

**Town of Rumney**  
**Board of Selectmen**  
**July 11, 2016**  
[www.rumneynh.org](http://www.rumneynh.org)  
**Selectmen's Meeting Minutes**

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

5:30PM Meeting called to order by Chairman Ed Haskell

Items reviewed and signed;

- Payroll and accounts payable
- Intent to Cut for 16-01-12
- Septic design for 02-03-09-09
- Septic design for 08-02-19
- Contract for Avitar Town Clerk software

5:40PM

Bids for 2016 paving projects were opened. Road Agent, Frank Simpson, was present for this portion of the meeting. Bids were received by Bryant Paving, R&D Paving, and GMI Asphalt. Bids were compared by item and cost per ton. Each bid was compared by the three selectmen and road agent.

Projected areas to be paved are; Buffalo Road (the area of last year's road improvement project), Old North Groton Road, the Highway garage, the Town office, and the Depot Street Fire Station.

Funds available for the paving projects are; \$15,110.00 remaining from last year's road improvement warrant article, \$90,000.00 from this year's road improvement warrant article # 20, and \$40,000 (\$20,000.00 from capitol reserve) from this year's warrant article # 17.

Dan Kimble made a motion, which received a second from Ed Haskell, to accept the bid from Bryant Paving for paving items that were placed out to bid. Motion passed 3-0.

Road Agent, Frank Simpson, asked if striping should be used to designate parking spaces and handicap parking at the town office. It was determined that was a good idea.

Road Agent, Frank Simpson, will contact Bryant Paving to determine a time line for paving.

Mark Andrew spoke about replacing the timbers that separates the flower beds and the paved area of the town office. At an earlier selectmen's meeting it was determined that, due to the poor condition of the current timbers, now would be the time to replace the timbers while completing the paving project. The timbers will be ordered so they will be on hand when the paving timeline is determined.

6:05PM The Board members reviewed the minutes of the June 20, 2016. Ed Haskell made a motion, which was seconded by Dan Kimble, to accept the minutes as corrected. Motion passed 2-0. Mark Andrew was not at the meeting, he abstained from voting on the motion.

Administrative Assistant, Joe Chivell, received a call from Dan Medeglia of the Rumney Fire Department. Medeglia requested the selectmen be asked if the Board would give the fire department permission to use the house on the former Bagley property for training. Chairman Ed Haskell stated that due to the condition of the floors in that house the fire chief had been told on prior occasions it was not safe to enter nor to be used for training. Chairman Haskell went on to explain that he had been contacted by Bill Shortt and Roger Brown, who are willing to volunteer their time and equipment to raze the building.

Dan Kimble made a motion, which received a second from Mark Andrew, to accept the offer from Bill Shortt and Roger Brown to volunteer their time and equipment, to have the town rent a debris dumpster and raze the building that is on the former Bagley property on Old Route 25. Motion passed 3-0.

6:10PM Town Clerk / Tax Collector, Paulette Bowers, requested to meet with the Board. She notified the Board that Jennifer Rugar, Assistant Town Clerk / Deputy Tax Collector, gave notice on the afternoon of July 8, 2016, that she had accepted a position with the town of Piermont. The new position starts on July 11, 2106. There had been no prior notice of leaving before July 8<sup>th</sup>. Rugar did turn in her keys and stated a letter of resignation would be forwarded. Mark Andrew wanted to go on record his disappointment in the lack of notice given.

Dan Kimble then made a motion to go into Non-public session under RSA 91-A:3,II (c) to discuss the upcoming property deeding date of July 20, 2016. Motion received a second from Mark Andrew. Motion passed 3-0.

6:40PM Ed Haskell Made a motion to return to public session. This motion received a second from Dan Kimble. Motion passed 3-0

Dan Kimble made a motion to seal the minutes of the non-public session indefinitely due to the divulgence of the information discussed during the non-public session could adversely affect the reputation of anyone other than a

member of this Board. This motion received a second from Ed Haskell. Motion passed 3-0.

6:43PM Dan Kimble made a motion, which received a second from Mark Andrew, to adjourn the meeting. Motion passed 3-0.

Sincerely submitted,

Joe Chivell  
Administrative assistant  
Rumney Board of Selectmen

Upcoming events;

July 12<sup>th</sup> Planning Board meeting

July 18<sup>th</sup> Selectmen's meeting

July 26<sup>st</sup> Planning Board Meeting

August 1<sup>st</sup> Selectmen's meeting with Public Forum