Selectmen Present: Janice Mulherin, Mark Andrew, John Fucci
Administrative Assistant: Anne Dow
Secretary: Janet Sherburne

The meeting was opened at 7:00 pm.

MINUTES: The minutes of 04-07-08 were approved.

SELECTMEN’S ISSUES:

**Ruth Young** – The board presented Ruth Young a clock in honor of her 43 years of dedicated service to the Town of Rumney.

**Don Smith** – The board presented Don Smith with a clock in honor of his 19 years of service on the Planning Board.

**Financial Report** – The board reviewed the financial report as of March 31, 2008. No problems were noted.

**Junkyards** – The board discussed the next step to take in this process. Anne will contact Don Jutton of MRI and have him review a letter and information which will be sent out to property owners that meet the requirements under the junkyard RSA. When the letter and information has been reviewed and MRI is ready to move forward the process will begin.

**Fire Chief Ken Ward** met with the board at their request to discuss the condition of the Quonset Hut. Chief Ward explained that he inspected the building three times, once with the State Fire Marshal and no violations or life/safety issues were found. The owner is having collapsed portion taken down and replaced. The board asked the Fire Chief to look into inspecting an existing building that may now be being used as a business. The Chief will contact the State Fire Marshal about this and make sure that he has jurisdiction. He will let the board know of the status.

**Post Office Lane** – Rumney Postmaster, Mike Renkert, met with the board to discuss the condition of Post Office Lane and the entrance to the Post Office this past winter. There are questions as to who is responsible for maintenance. Mr. Renkert will contact the landowner of the property that the Post Office is on and go from there. The board explained that Post Office Lane is a private road and the town cannot expend any funds for maintenance. Mr. Renkert also requested a letter from the town stating the town does not have any zoning or ordinances pertaining to signs.

**Team Tsuga** – Peggy Grass met with the board to update them on the reception which will be held on Saturday, April 19th. John Fucci will represent the board and present a plaque.

ADMINISTRATION:

**Selectmen’s Institute**: Janice will attend the session on Saturday, April 19th in Johns place.
**Highway Loader** – There are a couple of equipment auctions coming up that Frank Simpson, Road Agent would like to attend to look for a loader. He will need a letter of guaranty from Northway Bank and a letter from the Board of Selectmen authorizing him to represent the Town of Rumney.

**Solid Waste – HB1429** – The board signed a letter to be sent to Senator’s Reynolds & Clark requesting that they vote no on HB1429.

**Transfer Station Closure Final Report** – The board approved and signed a letter that will be sent to TF Moran asking that the final report be sent to the State of New Hampshire.

**Matregrano/Cleary** – The board acknowledged receipt of a letter from Mr. Matregano regarding the status of the Cleary property. The board will ask the Health Officer to re-visit the property.

**Signed:** Checks; LGC Application & Participation Agreement; Letters – Matt Upton, Onofrio; TF Moran; Yoder & Frey; Northway; Senator Reynolds & Clark re: HB1429; Intent To Excavate, K. Morrell.

The meeting adjourned at 9:30 pm.

Respectfully submitted,

Janet C. Sherburne