

**Town of Rumney  
Board of Selectmen  
August 21, 2017  
Selectmen's Meeting Minutes**

- Present: Select Board Members Present - Ed Haskell, George Bonfiglio  
Excused Absences – Robert Berti  
Administrative Assistant - Joe Chivell
- 6:30 PM Meeting opened by the Chairman of the Board of Selectmen, Ed Haskell.  
Checks for payroll and accounts payable reviewed and signed.
- 6:35 PM Town Clerk / Tax Collector request to purchase a replacement computer was reviewed. The funding was part of the approved Town Clerk / Tax Collector operating budget. Chairman, Ed Haskell, made a motion to authorize the purchase of the replacement computer for the Town Clerk / Tax Collector office. Selectman, George Bonfiglio, seconded the motion. There was no discussion on the motion. The motion passed 2-0.
- 6:40 PM Police Chief, Brett Miller, met with the Board to discuss a current computer need and future computer needs. The police department has operated with used refurbished computers obtained from Plymouth State University. Chief Miller explained at the computer needs of the department have surpassed that of what is available from the university. Chief Miller explained, as he had during the budgeting process, the department should move towards the use of tablets that have docking station both in the cruisers and at the officer's desks. The department had submitted a State Highway Safety Grant requesting 50% funding for the purchase of two tablets, docking stations and necessary software; that grant did not come through. Chief Miller requested authority to purchase one tablet with docking station and software this year and will address the second station during next year's budget process. The current estimate from Certified Computer Solutions is \$3,229.50.
- Chairman, Ed Haskell, made a motion to authorize the required funding to purchase and install one tablet, docking station and necessary software from Certified Computer Solutions. Selectman, George Bonfiglio, seconded the motion. There was no discussion on the motion. The motion passed 2-0.

7:02 PM Previous owner of Map 15 Lot 0504 requested to meet with the Board regarding the ejectment date and gaining permission to hold a yard sale.

The Board was asked to extend the ejectment date from September 15, 2017, to October 2, 2107, this because of a legal obligation of the prior owner's part. After a brief discussion, the Board approved the change to October 2, 2017. During the morning of October 2, 2017, the prior owner will deliver the keys to the buildings on the property to the administrative assistant at the Rumney Town Office.

Upon completion of the appropriate "Use of Town Property" forms the Board will approve the requested yard sale.

7:15 PM Administrative Assistant Report

Administrative Assistant, Joe Chivell, asked the Board if they intended to meet the first Monday of September, which is Labor Day? After a brief discussion, it was agreed that there would be no meeting on Labor Day, but the Board would meet for a work session on September 5<sup>th</sup>.

President Trump signed the Declaration of Disaster for the July 1, 2017, storm in Grafton County. The initial meeting for funding requests will be held on August 23, 2017, at the Campton Town Office. Administrative Assistant, Joe Chivell, will attend the meeting representing the town. The Selectmen's Office will close early that day allowing Chivell to attend the meeting.

The Highway Department asked if the oil tank located on the town owned property, adjacent to the West Rumney Fire Department, could be moved to the highway garage and used to store fuel. After a brief discussion, the Board approved the request. While on the property the highway department will clean up assorted debris and mow the grass.

Administrative Assistant, Joe Chivell, ask if the Board's permission to obtain quotes to remove the building that remains on the above listed property. The fire department has asked, in the past, to use the building for a controlled burn, but the Board did not feel that was a safe method to remove the building. The Board authorized Chivell to obtain quotes.

The Nathan Clifford and Coos Road Water Trough plaques are complete and ready to be picked up. The two dates to discuss having a public gathering for the installation of the plaques at September 16<sup>th</sup> or 30<sup>th</sup>.

The interviews portion of the hiring process for the new Road Agent will be August 31, 2017. Selectman, Bob Berti, will represent the Board on the interview panel. Selectman Berti will report back to the Board during the September 5<sup>th</sup> work session.

Administrative Assistant, Joe Chivell, reported that John Hemeon visited the town office to inquire the status of the purchase of the insulating panel he and his son-in-law had offered to sell the town. Hemeon was asked about the status of the installation, as Hemeon had stated he had meetings set with installers. At that point Hemeon stated, "He wasn't going to do Chivell's job for him and the offer was no longer available.

The Board acknowledged that the offer to purchase the panels was withdrawn. The Board also stated that it was not the job of the Administrative Assistant to procure the cost to complete the insulating of the fire department. The Board members went on to state that if they were to look in such an offer they would want to see a block test of the cinderblock walls, require three bids as required by the town's purchase policy, and would need to know the condition of all panels that had been stored outside for the past several months.

Quotes for the cost of heating oil for the 2017-2018 heating season were reviewed. The Board accepted the low quote from Pemi River Fuel (formally Yeaton Oil) and signed the agreement.

The Highway Department had obtained the three bids to replace the tires on the backhoe. Upon review Chairman, Ed Haskell, made a motion to accept the bid from New England tire and authorize the purchase of the tires. Selectman, George Bonfiglio seconded the motion. There was no further discussion on the motion. The motion passed 2-0.

Administrative Assistant, Joe Chivell, requested authorization to obtain quotes to place a door on the exterior of the entryway of the town office, to create an air lock. The Board authorized the request to except quotes.

Correspondence from George Sancuscy concerning utilities was available for review.

8:15 PM Chairman, Ed Haskell, made a motion to adjourn the meeting. Selectman, George Bonfiglio, seconded the motion. The motion passed 2-0.

Sincerely submitted,

Joe Chivell  
Administrative Assistant  
Town of Rumney

Up Coming Events

Planning Board Meeting	August 29, 2017
Town Office Building Closed	September 4, 2017
Select Board Work Session	September 5, 2017
Fire Commissioner Meeting	September 11, 2017