

Town of Rumney
Board of Selectmen
June 20, 2016
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Selectmen's Meeting Minutes

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

6:30PM Meeting called to order
Review and sign:

- Payroll and accounts payable checks
- Gravel Tax for Map 12 Lot 11-20-01-01
- Yield tax for Map 7 Lot 6-3
- Yield tax for Map 12 Lot 12-10-01

6:35PM Milton "Sonny" Ouellette, Superintendent of the Rumney Transfer Station, requested to meet with the Board of Selectmen. Ouellette reported to the Board that, as required by DES, he has been looking into having brush cut in the area of the closed land fill. He is looking into the option of attempting to keep the work in house and has also requested estimates from several local landscape companies. Of the estimates received, they range in price from \$1,440.00 to \$5,000.00. The bids were based on the brush being cut and moved to the burn pile.

A motion was made by Ed Haskell, which received a second from Dan Kimble, to authorize the Transfer Station Superintendent to spend up to \$1,500.00 to have brush removed. Funds can be used either to pay in-house personnel, outside of regularly scheduled work hours, to complete the brush work or to hire outside labor to complete the brush clearing. The motion passed 2-0

Ouellette reports that everything is running fine at the transfer station.

6:50PM Charles Chandler (D) – Candidate for Senate District 2 asked to meet with the Board. Mr. Chandler, currently a selectman in Warren, stated that he understands the need to have a good relationship between State and local government. He gave an overview of his political, business, and personal background. Please see attached.

7:00PM Board members reviewed the minutes of the June 6, 2016, Selectmen's meeting. Dan Kimble made a motion, which received a second from Ed Haskell, to accept the minutes as corrected. Motion passed 2-0.

7:10PM

Neil McIver requested to meet with the Board to give an up-date of the School Street culvert project. McIver apologized for the delay on this project. He stated he has been side tracked with other projects. McIver reports that he has almost completed the report. He stated that the findings show the cause of the issue lay in the different sizes of the culverts used. The inlet culvert size, on the Route 25 end, is 6' high and 8' wide. It reduces in size, on the School Street end. The exit culvert reduces to a 36" pipe. McIver plans to speak to the land owners that abut the area of the culvert.

McIver reports that he has started work on the Groton Hollow Road fire pond and the fire hydrant on Quincy Road. A follow up meeting, to cover the School Street culvert, fire pond and fire hydrant, was set for July 18th at 7:00pm.

7:30PM

Administrative Assistant Report:

The final billing for the 2015/2016 Russell School was reviewed. Discussions between the SAU 48 Office, the Rumney Town Office, and the town's auditor determined that a final balance due is \$16,978.26, not \$37, 260.39 which had been requested.

Correspondence from the Cemetery Trustee's was presented by the Administrative Assistant. The Trustee's presented a list of headstones that were in need of repair along with an estimate from Beede Cemetery Lettering. The Trustee's also presented a request from two local residents to reset a top of a monument in the Depot Cemetery. The Board was not opposed with the resident request to reset the top of the monument in Depot Cemetery. The Board did have a question if the Depot Cemetery work was duplicated as the name on the headstone was the same as listed on the estimate given by Beede Cemetery Lettering. The Board asked for a better description of the work to be done by Beede Cemetery Lettering. These questions will be forwarded to the Cemetery Trustee's and scheduled for discussion at a future meeting.

A letter from the Byron Merrill Library, addressing an issue with the account name and tax identification number was reviewed and signed by the Board. The letter will be returned to the Library Trustees and Northway Bank.

Correspondence from Rumney EMS, via Mark Andrew, was made available for review. The correspondence was an update on a few day-to-day operational issues and a staffing issue. It is reported that the squad is running fine, personnel are fitting into their new roles, and working well with other town departments.

The May 2016, month end treasurer's report was made available for review.

The CIP schedule was made available for review.

The 2016/2017 tax map maintenance proposal from CAI Technologies was reviewed. The cost for this service was approved as part of the 2016 Town budget. The Board agreed to sign the proposal.

Primex of NH, the company that provides liability coverage to the town, offered a Contribution Assurance Program to Rumney. The program provides a cap to the cost of

liability insurance for the next two years. Upon review of the coverage and response that Primex has provided the town, along with knowing the cost has a guaranteed cap, the Board agreed to sign the Contribution Assurance Program letter.

There will be no Selectmen's meeting on July 4, 2016.

There will be a brief Selectmen's meeting on July 11, 2016, starting at 5:30pm. At this time the meeting will be limited to review of payroll and accounts' payable checks. This will be followed by opening of bids for the paving projects.

The July 18, 2016, will start at 6:00pm.

8:00PM

New Business-

The Board completed a questionnaire, provided by Plodzick & Sanderson, as a follow up to the town's audit.

The Board discussed the email system used by all town departments. The current system doesn't provide adequate space needed by the departments. This issue was discussed during the 2016 Budget process. An up-dated estimate was obtained from Certified Computer Solutions to update the town email provider to Office 365 with Exchange. The Board agreed to have Certified Computer Solutions install the Office 365 with Exchange system. The estimate was signed and authorization was given to move forward.

Dan Kimble reported he attended the Rumney School Board meeting on June 8th. The major topics covered were;

Based on public inquirers, the question of consolidation was put out to the surrounding K-8 towns. The consensus was that there was no interest in consolidation.

There is no new word from the State regarding school renovation funds.

Some schools are bonding school building renovations/buildings rather than using a capitol reserve method. The thought is, bond payments are paid by the residents of the town at the time a project is being done, rather than residents paying for a possible future project that they may or may not be around to see the fund put to use on.

Some summer room renovations will be completed to allow for proper use of rooms currently in the school.

Dan Kimble reported that the deed property auction went well. The winning bid was \$41,000.00. The closing will take place June 22, 2016.

8:30PM

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

Upcoming events

July 1st and 4th Selectmen's Office will be closed
July 4th Town Office will be closed
July 6th Old Home Day meeting
July 7th 250th meeting
July 11th Selectmen meet to open summer paving project bids
July 12th Planning Board meeting
July 18th Selectmen's meeting
July 26th Planning Board meeting
August 1st Selectmen's meeting with Public Forum