Present: Select Board Members-Chairmen Ed Haskell, Dan Kimble, Mark Andrew
Administrative Assistant, Joe Chivell

6:00PM Chairman Ed Haskell called the meeting to order

Representatives from Woodville Guaranty Savings Bank came to the meeting to give an overview of services the bank provides. Present for this portion of the meeting were; Rumney Town Treasurer, Janet Sherburne, and Rumney Town Clerk / Tax Collector, Paulette Bowers.

This informational meeting was set up to explore the banking options for the town to assure the town’s needs are being met with the town’s best interest in mind.

Informational packets were given to the Board members, Administrative Assistant, Treasurer and Town Clerk. Services that could be offered by WGSB include: unlimited number of checks, unlimited number of deposits, voucher for $200, towards purchase of checks, on-line banking, merchant capture check scanner (no fee), FDIC insured sweep account, higher interest rate on sweep accounts, monthly sweep statement, next day availability of funds in sweep accounts and deposits, and checks scan images are available for 13 months.

When asked of the likelihood of WGSB being bought out, like other local banks, the answer was no chance.

WGSB has been used for funding the Byron Merrill Library Project and the purchase of this year’s Highway Department dump truck. When these funds were needed WGSB made the process very easy and their staff was very pleasant to work with.

WGSB offers a night deposit service and the local branch is located on Tenney Mountain Highway in Plymouth.

All members present were asked to review the informational packets and to forward any questions to Administrative Assistant, Joe Chivell.

Administrative Assistant, Joe Chivell, indicated he had questions that would be best answered by Plodzik & Sanderson, the firm hired to conduct the town’s audit. He also would like to conduct reference checks with current municipal clients of WGSB.

6:20PM The minutes of the July 11, 2016, Selectmen’s meeting were reviewed. Selectman, Dan Kimble, made a motion, which received a second from Chairman, Ed Haskell, to accept the minutes as corrected. Motion passed 3-0.
6:50PM  Bob Giuda (R), candidate for NH Senate, requested to meet with the Board of Selectmen. Bob Giuda is a Republican from Warren and describes himself as a conservative. Giuda feels he would bring experience, leadership, and judgement to the position. Mr. Giuda proved the Board with his resume and brochure that outlines his background.

Selectmen, Mark Andrew, asked Mr. Giuda questions on the following topics:

   Position on the many closed rest areas in the state, including the one in Rumney; Mr. Giuda supports re-opening the rest areas by some method that could include privatizing them.

   Position on Board Base Tax; Mr. Giuda has been against broad based tax plans proposed in the past. He feels that states with broad based tax systems are hit first during bad economic times. He also feels proposed tax changes in the past, have been made without limits placed on them. He invited everyone to read about his position on his website.

   Position on Charter school and where the State’s money goes; With this the question, Mr. Giuda wanted to research some background on the State’s funding.

   Position on Gambling; In the past Mr. Giuda has voted against legalized gambling in the format the bills had been presented.

7:10PM  Kathy Sobetzer met with the Rumney Board of Selectmen, following up on the issue of the repairing of several headstones. She provided the Board with photographs of headstones in question in their current condition. Two headstones located in Highland South Cemetery would need to be stood back up and have the cracks repaired. One headstone located in Highland South Cemetery would need the top of the stone placed back on the base. One headstone in Highland North would need to be stood back up and have the cracks repaired. One headstone in Depot Cemetery would need the top, that had fallen off, placed atop the headstone and cemented back together. The Pleasant View Cemetery has two stones would need to be stood back up and have sleeves placed on them for support.

The estimated cost from Beede Repair is $520.00 and could be less. The Board agreed that making the repairs is the appropriate thing to do out of respect for those who have passed. The board authorized the Cemetery Trustees to move forward with the repairs.

7:15PM  Rumney Police Chief, Brett Miller, met with the Board. Selectmen Kimble, concerned with the recent violence aimed towards law enforcement in the news lately, invited Chief Miller to meet with the Board and asked if the police department had all the sufficient supplies and support to meet their needs. Chief Miller reports the department is doing well. He stated that it is always nice to receive words of support. Chairman, Ed Haskell, stated he had received positive feedback on the job Officer Patten is doing, since being hired about a year ago.

An email had been sent to the Rumney Selectmen by Maureen Campbell regarding the use of ATV’s on Doetown Road. Currently, the only legal way to operate an ATV on a public way is to either have the machine meet the standards of NH-DMV to register the vehicle or to have the Town vote to designate the Town road open for OHRV travel.

