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 10-20-08 were approved.

SELECTMEN’S ISSUES:

Sonny Ouellette, Transfer Station: Superintendent met with the board to discuss the 2009 budget for the Transfer Station. The budget was reviewed. The board discussed with Sonny the amount to be placed in the Bobcat Capital Reserve Fund this year; fees for disposal of tires and electronics and transportation costs. Sonny also informed the board that he met with the Dorchester Selectmen regarding transfer station use and they are questioning why Dorchester does not get credit for 19% of the recyclables income since they are billed for 19% of the costs to run the Transfer Station. The Rumney board will send a letter to the Dorchester Selectmen inviting them to come to a meeting to discuss this matter.

Peter Helgerson, Russell School Interim Principal: Mr. Helgerson was present for part of the meeting. He explained that the school is in the process of updating the Emergency Team information and will notify the board of upcoming meetings.

Tax Bill Insert: The board reviewed an insert that will be included with the tax bills explaining the increase. Upcoming meeting dates will also be included on the insert. The tax rate was set this week and will be $16.55/thousand.

Rumney EMS: The board would like to acknowledge that volunteers from the Rumney EMS have been at the Transfer Station providing free blood pressure and glucose checks to the public.

2009 Budget Process: The 2009 budget process was discussed and the board will begin to meet with Department Heads as budgets are turned in. All Budgets are due November 3rd.

DES Report/Stinson Lake: The board discussed how to proceed regarding the site inspection report provided by the DES. The board discussed writing a letter to the State of NH and referring the report to the Conservation Commission and/or the Stinson Lake Association for their input and assistance.

Police Cruiser Use: The board discussed use of police cruisers and whether they should develop a policy for the use of the cruiser.

Election Day Coverage: The board planned out a schedule for selectmen coverage at the polls.

ADMINISTRATION:

West Rumney Fire Station: Jim McCart has repaired the stairs and someone still needs to look at the overhead doors. John Fucci has received a total of 3 quotes and expects one more quote for the roof repair.
Haunted House: The Rumney Fire Chief inspected the house with the Fire Marshall and all concerns have been addressed.

Time Warner: The board sent a letter to Time Warner six weeks ago regarding service to residents of Buffalo Road and Stinson Lake Road and there has been no response from Time Warner. Another letter will be sent.

Library Trustees: The Trustees have asked to the board to contact the SAU again about the contract price for fuel and get specific information about what negotiations have occurred with the supplier and request a copy of the contract.

Miranda Driveway/ Bond: Janice will bring the information to the Planning Board for a signature.

To Sign: Checks; Letters – Time Warner; Rumney School Board; Dorchester; BRAVO Committee

The meeting adjourned at 9:00 pm.

Respectfully submitted,
Janet C. Sherburne