The meeting was opened at 7:00 pm.

MINUTES: The minutes of 4-21-08 were approved.

SELECTMEN’S ISSUES:

Dump Dollars – Sonny Ouellette, Transfer Station Superintendent, met with the board to discuss a recycling incentive program that he would like to try. This program would be an incentive for residents to increase recycling. Residents would have 12 chances a month to be eligible. The person who brings in the most recyclables each day will be put on a list, the person whose name appears the most time for the month will receive “dump dollars” which can be used towards bringing in a recyclable item that there is a fee for. The board agreed to try this program for the summer (Memorial Day-Labor Day) and see how it works. Sonny will make up a coupon and give it to John Fucci, Transfer Station Liaison. John will then bring it to the board before the program starts.

Sonny also reported to the board that he may be able to get a Freon extractor from Pemi-Baker for use at the Transfer Station. The extractor is used to take Freon from refrigerators before they are recycled. This extractor would be available for other towns to use as well.

Storage Shed – The board will continue to look at prices and options for a shed to be placed at the Town Office Building.

Junk Yards – The junkyard information was reviewed further and will be sent out by the end of the week. Anne asked if John Fucci could be available to answer questions that people might have after they receive the information packet. There could be a significant number of questions. John said he would try to be available.

Highway Loader Purchase – The board met with Frank Simpson and Ed Beaulieu to discuss the loader that they found at Nortrax in Concord. It is a 1990 CAT Loader with 8200 hours. It was sandblasted and painted approximately 2 years ago. It needs tires and a new switch and the cost is $29,500 delivered. Frank and Ed inspected and drove the loader and feel it will suit the town’s needs and is in good shape. After discussion the board voted unanimously to purchase the 1990 CAT loader from Nortrax in Concord. The board discussed what to do with the old loader and agreed to put it up for bid. Anne and Frank will work on the bid specs.

“Rink” Letter – The board reviewed a letter to the editor that Frosty Sobetzer would like to place in the paper thanking all those that contributed and volunteered at the rink.

Buffalo Road Permit - The Rumney Conservation Commission will work on the necessary permit.

Abatements – The board finalized the abatements as follows:
Patridge, Edith #12-01-20 – Denied
Goodwin/Provost #10-02-06– Granted
LaPrad, James #11-07-09– Granted
Neveu, Paul #04-01-01– Denied
Neveu, Paul #04-01-22 – Denied
Sweet, Dennis #13-02-03 – Granted
Dyson, Julie #02-03-42 – Granted
Poole, David #02-03-42 - Granted

**Board Communication** – The board members discussed the most effective and proper way to communicate between themselves, the Department Heads and the Administrative Assistant. All agreed that e-mail communication should be limited and a telephone call would be more timely and effective. Discussion should wait until the board meets on Monday evenings unless an emergency arises. If an emergency does arise, then communication should be organized through the Administrative Assistant.

**ADMINISTRATION:**

**Matregano/Cleary** – Bill Taffe, Health Officer, would like to meet with Mr. Matregano to discuss this matter. Anne will contact Mr. Matregano.

**Planning Board/Clerk Hours** – Diana Graves-Kindell will be available to the public at the Town Office from 3-5pm on Mondays for planning board questions and business.

**Inventory Pick-Ups** – Jason Bickford from CNP (the town’s assessing firm) will start on the pick-ups (changes to properties indicated on the annual inventory form) on Wednesday.

**Baker Athletic Field** – The board reviewed rules for use of the Baker Athletic Field. These rules will be reviewed with the area softball teams using the field next week.

To Sign: Checks; Thank-you letter to NH Coop; Community Service Certificates of Appreciation

The meeting adjourned at 9:30pm.

Respectfully submitted,
Janet C. Sherburne