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

The meeting was opened at 7:00 pm.

At 7:00 the board members and Anne Dow met with Bill and Chardell Shortt at their property on Old Route 25 to look at the junkyard site and discuss the junkyard permit application.
After meeting with the Shortt’s the board members and Anne Dow met with Pat Coursey on Utility Drive to look at the junkyard site and to discuss the junkyard permit application.

MINUTES: The minutes of 07-28-08 were approved.

SELECTMEN’S ISSUES:

Junkyard Permit Applications: The board returned to the town office at 8:30 and discussed and reviewed the applications submitted by the Shortt’s and Pat Coursey. The board agreed to grant both permits with conditions. Anne will draft letters to the applicants and also have the town attorney review the letters before the board signs them.

Trustees of the Trust Funds Meeting Update: Janice Mulherin and John Fucci attended the meeting with the Trustees. Also in attendance were representatives of the Rumney School Board, Cemetery Trustees, Library Trustees and Charter Trust. Janice suggested that this meeting be held annually.

Haven Little Scholarship Committee: Janice will work on guidelines for the committee in the next couple of weeks so there is something in place for the year-end.

Fountain Committee: Anne will pull together information on the Town Fountain.

Rink/Facilities Committee Meeting: John Fucci attended the meeting and updated the board on the progress being made with the skating rink. The gravel will be put in place and the rink will be paved. The committee also discussed putting in a trailer for a snack shack and a shed for storage. The board would like to meet with the committee before any buildings are placed on the property.

ADMINISTRATION:

CNP-Interior Inspections: CNP has set up appointments with property owners for August 14, 15, 16.

To Sign: Checks; Letters- Junkyard “In Compliance”, Junkyard “Possible Violation”, BRAVO Committee; D. Dickman; Clark University; Consigli Construction

The meeting adjourned at 10:15 pm.

Respectfully submitted,
Janet C. Sherburne