

**Town of Rumney
Board of Selectmen
April 16, 2018
Selectmen's Meeting Minutes**

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

6:30 PM Meeting opened by Selectman, Ed Haskell.
Payroll and accounts payable checks reviewed for signature.

Police Chief, Brett Miller, met with the Board to provide the Police department's status. Miller provided the Board with: Calls for service for the time frame of April 2 -16, 2018, May police coverage and a copy of the revised Department General Orders. Chief Miller reported that all paperwork has been submitted to Primex requesting his attendance to the Supervisor's Academy. Chief Miller supplied a wage matrix he developed, based on the current staff of the police department.

6:45 PM Town and Cemetery mowing bid requests had been posted and were due April 16, 2018, by 2:00PM, to be open during this meeting. Two bids were submitted for the 2018 mowing season. Upon review and comparing the bids Selectman, Ed Haskell, made a motion to award the 2018 Town Property and Cemetery mowing bids to TH Turnkey Construction. Todd Andrew, owner of TH Turnkey, was in attendance during the opening of the mowing bids. Andrew offered to keep the same bid price for the 2019 mowing season if the Board would award the mowing bid for both 2018 and 2019. The Board members agreed that if the price remained the same it would allow for better budgeting. Selectman, Ed Haskell, made a motion to amend his first motion to be, to award the Town property and Cemetery mowing bids to TH Turnkey Construction for both the 2018 and 2019 mowing season. Selectman, George Bonfiglio, seconded the amended motion. There was no further discussion on the motion. The motion passed. 2-0.

7:00 PM Road Agent, Nick Coursey, met with the Board to discuss several topics. At a prior meeting Coursey asked to have an electrician complete a few tasks at the Highway Garage. Due to the project cost, the Board asked Coursey to obtain bids as required by the town's purchase policy. Coursey contacted four area electricians, two stated they were too busy and two gave bids. The low bid was given by Brian Weeks. Selectman, Ed Haskell, made a motion to accept the bid provided by Brian Weeks and authorize Road Agent, Nick Coursey, to have Brian Weeks complete the job. Selectman, George Bonfiglio, seconded the motion. The motion passed 2-0.

Road Agent, Nick Coursey, reported that he had requested three bids to complete

the town road sweeping this spring. Two of the three requested came back. Of those two, GMI was the low bid. Selectman, Ed Haskell, made a motion to accept the bid provided by GMI and authorize Road Agent, Nick Coursey, to have GMI complete the job. Selectman, George Bonfiglio, seconded the motion. The motion passed 2-0.

Road Agent, Nick Coursey, reported that he had obtained three bids to purchase a multi welder. Selectman, George Bonfiglio, made a motion to accept the bid from Main Oxy and to authorize Coursey to purchase the welder. Selectman, Ed Haskell, seconded the bid. The bid passed 2-0.

Administrative Assistant, Joe Chivell, reported that he, Nick Coursey, and Transfer Station Superintendent, Milton Ouellette, had discussed a clean up project for the town deeded property located at 470 Rumney Route 25. Ouellette has obtained costs for 30-yard canisters to clean debris. Coursey had plans to rent an excavator for the summer road project and can coordinated the excavator to be at the property for a few days to assist with the clean-up. The Board agreed with this project, more information will be given at a future Selectmen's meeting.

7:30 PM

Administrative Assistant Report:

- Meeting minutes from the March 5, 2018 Selectmen's Meeting were reviewed. Selectman, George Bonfiglio, made a motion to accept the meeting minutes. Selectman, Ed Haskell, seconded the motion. There was no discussion on the motion. The motion passed 2-0.
- Transfer Station Superintendent, Milton Ouellette, reported that one of the part-time attendants had given notice that he will be ending work in a couple weeks. The Board approved running a help wanted ad to fill the position.
- Town council will attend the May 29th Planning Board meeting to provide the annual legal update.
- Excavation permits were reviewed and signed.
- The proposed Code Enforcement agreement from MRI was available for review. The agreement was put off until the next meeting when Selectman, Robert Berti, would be in attendance.
- The IT Maintenance Agreement, a budgeted item, with CCS was reviewed and signed.
- The Groton Board of Selectmen have requested to attend a Rumney Board of Selectmen's meeting. The Board agreed to invite the Groton Board to the May 7, 2018, meeting and to be on the agenda for 7:00 PM.
- Rumney EMS had reported that Dan Madeglia will be the new Director.
- The Selectmen's Office will be closed the week of April 23, 2018, Administrative Assistant, Joe Chivell, will be on vacation.
- The initial telephone conference with FEMA representatives for the October 2017 storm will be scheduled.
- The Planning Board had submitted a request to increase the rates charged

for sub-divisions. The information provided was the increase was based on information that Rumney charges less than other towns. The request was tabled until the Planning Board attended a Selectmen's Meeting.

8:00 PM Selectman, Ed Haskell, made a motion to adjourn the meeting. 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

Up-coming events

Selectmen's Office Closed	April 23 rd – April 27 th
Planning Board Meeting	April 24, 2018
Selectmen's Meeting	May 7, 2018
Fire Commissions Meeting	May 14, 2018
Selectmen's Meeting	May 21, 2018
Memorial Day	May 28, 2018 Town Office Closed
Planning Board Meeting	May 29, 2018