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 08-25-08 were approved.

SELECTMEN’S ISSUES:

Budget: The board started general discussion of the budget process for the upcoming year.

Election: The State Primary Election is September 9th. The polls will be open from 8-7. A selectman will be present at the polls for most of the day and all three will certify the ballots at the end of the day.

Timber Tax-Cersosimo Lumber: Cersosimo Lumber may have been billed incorrectly for timer tax. Their bill was not consistent with other bills the town sent out. Janice will review the tax.

MRI Conference Call: At 7:30pm a conference call was held with Ken Knowlton and Don Jutton of MRI. All parties discussed how to proceed with junkyard issues for the remainder of the year and stay within the budgeted amount. The junkyard list was reviewed and Ken Knowlton updated the board on the progress. Ken explained that the next step would be to check on the properties that were given a 90-day letter. The board asked Ken Knowlton to work with the Shortt’s on Old Route 25 in preparing a map of the junkyard and taking some pictures. MRI asked the board to prepare a list of priorities that should be worked on. The board agreed they will ask MRI to work on the 90 day inspections; assist the Shortt’s; estimate a budget for 2009; estimate possible court costs for cases that may go to court. The call ended at 8:00pm.

Police Department: Chief Main met with the board. They discussed winter storage of the cruisers and the possibility that the two cruisers could be stored at the West Rumney Fire Station. Some repairs would need to be made to the doors, stairs would need to be put in and some items moved from the station. The board will request a meeting with the Fire Commissioners to discuss their intentions for the station. The PD monitored traffic on Stinson Lake Road and presented the findings to the board. The Chief updated the board on a climbing event that will be held in Rumney on the 27th of September. Most of the events will be taking place at Tenney Mtn. in Plymouth with a few events at the rocks in Rumney.

Junkyard: The board reviewed the opinion received from town counsel regarding wording of the permit and conditions for the William Shortt permit. After reviewing the information, the board agreed to grant the junkyard license for William Shortt with conditions. The license is effective until April 1, 2009.

ADMINISTRATION:

Skating Rink: The rink has been paved.

Bishop Driveway Permit: The board received a driveway permit application. Frank and Janice will review the application and the driveway site.
**Time Warner:** There are residents on Buffalo Road and in the Stinson Lake Area who are having difficulty getting service from Time Warner. The board will send a letter to Time Warner with a copy to Senator Deb Reynolds.

To Sign: Checks; Intent to Cut – D. Bishop; W. Shortt’s Junkyard License

The meeting adjourned at 9:15 pm.

Respectfully submitted,
Janet C. Sherburne