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 07/18/2011 were accepted as amended.

SELECTMEN’S ISSUES

Rumney Rest Area – After a review of the current budget and cost for the number of porta-potties needed to service the site properly, the Board agreed that taking on the maintenance of the rest area is not financially possible at this time. Before officially responding to the State, they will wait to hear from the Conservation Commission following their meeting on August 3rd. The Board has asked if they would consider funding any part of the maintenance for the site.

Groton Wind/Letter of Credit – waiting to hear back from Groton Wind (our town counsel’s recommendations were forwarded to them).

Septic Approvals – The Board reviewed and approved two septic plans: 1) Francis Tax Map #13-03-37 and 2) Russell Tax Map #12-08-07-02.

Map error – The Board reviewed Tax Map #12-01-15 and noted an error on the tax map. CNP will be notified to correct the error.

Correspondence – The Board received a letter from E. Latulippe regarding police coverage at accidents; the Board will respond with a letter to him reminding him that the town has not budgeted for nor voted to have 24-7 police coverage. State police are used when Rumney does not have an officer on duty.

Department Head Evaluations – The Board will have a brief business meeting next week and then work on the evaluations together. Job descriptions will be given to the Board ahead of time. The Board would like to know if there is any required training or certification for any of the department heads.

Old Home Day – The OHD Committee has invited the Board to march in the parade, and the Board accepted their invitation.

ADMINISTRATIVE

Keniston Permit – Anne and Frank are working on the paperwork for the permit; a request to have a pre-application meeting with DES has been sent to them.

Planning Board/Letter – The Board reviewed a letter the PB will be sending to Mr. Bryson asking for clarification on the businesses located on the property and a question regarding camping on the property.

DES Shoreland Permit Application – The Board reviewed an application filed with the DES for proposed work on tax map #02-03-60. The Planning Board and Conservation Commission have seen the application also.
Peachtree/Tech Support – The computer technician had a lot of trouble getting the proper support from Peachtree when he installed the update of the program. His cost will be close to $500, and the bill will be sent to Peachtree with a letter from the Board requesting they pay the bill.

CNP – Commerford Nieder Perkins, LLC is again back in town to begin the 2014 revaluation process. Tax Map #’s 7, 11, and 12 (a) visited this year. A representative (with picture ID) will be going to all those properties to measure the buildings and conduct an interior inspection if property owners are home. The rest of the town will be visited over the next three years with new values reflecting fair market value as of April 1, 2014.

Land Use Change Tax – The Board reviewed and signed a LUCT for a small piece of property removed from current use on tax map #13-02-43. The Board also reviewed one for #12-08-08 but agreed that it was a very minor boundary line adjustment and did not a warrant a Land Use Change Tax.

ICS Training – Bill Taffe, EMD, has scheduled ICS 100 training for all departments (and school representatives) with Instructor Bob Pragoff (from the Fire Academy) this fall on September 6th and 8th from 6:00 to 9:30 both nights at the town office.

Signed: Checks; Intent to Cut – Sanborn #13-03-08; Septic Approvals #13-03-37 and 12-08-07-02; Land Use Change Tax - #13-02-43;

Upcoming: 8/03 Conservation Commission  
8/04 Town Facilities’ Committee – Library @ 6 PM  
8/08 Selectmen’s meeting – work session/evaluations  
8/13 Old Home Day  
8/15 Selectmen’s Meeting  
8/16 Planning Board Meeting – Master Plan  
8/22 No Selectmen’s Meeting  
8/29 Selectmen’s Meeting

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Anne B. Dow
Administrative Assistant