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

The meeting was opened at 6:30 p.m.

BIDS - Bids for the roof repairs on the Historical Society were due today; no bids were received. Anne will advertise again for another two weeks.

ICS TRAINING – Twenty-one employees and volunteer fire and EMS members completed the eight hour ICS 100 course last week.

SEPTIC APPROVALS – The Board approved septic approvals for lots 12-07-23-02 and 02-01-06.

CORRESPONDENCE

John Serfass - The Board received a letter from John Serfass officially resigning his appointment as a member of the Rumney Conservation Commission. He will be relocating to Pennsylvania. He was an active member on the Commission and the Board appreciates his dedicated service to the town.

The Board reviewed correspondence addressed to the Planning Board regarding a piece of property on Meadowbrook Road.

Inventory Penalty - The Board received a letter from a taxpayer asking that they waive the penalty for failure to return the form by the April 15th deadline. The Board remains consistent with their responses to these requests and the penalty will not be waived.

APPOINTMENTS

7:00 - Meeting with Groton Hollow Road Residents. This part of the meeting was taped, and a separate set of minutes (transcript) for this will be produced.

7:45 – John Mieczkowski met with the Board with contractor Rex Caulder to inquire what was needed for him to be able to subdivide the property on Doetown Road. The Board advised him to make an appointment with the Planning Board to find out what was needed.

8:00 – Sonny Ouellette met with the Board to discuss some transfer station matters. The Board voted to go into non-public session at 8:20 pm under RSA 91-A:3II(a). The Board voted to leave non-public session at 8:30 pm. No votes were taken. Sonny will be putting in for an oil tank for the used oil under the Used Waste Oil Grant.

Mr. Hallock, Dorchester selectman, talked with Anne today about their contract amount for their share of the Transfer Station budget. There is a $600+ difference on the signed contract than what they budgeted for. Anne explained that the initial figures sent to them in early January are just an estimate. The final figures are those on the signed contract.
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ADMINISTRATIVE

Data Collection – CNP has finished the data collection for 2011, one-third of the town. Next year another 1/3 of the properties will be measured and listed with the final third being done in 2013. The final update will be completed in 2014, the town’s year for assessment review.

Baker River E Coli Testing Report – The latest report is in showing the highest numbers of the year; however the testing was done soon after Tropical Storm Irene.

Signed: Checks; 2011-12 Timber Tax Warrant II; Septic Approvals – Hovey; Plante

Upcoming: 9/15 FEMA meeting in Lincoln
           9/15 Facilities Committee meeting/town office
           9/19 Selectmen’s Meeting

The meeting was adjourned at 9:00 pm

Respectfully submitted,

Anne B. Dow
Administrative Assistant