TOWN OF RUMNEY
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SELECTMEN’S MEETING
MINUTES
05/05/2008

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 4-28-08 were approved.

SELECTMEN’S ISSUES:

Storage Shed – After reviewing costs and specs for storage sheds and discussing the matter with departments within the Town Office, the board agreed to put the storage shed on hold.  Voters at town meeting voted in $2500 for storage shed and were clear that they did not want a storage trailer.  $2500 would cover a shed approximately 8x10 or 8x12.  This size does not provide sufficient space for the towns storage needs.  Rather than spend the money on something that is not sufficient in size the board agreed to wait and possibly encumber the money and add to it next year.

Junk Yards – The information and letters were mailed out on Friday, May 2nd.  Anne has received about 8 phone calls so far and will compile a list for MRI.  MRI will then do site visits to the properties and will determine if a “junk yard” exists or not and if it does whether the property owners are in compliance of the RSA.

Highway Loader Purchase – The loader has been purchased and delivered.  The 1978 loader will be placed out for bid.  Anne and Frank have worked on bid specs and Anne has made up a flyer and will also place an ad in the paper.

WMNF Controlled Rumney Burn – Janice Mulherin explained that if there is a controlled burn in Rumney it will take place in the fall.

Softball Teams – Representatives of area softball teams met with the board to go over rules and expectations for use of the Baker Athletic Field.  Representatives were given the necessary paperwork which includes: Request for Use; Release & Waiver Form; Rules for Use.  Each team will be required to submit a check for $100.00 which will be held until the end of the season.  If any damage occurs at the field and it is determined that the team is responsible, the check for $100.00 will be cashed.  If there are no damages at the end of the season, the check will be returned to the team.  The board stressed the importance of the waivers and asked that each team representative/captain make sure that ALL players sign the waiver form.  The town will keep on file all rosters and team schedules.  Peggy Grass, Recreation Committee, will review all paperwork and keep track of the schedules for the field.

BRAVO Committee – (Blair/Darling Property) Members of the committee met with the board to present an update on the committee’s progress.  They have looked into the current driveway permit.  A representative from the State, DOT has looked at the driveway location and agreed that it is still okay and needs only a little material on top.  The State, DOT would like a letter from the town verifying that the Town of Rumney is now the property owner.  The committee asked what the board expects from them at this point.  The board explained that they would like the committee to continue the planning phase and report back at the end of July.
Reed Trailers – Two trailers were deeded to the town and are located on property owned by Custer and Vicki Reed. The Reed’s would like to remove the trailers. The board agreed to write a letter to Custer and Vicki Reed giving them permission to dispose of the trailers. The board will request a waiver or Certificate of Insurance from the person/company disposing of the trailers.

ADMINISTRATION:

LGC Litigation Fund Request – The Local Government Center has requested a contribution of $85.29 which would be placed in the LGC Litigation Fund to be used by LGC to support a possible lawsuit regarding HB1645. The board agreed to contribute $85.29 to be taken out of the legal budget.

Health Insurance Renewal Rates – The town received notification that insurance rates will increase 18.2% in July. This is actually less than anticipated and budgeted for.

To Sign: Checks; Letter to Stinson Lake Association; Intent to Cuts: P. Jenkins, N. Waldron; Abatement & Refund – D.Poole; 2008 July Medical Renewal

The meeting adjourned at 9:00pm.

Respectfully submitted,
Janet C. Sherburne