Selectmen present: Mark Andrew, Janice Mulherin
Administrative Assistant: Anne Dow

The meeting was opened at 7:00 p.m.

MINUTES: The minutes of 1/24/11 and 2/7/11 were accepted as written.

Linda Whitcomb met with the Board to discuss an abatement; the Board agreed to abate.

SELECTMEN’S ISSUES
1. Jake Brakes – The Board reviewed the town’s current Disorderly Conduct Ordinance which references misuse of brakes under Part C #6. Chief Main was present and discussed options with the Board. It was agreed to draft an amendment to the ordinance to include language that addresses Jake Brakes specifically.

2. Property Review
   a. Abatements – Miller, Chivell
   b. LUCT – Kenney; Robbins
   c. Subdivision – Bellamy & Ambrose
   d. Merger – Coursey

   The Board has some questions on several of these properties. They will be addressed with CNP when they meet February 28th.

PRIVILEGE OF THE FLOOR – None

ADMINISTRATIVE

Correspondence
1. Liquor Commission re: Rumney Roadhouse – Board has no objections
2. North Country Council – transportation projects – noted work to be done in Rumney is near Polar Caves – bank stabilization – Board stated it is a State job, State will be doing the work.

3. Pemi-Baker Solid Waste District appointments – The Board voted to appoint Sonny Ouellette as representative to PBSWD and Bob Berti as alternate.

Forest Service Driveway Permit – Road Agent Frank Simpson signed the permit noting it was a temporary one and that more work is required on the site.

Highway Purchase – Frank Simpson has requested permission to purchase stone; the price will exceed $500. The Board approved his request.
Signed: Checks; Timber Tax Warrant; Highway Safety Grant – Speed Enforcement; HealthTrust Application and Participation Agreement; LUCT Warrant – Robbins, Kenney;

Upcoming: 2/16 - Public Hearing/School Board – discuss petitioned warrant article to “Rescind RSA 40:13 (SB 2)” @ 6:00 at Russell School
2/21 - No Selectmen’s meeting; town offices closed
2/22 – Planning Board meeting
2/28 – Selectmen’s meeting

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Anne B. Dow
Administrative Assisant