

**Town of Rumney
Board of Selectmen
September 18, 2017
Selectmen's Meeting Minutes**

Present: Select Board Members Present - Ed Haskell, Robert Berti, George Bonfiglio
Administrative Assistant - Joe Chivell

6:30 PM Meeting opened by the Chairman of the Board of Selectmen, Ed Haskell.

Payroll and accounts payable checks reviewed for signature.

6:40 PM Tom Wallace, of the Rumney Historical Society, requested to meet with the Board. A ceremony for the unveiling of the Nathan Clifford plaque and the Coos Road plaque was outlined. The unveilings will be held on September 30, 2017. The ceremony for the Nathan Clifford plaque will be at 10:30 A.M. The ceremony for the Coos Road will be at 11:30 A.M. An open house at the Historical Society will follow at 12:00 noon.

Nathan Clifford's great-great-grand daughter will be in attendance. Invitations will be mailed and a news article will be in the Record Enterprise. Both plaques were installed by Charlie Beede.

The Board offered a sincere thank you to Tom Wallace for all the work and research he had done to help this project come to a successful completion.

6:55 PM The Board met with Nick Coursey of the Rumney Highway Department. Coursey asked to speak to the Board concerning the ordering of winter sand and salt and the possibility of hiring a company to complete crushing the stock pile material stored at the transfer station.

The Board authorized the purchase of sand and the purchase of up to 30 tons of road salt.

Coursey reported that he'd spoken with the owner of AB Excavating regarding the crushing job. There is currently \$18,000.00 budgeted to complete the job. Coursey reported the AB Excavating could complete the job before winter. The quote Coursey received was up to \$30,000.00 for 4000 yards of product. Coursey asked to use the \$18,000.00 budgeted for the project and to use funds from the highway's summer project budget and the outside labor budget to pay the difference.

The Board explained to Coursey they would discuss the proposal to respond to him at the next regularly scheduled Selectmen's meeting.

7:10 PM Nonpublic session – Chairman, Ed Haskell, made a motion to enter nonpublic session under RSA 91-A:3, II(a). Selectman, George Bonfiglio, seconded the motion. There was no discussion on the motion. The motion passed.

7:40 PM Chairman, Ed Haskell, made a motion to leave nonpublic session and return to public session. The motion was seconded by Selectman, George Bonfiglio. There was no discussion on the motion. The motion passed 3-0.

Chairman, Ed Haskell, made a motion to indefinitely seal the nonpublic session minutes. The motion was seconded by Selectman, George Bonfiglio. There was no discussion on the motion. The motion passed 3-0.

7:41 PM Neil McIver requested to meet with the Board regarding a septic system approval. McIver showed the Board a septic design for Map 12 Lot 0802. Upon review the Board signed the design.

7:50 PM Administrative Assistant Report –

The Cemetery Trustees had requested bids to complete work in Highland South Cemetery. Upon the review of the response they have determined it is not within their budget to move forward on this project at this time.

The 2017 MS-1 was available for review and to be signed for submission to DRA.

An end of probationary review and PAF was reviewed and signed.

Budget letters to town Department Heads have been sent. Operating budgets and proposed warrant articles are due October 6, 2017.

Annual evaluations have been sent out to Department Heads and are due the by the end of October.

Timber Yield Tax forms for Map 13 Lot 2013, Map 13 Lot 0205 and Map 9 Lot 0119.

Intent to Cut forms for Map 11 Lot 0776-1, Map 11 Lot 7006, and Map 13 Lot 0331 were reviewed and signed.

8:10 PM Old Business –

The Board asked if there had been any new information received from the Rumney Rock Climbers Association on their proposed driveway. Not at this time.

8:15 PM New Business –

There was a discussion on ways to track property changes. Examples were: properties with managed forest plans becoming unmanaged, new house construction, major house expansions. A question came up: If Code Enforcement is needed on buildings would that be covered by our Code Enforcement contract with MRI? Unreported additions, such as apartments or guest houses, could be a life safety issue if EMS or the fire department doesn't know about the additional occupants.

Further discussion will be needed on a "building notice" form. NHMA will be contacted for legal guidance.

8:30 PM Chairman, Ed Haskell, made a motion to adjourn the meeting. The motion was seconded by Selectman, George Bonfiglio. There was no discussion on the motion. The motion passed 3-0.

Sincerely submitted by,

Joe Chivell
Administrative Assistant
Rumney New Hampshire