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

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

MINUTES: The minutes of 05/23/2011 were accepted as amended.

APPOINTMENTS

Warren-Wentworth Ambulance Service – Present: Brian Clark, President of WW, Bill Taffe, Rumney EMS Director and Anthony Reed, Assistant EMS Director. This meeting was part of the agreement Rumney signed with them this year. The purpose of the meeting is to have open communication between all parties regarding the ambulance service. Everyone was pleased with the transition from Plymouth to W/W and continues to be with the overall service the town is getting. Mr. Clark reminded the Board to let him know if they receive complaints regarding any billing issues. He also said both squads were working on shortening the “on-scene” time. Anthony said they also need to work on their routes, making them as efficient as possible.

Bill Taffe talked with the Board as Emergency Management Director about the need for ICS training for department heads. All organizations are encouraged to begin using the NIMS compliant courses. Bill discussed several options for the training. Bill will check into this further and report back to the Board at their meeting next week.

Bill is currently working with Principal Peter Helgerson and Chief Main looking at options for the best location for establishing an efficient emergency shelter.

Omer Ahern, Grafton County Commissioner, met with the Board for a courtesy visit. He discussed the county budget, the new jail project (slated to open in 2012), the nursing home, etc. and asked for the Board’s input on these items.

ADMINISTRATIVE

CNP Abatements/Updates – The Board reviewed the last three abatements. They voted 3-0 to grant two of them and voted to deny the third. Anne will type up the paperwork for signatures next week.

Junkyard Update – Ken Knowlton met with Anne last week and reviewed the status of each case. There are two licensed junkyards that are up for renewal this year, four that should be in compliance within a month or so and two properties that will require legal enforcement immediately. The Board will also try to pursue some type of resolution for the two properties located off of Route 25.

Request for Metal Detection – The Board received a request from someone who wanted to use a metal detector on town property around the town hall and fire station. After some discussion, the Board denied the request.

Historical Society Roof – Several shingles had come off the roof and caused some leaking into the building. There was some damage done to one of the Historical Society’s displays. Anne contacted a contractor who was able to repair the damage that same day.
Transfer Station – Sonny reported that some damage was done to the compactor deck by one of the Casella drivers. He hired someone to take care of the repairs and forwarded the bill to Casella for payment.

New Hampshire Electric Coop/Meter Upgrade – The Board was notified by the Coop that a meter upgrade project will be taking place in town in the next two to four weeks. They will be installing an Advanced Metering Infrastructure (AMI) that will allow NHEC to read meters remotely and provide members with a tool to manage their energy use. Within the next month representatives from Utility Partners of America (UPA) will be visiting homes and businesses in town to perform the upgrade. The UPA representatives will be wearing appropriate uniforms, carrying a UPA badge of certification and driving a clearly marked vehicle. If anyone has questions about the meter upgrade, please visit www.nhec.coop or contact NHEC Member Solutions at 1-800-698-2007.

PRIVILEGE OF THE FLOOR - None

SELECTMEN’S ISSUES

Groton Wind – Waiting for Board’s approval of engineers for road evaluation. Section 7.2 of the Town’s agreement states that the engineer will be a qualified New Hampshire professional engineer; Anne will check with Ed for clarification on that. The Board is also requesting a draft letter of credit for town counsel’s review.

Fire Truck Repairs – Dave Coursey notified Cheryl that the computer pad on the E-1 truck that controls the pump is not working properly. The cost of the repairs are not known at this time.

Signed: Checks; Application for Auto/Motorcycle Inspection Station-Buskey; Intent to Excavate – G. Sanborn; Intent to Cut – R. Keniston.

Upcoming: June 8 LGC Officials Workshop
June 9 Cady Breakfast
June 13 Selectmen’s Meeting
June 14 Planning Board – Work Session w/Tara
June 15 Safety Committee
June 20 No Selectmen’s Meeting
June 27 Selectmen’s Meeting
June 28 Planning Board

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

Respectfully submitted,

Anne B. Dow
Administrative Assistant