

**Town of Rumney
Board of Selectmen
July 3, 2017
Selectmen's Meeting Minutes**

- Present: Select Board Members- Ed Haskell, Robert Berti, George Bonfiglio
Administrative Assistant - Joe Chivell
- 6:30 PM Meeting opened by Chairman of the Board of Selectmen, Ed Haskell.

Checks for payroll and accounts payable reviewed and signed.
- 6:40 PM Opened sealed bids submitted to pave School Street. Bids were received from Bryant Paving, GMI Asphalt and R&D. In attendance for this portion of the meeting; Rumney Road Agent, Frank Simpson, and R&D paving representative Gerry Dubreuil. Bid information was as follows:

Bryant Paving \$69.85 per ton, no projected total tonnage to be used.

R&D Paving \$76.90 per ton, maximum of 565 tons to be used.

GMI Asphalt \$67.40 per ton, maximum of 536 tons to be used.

Road Agent, Frank Simpson, was asked to review the bids and share his opinion on past work product of the paving companies. Simpson shared his opinion on last year's paving, that Bryant did OK, but overall Simpson felt, for this project, R&D could provide a better overall finish product.

Select Board Chairman, Ed Haskell, stated that he would follow the road agent's recommendation and made a motion that: R&D Paving be awarded the bid for the 2017 School Street Paving Project based on the specification of their submitted bid. The motion received a second from selectman, George Bonfiglio. There was no additional discussion on the motion. The motion passed 3-0.
- 7:15 PM Select Board Chairman, Ed Haskell, made a motion to leave public session and go into non-public session under RSA 91-A:3, II (a). Selectman, Robert Berti, Seconded the motion. There was no discussion on the motion. The motion passed 3-0.

- 7:25 PM Select Board Chairman, Ed Haskell, made a motion to leave nonpublic session and return to public session. Motion was seconded by selectman, George Bonfiglio. Motion passed 3-0.
- 7:30 PM Administrative Assistant Report;
- Chris Fournier, of HEB Engineers, had requested to meet with the Board, at a future meeting, to discuss upcoming engineering needs of the town. The Board indicated late August or September would be a good time. Selectman, Robert Berti, asked for an overview of the cost of HEB to conduct the engineering and construction oversight of the Buffalo Road Bridge Project.
- Fire Chief, David Coursey, indicated he would have projected costs for the West Rumney Fire Station renovations for tonight's meeting. This item was passed over, as the projected costs were not submitted.
- Administrative Assistant, Joe Chivell, reported he had received written permission from Tom Wagner of the USFS to replace the Nathan Clifford Plaque on Buffalo Road. Chivell was authorized to order the replacement plaque.
- Information on the plaque that had once been on the Horse Trough on the Town Common was shared. The original plaque read "COOS ROAD 1764". Chivell was authorized to proceed with pricing a replacement plaque with the wording "ORIGINAL WATER TROUGH COOS ROAD 1764".
- PAF vacation request signed for the Town Clerk.
- Administrative Assistant, Joe Chivell, reported that he had requested to meet with three contractors about cutting brush at the Baker Athletic Field. Only one contractor met at the field to go over the job. The Board authorized Chivell to go forward with the contractor to clear the brush.
- 8:00 PM Emergency Management Report – Emergency Management Director, Joe Chivell, gave an overview of the flooding of July 1 and 2, 2017. The Emergency Operation Center was open the night of July 1st and the morning of July 2nd. All campgrounds, except the New England Fellowship, in Rumney were evacuated. The Road Agent, Rumney Fire Department, Rumney EMS, and Rumney Police Department were all out responding to emergency needs of the town. The primary area of damage covered Winsor Lane, Stinson Lake Road, Cross Road and Doetown Road. There were no injuries reported during the storm. The limited road damage was credited to the work of Road Agent, Frank Simpson,

and the many hours he and his crew spend each year on ditch work on town roads.

At this point, it is not known if FEMA will declare this an emergency and release funding for repairs, but the town will submit the list of damages along with a base estimate for repairs.

8:20 PM Selectman, Robert Berti, made a motion to adjourn. Selectman, George Bonfiglio, seconded the motion. There was no discussion on the motion. The motion passed 2-0.

Sincerely submitted,

Joe Chivell
Administrative Assistant
Town of Rumney

Upcoming items
July 4, 2017
July 17, 2017

Town Office will be closed
Board of Selectmen Meeting