The meeting was called to order at 7:00.

Minutes – The minutes of September 27, 2010 were approved.

Michael King from North Country Council met with the board and gave the board an overview of the services provided by the North Country Council.

Groton Wind, LLC Draft Agreement: The board reviewed the draft agreement between the Town of Rumney and Groton Wind, LLC. Selectman Andrew read through the entire agreement and then opened the Privilege of the Floor.

Privilege of the Floor:
Jim Buttolph asked if the Town of Plymouth has had any input in the Emergency Response section of the agreement. The board explained that no, they have not asked for input from the Town of Plymouth and that the board has worked with Rumney’s Emergency Departments pertaining to this section. The board feels the equipment needs are addressed in the draft agreement between the Town of Groton and Groton Wind, LLC.
Jerry Thibodeau questioned section 10.1 and the wording concerning liability. The board will run this by the town attorney again for clarification.
Carl Spring asked when the board anticipated signing the agreement. Mark Andrew stated within two weeks.
Mr. Spring asked how the townspeople could see the agreement before it is signed and asked the board to take more time. Mark Andrew explained that the board has been working on the agreement for six months and the town has already incurred significant legal fees.
The public in attendance was informed that this was still a DRAFT document and could not be taken home.
Mr. Spring asked if the board would ask for a property value guaranty and the board stated, no they would not.
Mr. Spring then asked if the board would consider sending a letter to the SEC concerning property values. The Board will discuss this.

Warren/Wentworth Ambulance Service: The board met with Brian Clark to review a draft agreement between the Town of Rumney and the Warren/Wentworth Ambulance Service. Wording of the agreement was reviewed and will be sent to the Town Attorney for review.

John Hemeon – Property Boundary: Mr. Hemeon met with the board to discuss property boundaries of property 13-01-01. He submitted to the board a Perimeter Survey of Property Claimed by John & Lorna Hemeon prepared by Mountain Mapping and would like to make a claim to the land according to this perimeter survey. The board explained that changes cannot be made to the tax map based on this information but the plan will be placed in the tax file.

Longyear Foundation: The board reviewed a draft agreement and will send the agreement to the Longyear Foundation for review.

Hawthorne Village Driveway: Selectman Fucci recused himself from this discussion. Road Agent Frank Simpson reported that there has been some damage done to the town road and any cost to the town for repairs could be deducted from the bond that was provided by Hawthorne Village.
Plymouth Ambulance - Point of Clarification Minutes of 9-27-2010: The Rumney Board of Selectmen would like to express their sincere appreciation to the Plymouth Fire Department for the excellent quality of ambulance service provided to Rumney Residents for many years. The decision to have Warren Wentworth Ambulance Service provide services to the Town of Rumney is not based on quality of service.

Policies: The board reviewed policies and some minor changes were made.

Welfare: The board reviewed a welfare request.

Signed: Checks; 2010 Timber Warrant; Letters – Auditor’s Representation

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Janet C. Sherburne
Secretary