Selectmen Present:  Mark Andrew, Janice Mulherin, John Fucci
Administrative Assistant:  Anne Dow
Secretary:  Janet Sherburne
The meeting was opened at 7:00 pm.

Minutes:  The minutes of 07-06-09 were approved.

SELECTMEN:

Ambulance Committee Mtg. – Janice updated the board on the recent meeting. The call volume is down which may affect the cost to towns. Also discussed was the billing cycle to towns. Towns are currently billed three times a year and the committee would like to change this to either two or four times a year. The board discussed this and is agreeable to changing the billing cycle to either two or four times, whichever works best.

Transfer Station Shed – The shed was delivered on July 17th. The inside of the building needs to be finished and the electrical work needs to be completed.

ADMINISTRATIVE:

Property Taxes were 86% collected as of July 15, 2009.

LongYear Museum – Currently the house located on the property is 50% tax exempt and 50% taxed. The parking lot is not tax exempt. The property owners are questioning the parking lot area. The board agreed to have CNP look into this and make a determination.

Inventory Penalties – The board received letters from two property owners questioning the inventory penalty and asking that the penalty be waived. Both explained in the letter that they did not receive the inventory form. The board discussed this matter and agreed the penalty will not be waived due to the fact that the inventories were mailed out by first class mail; were mailed to the correct address and were not returned to sender.

Heating Fuel Prices – The heating fuel price through the SAU will be 1.895 thru April 30, 2010.

Certified Computers – Anne received notification that to purchase the loaner computer that the town has been using since March would be $840.00. If the computer is not purchased, a rental fee of $75.00/month will be charged. Anne has contacted Dell about repairing/replacing the old one, which if repaired can be used in the office for assessing. A motion was made to approve $840.00 to purchase the loaner from Certified Computer. This motion was seconded and passed unanimously.

Russell School A+ Program – The Russell School A+ Program received a grant for a middle school program which provides students with leadership training, field trips and the opportunity to do a service learning project and community service. The students would like to make the signs for the Jim Darling Area as their service learning project and have asked the board’s permission to complete this project. The group provided samples of the lettering and signs. Members of the BRAVO committee were present and approved of the samples. The board also approved the project.

Hunter Permits – Bruce Barnard has the information and is working on completing the permits.
Bill Taffe – Emergency Management Director met with the board. He received notification that the grant application for a Hazard Mitigation Plan and Emergency Operations Plan was approved by the Dept. of Safety. The board reviewed the grant paperwork. A motion was made and seconded to accept the grant for a Hazard Mitigation Plan and Emergency Operations Plan. The board voted unanimously to accept the grant. The board signed all of the grant paperwork.

The board also reviewed a contract between Rumney and Hubbard Consulting, LLC who will work on the plans. The board will review this contract further.

Ambulance Purchase – The ambulance being purchased from the Town of Hebron should be available in two – three weeks. Bill Taffe has received two estimates for lettering of the ambulance after Rumney purchases the vehicle. The board reviewed the estimates and agreed to have the lettering done by Newfound Signs & Graphics.

Signed: Checks; PA-28 Form for 2010; PA-16; Intent to Cut – S. Poitras & HHP; Letters – NH Retirement System; Septic Approval – L. Galvin; Fairpoint Communications Certificate of Exemption; Gravel Tax Levy; Timber Tax Levy

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Janet C. Sherburne

Secretary