

**Board of Selectmen
March 2, 2020
Selectmen's Meeting Minutes**

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

6:30 PM Meeting opened by Selectman Robert Berti. Payroll and accounts payable were reviewed and signed.

7:45 PM Rumney Road Agent, Nick Coursey, met with the Board of Selectmen. Coursey reported that he had visited Viking Cives Equipment in Vermont to gather information to outfit the truck that is being requested at the 2020 Town Meeting. Coursey stated it appeared to be good quality equipment and is less expensive than the similar equipment at HP Fairfield. Selectman, Bob Berti, asked about the metal they use for their equipment. Coursey stated the metal products look as good as Fairfields and possibly a little heavy. Coursey also stated that the dump body comes pre-painted and was told that prevents surface rust an extra few years. This truck body would have a 5-6-yard dump that includes a sander.

While at Viking Cive Equipment Nick Coursey was told that Viking is pre-building about 10 Freightliners. These trucks could be purchased at a package, rather than purchasing the truck and then having it built. The salesman will provide a price so that it can be compared to the bid cost of purchasing a truck then sending it to Viking to upfitting.

The town of Warren has purchased a truck from Viking Cive Equipment, and they are happy with the truck and the service after the purchase.

The posting of roads was then discussed. Road Agent, Nick Coursey, reported that the following roads are and or will be Posted with a 10 Ton Load Limit do to “mud season”. The roads are: Cross Road, Doetown Road, Stone Hill Road, Groton Hollow Road, Upper Buffalo Road (between Sand Hill Road and the Rumney/Wentworth town line, and East Rumney Road.

Road Agent, Nick Coursey, stated he spoke with a logger running the operation at the end of Stone Hill Road about stopping the logging operations. Coursey reported that the road had sustained damage for the logging trucks travelling on Stone Hill Road. Coursey reported the Highway Department had to bring in six loads of stone to correct the damage to Stone Hill Road.

The Board directed the Town Administrator to contact the logging company and tell them to stop the thru trucking on Stone Hill Road. The Board also directed the Town Administrator to generate a bill for the repairs done by the Rumney Highway Department.

The Road Agent, Nick Coursey, reported that he has started purchasing stone and stock piling it at the end of East Rumney Road. With the added paving done on Cross Road there doesn't seem to be a need to stockpile stone up near the lake.

7:10 PM Public forum – There was no one for Public forum.

Town Administrator Report –

- Town elections will be held on March 19, 2020. The Town Administrator asked the Board members how they wanted to schedule Board coverage during the day. Selectman, Ed Haskell, will cover the morning. Selectman, Bob Berti, will cover the afternoon. Selectman, George Bonfiglio, will cover later afternoon to finish.
- Septic Design for 2-2-17 was reviewed and signed.
- Septic Design for 13-5-2 was reviewed and signed.
- Shoreline Permit Application for 2-3-45-1 was reviewed, no action was required by the Board of Selectmen.
- NH-DRA has set the 2019 Equalization rate for the Town of Rumney at 98.3%.
- The Rumney Town Treasurer provided the month end balances for January 2020 for review.
- NH-DOT provided a list of bridge inspections for the Town of Rumney.
- Town Administrator, Joe Chivell, attended the February 19, 2020 Rumney School Board meeting. During that meeting the School Board voted to use the Bond Bank to fund the Russell School Building Addition Project. The exact rate will not be set until after the sale of the bonds, but it was reported to be more than 1/2% lower than Northway Banks quote. The bond payments will be due February and August of each year. Chivell asked the Board if they prefer a portion of the bond payment be included in each month funding paid to the school from the Town or if they want the bond payment delivered to the Town for payment. The Board determined that the Town would hold the bond payment funding and the Town will make the twice a year payment.
- Town Administrator, Joe Chivell, reported that the Planning Board held a public hearing on the proposed amended Sub-division Plan. Following the public hearing the Planning Board voted to adopt the proposed Sub-division Plan. Selectmen, George Bonfiglio, stated the next step will be to update the Town of Rumney Master Plan.
- A proposed Public Participation at Board Meetings policy was provided for review. Selectman, Ed Haskell, made a motion to accept and enact the Public Participation at Board Meeting policy effective March 2, 2020. Selectman, George Bonfiglio, seconded the motion. There was no additional discussion. The motion passed 3-0.
- The Waste Oil Furnace form required by NH-DES had been completed

for review. The Board reviewed the form and Board of Selectman Chair, Bob Berti, signed the form.

- Town counsel supplied a copy of a complaint for violation of Junkyard laws at 12-09-06. The Board members reviewed the document. All three members signed the document as drafted.
- The Town Reports were made available February 28, 2020.

7:35 PM Old Business:

- Correspondence was received on February 28, 2020 from NH-DOT regarding the “Rumney Rest Area”. The correspondence outlined the conditions of sale and stated that an appraisal to determine fair market value will be completed soon. The Board noted that the Town is still interested in acquiring the property.

7:40 PM Selectman, George Bonfiglio, made a motion to adjourn the meeting. The motion was seconded by Selectman, Ed Haskell. The motion passed 3-0.

Sincerely Submitted,

Joe Chivell
Town Administrator
Rumney, NH

Up-coming meeting dates

| | |
|----------------------------|-----------------------------|
| Fire Commissioners Meeting | March 9, 2020 |
| Town Elections | March 10, 2020 |
| Town Meeting | March 12, 2020 |
| Select Board Meeting | March 16, 2020 |
| Planning Board Meeting | March 31,2020 |
| Selectman’s Office Closed | March 30 thru April 3, 2020 |
| Select Board Meeting | April 6, 2020 |
| Fire Commissioners Meeting | April 13, 2020 |
| Select Board Meeting | April 20, 2020 |