Wallace, and Jerry Thibodeau. Bob Berti will be on the committee, but was unable to attend this meeting. Ed Haskell will be the selectmen's representative.

Several items were discussed, such as town building visits, funding, time frame, and prior Facility Committee actions – findings.

Town buildings include: Town Office Building, Depot Street Fire Station, West Rumney Fire Station, Highway Shed, Highway Garage, Transfer Station, Historical Building, and the Library. Not the School.

Currently there is \$96,000.00 in the capitol reserve fund, projects scheduled for this summer will use \$40,000.00 of this fund, leaving a balance of \$56,000.00.

Tom Wallace mentioned looking at LCHIP grants. Roger Daniels stated the town should check with Wind Farm grants.

Minutes of 2011 Facility Committee meetings were located and shared along with a spread sheet of proposed time lines to address building work. Looking at the spread sheet; the Highway Department has moved into a new facility, the Transfer Station doesn't have water which should be part of the CIP, West Rumney Fire Station houses one truck and Old Home Day equipment, the Historical building needs paint, windows replaced and the roof inspected.

The group agreed to meet at the Rumney Town Office on June 5, 2016, at 9:30AM, for the first set of building visits.

8:35PM

New Business

Dan Kimble offered information on a telephone system to replace the current system. It would cover the Town Office Building, Depot Street Fire Station, and the Highway Garage. This would be a voice over IP system. There is a projected monthly saving, but the overall cost is more than the currently budgeted amount.

Mark Andrew felt this would not be the financially correct time to make this change.

9:00PM Dan Kimble made a motion to adjourn the meeting. Ed Haskell seconded the motion. Motion passed 3-0.

Sincerely Submitted,

Joe Chivell
Administrative Assistant
Town of Rumney

Up Coming events:

May 4 th	Cemetery Trustee Meeting
May 11 th	Kelly Ayotte Office Hours
May 16 th	Selectmen's Meeting
May 19 th	Hazard Mitigation Meeting
May 30 th	Office Closed in recognition of Memorial Day
June 5 th	Facility Committee Meeting
June 6 st	Selectmen's Meeting with Public Forum
June 6 st	Public Hearing on Purchase of Town Clerk Software
June 18 th	Tax Deeded Property Auction
June 20 th	Selectmen's Meeting