

Board of Selectmen
June 17, 2019
Selectmen's Meeting Minutes

Present: Select Board Members Present – Ed Haskell, George Bonfiglio
Excused Absences – Robert Berti
Town Administrator – Joe Chivell

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

6:35 PM Police Chief Brett Miller presented the Police Department update to the Board. Statistical updates were given to the Board and handouts provided. The handout titled Calls for Service Totals By Call type showed a total of 74 calls. The handout titled Weekly Update 6-03/2019 – 06/17/2019 listed eighteen items covered during that period.

Chief Miller reported that the air conditioning is not working in the 2010 cruiser. He reminded the Board that the 2010 cruiser will need some body work to pass inspection. The Chief feels that some thought should be given to the longevity of the 2010 cruiser being kept in service.

The new radar sign was placed into service on June 3, 2019. It was first placed to track northbound traffic in the area of the Main Street Bridge, entering the village area.

The radar sign was then placed to track south bound traffic near the church in the village. The Chief indicated it will take a little time to truly understand the data created and some fine tuning to assure the data is not skewed by alinement of the road.

Chief Miller reported that traffic during Bike Week was not as heavy as he expected, it was like any summer weekend.

6:55 PM The minutes from the June 3, 2019 Selectmen's Meeting were provided for review. Selectman Ed Haskell made a motion to accept the June 3, 2019 meeting minutes. Selectman George Bonfiglio seconded the motion. There was no discussion on the motion. The motion passed 2-0.

7:00 PM Selectmen Ed Haskell made a motion to suspend the regularly scheduled Selectmen's Meeting to hold a Public Hearing on the use of funds from the Transfer Station Equipment Capital Reserve Fund. Selectmen George Bonfiglio seconded the motion. There was no discussion on the motion. The motion passed 2-0.

Town Administrator, Joe Chivell, gave a brief overview of the reason for the request. The hydraulic cylinder of the Transfer Station unexpectedly stopped working. As this situation was not anticipated it was not in the Transfer Station Budget to make such a repair. The quote received to replace the cylinder was \$2,100.00 plus supplies and labor. The total cost of the replaced is \$4,058.55. There was no public input on this matter. Selectman Ed Haskell made a motion to remove \$4,058.55 from the Transfer Station Equipment Capital Reserve Fund to cover the replacement of the hydraulic cylinder. The motion was seconded by Selectman George Bonfiglio. There was no additional discussion. The motion passed 2-0.

7:10 PM Selectman Ed Haskell made a motion to close the Public Hearing and return to the regularly scheduled Board of Selectmen's Meeting. Selectman George Bonfiglio seconded the motion. There was no discussion on the motion. The motion passed 2-0.

7:11 PM Town Administrator Report:

- A septic design for Map 11 Lot 01-07 was reviewed and signed for Town pre-approval
- A septic design for Map 07 Lot 01-06 was reviewed and signed for Town pre-approval
- A revised septic design for Map 07 Lot 07-11 was reviewed and signed for Town pre-approval
- Due to a data entry error and administrative abatement was needed to remove the original Yield Tax warrant for 09-01-02. The abate was signed by the Board.
- A new Yield Tax Warrant for 09-01-02 was reviewed and signed by the Board.
- Deeds for lots sold at the Highland North Cemetery were reviewed and signed by the Board.
- The request for Payment In Lieu of Taxes for the Forest Service Land in Rumney was reviewed and signed by the Board.
- The Town Administrator advised the Board that the Rumney Safety Committee would be holding its quarterly meeting June 19, 2019 at the Rumney Town Office.
- The Town Administrator reminded the Board that the Selectmen's Office would be closed June 26, 2019.
- The Town Treasurer report for April 2019 was made available for review.
- Conservation Commission meeting minutes were made available for review.

7:30 PM New Business:

- Selectman George Bonfiglio reported that he had received a complaint, it appears that mowers, while mowing at Highland North Cemetery, hit a corner stone. Pictures will be proved to the Town Administrator. The Town Administrator indicated he would make the Cemetery Trustees

aware of the complaint and would contact the company mowing the cemetery.

7:35 PM

Old Business:

- Town Administrator Joe Chivell reported that the Rumney Highway Department has taken on the task of replacing the blanks of the bleachers at the Quincy softball field. The Highway Department will be placing a set of bleachers near the pickleball court. Chivell reported that the softball team has a new outfield fence, so a replacement fence is no longer being requested.

7:40

Selectman Ed Haskell made a motion to adjourn the meeting. The motion was seconded by Selectman George Bonfiglio. There was no discussion. The motion passed 2-0.

Sincerely submitted,

Joe Chivell
Town Administrator
Rumney, NH

Upcoming Events:

Board of Selectmen Meeting	June 17, 2019
Planning Board Meeting	June 25, 2019
Selectmen's Office Closed	June 26, 2019
Board of Selectmen Meeting	July 1, 2019
Fire Commissioners' Meeting	July 8, 2019
Conservation Commission	July 10, 2019
Board of Selectmen Meeting	July 15, 2019