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At this time the Board is not in favor of designating any Town road as being open for OHRV travel. The Board asked that a letter be returned to Maureen Campbell outlining that;

- There is no provision to issue a special permit allowing someone to operate an ATV on a public way.
- The Board is not in favor of opening any Town Road to OHRV travel
- She, Ms. Campbell, would be better served by obtaining landowner permission between her property and the lake front area she wishes to travel to, and drive her ATV following that route.

7:45PM  Rumney Tax Collector, Paulette Bowers, met with the Rumney Board of Selectmen regarding Tax Deed and Tax Lien status on several parcels.

- Parcel 12-0901 - Selectman, Dan Kimble, made a motion, which received a second from Chairman, Ed Haskell, as outlined in NH RSA 80:76 II a, the Board of Selectmen order the Rumney Tax Collector not to move forward in the deeding of parcel 12-09-01. Motion passed 3-0
- Parcel 11-0603 – Selectmen, Dan Kimble, made a motion, which received a second from Chairman, Ed Haskell, as outlined in NH RSA 80:76 II a, the Board of Selectmen order the Rumney Tax Collector not to move forward in the deeding of parcel 11-06-03 at this time and reserve the rights, as outlined in NH RSA 80:76 III. Motion passed 3-0.

At 7:55PM Selectmen, Dan Kimble, made a motion, which received a second from Chairman, Ed Haskell, to enter into Nonpublic session, as outlined in NH RSA 91-A:3, II (c). Motion passed 3-0.

At 8:03PM Selectmen, Dan Kimble, made a motion, which received a second from Selectmen, Mark Andrew, to leave nonpublic session and return to public session. Motion passed 3-0.

At 8:03PM Chairman, Ed Haskell, made a motion, which received a second from Selectman, Dan Kimble, to seal the nonpublic minutes indefinitely as they could adversely affect the reputation of any person other than a member of this Board. Motion passed 3-0.

At 8:07PM Selectmen, Dan Kimble, made a motion, which received a second from Selectman, Mark Andrew, to enter into Nonpublic session, as outlined in NH RSA 91-A:3, II (c). Motion passed 3-0.

At 8:15PM Selectmen, Dan Kimble, made a motion, which received a second from Selectmen, Mark Andrew, to leave nonpublic session and return to public session. Motion passed 3-0.

At 8:15PM Chairman, Ed Haskell, made a motion, which received a second from Selectman, Mark Andrew, to seal the nonpublic minutes indefinitely as they could adversely affect the reputation of any person other than a member of this Board. Motion passed 3-0.

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Parcel 16-1011 Selectman Dan Kimble made a motion, which received a second from Chairman Ed Haskell, as outlined in NH RSA 80:76 II a, the Board of Selectmen order the Rumney Tax Collector not to move forward in the deeding of the parcel 16-1011 at this time and reserve the rights as outlined in NH RSA 80:76 III. Motion passed 3-0.

8:16PM The Board received a complaint of land erosion in the area being logged or was logged on Groton Hollow Road. The Board asked that Administrative Assistant, Joe Chivell, review the Intent to Cut records for that area and contact the Department of Forest and Lands.

8:20PM At 8:20PM Selectman, Mark Andrew, made a motion, which received a second from Chairman Ed Haskell, to enter into Nonpublic session, as outline in NH RSA 91-A:3, II (c). Motion passed 3-0.

At 8:30PM Selectmen, Dan Kimble, made a motion, which received a second from Chairman, Ed Haskell, to leave nonpublic session and return to public session. Motion passed 3-0

At 8:30PM Chairman, Ed Haskell, made a motion, which received a second from Selectman, Mark Andrew, to seal the nonpublic minutes indefinitely as they could adversely affect the reputation of any person other than a member of this Board. Motion passed 3-0.

8:30PM Selectman Mark Andrew reported;

The timbers for the flower bed have been ordered from Brookside Building Supply.

He met with Paul Hatch, NHEM, to finalize the Emergency Management grants.

Mark let the Board know that he will be away August 16 thru 20 and September 20 thru October 1.

8:35PM Selectman Dan Kimble made a motion, which received a second from Selectmen, Mark Andrew, to adjourn. Motion passed 3-0.

Sincerely Submitted,

Joe Chivell
Administrative Assistant
Rumney Board of Selectmen

Upcoming events:
July 26th Planning Board meeting
July 28th Building Facility meeting
August 1st Selectmen’s Meeting with Public Forum
August 4th Selectmen’s Office Closed
August 8th Paving Project Start

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August 13th  Old Home Day
August 15th  Buffalo Road Bridge Construction Begins
August 15th  Selectmen’s Meeting