Present: Select Board Members- Ed Haskell, Robert Berti, George Bonfiglio
Administrative Assistant - Joe Chivell

6:30 PM Meeting opened by Chairman of the Board of Selectmen, Ed Haskell.
Checks for payroll and accounts payable reviewed and signed.

6:35 PM Rumney Tax Collector, Paulette Bowers, requested to meet with the Board
concerning Property Lien Agreements and an administrative abatement.

Bowers asked that an abatement on a travel trailer on Map 16 Lot 5015-43 be
authorized. The Owner of the trailer had given proof that the travel trailer had
been properly registered during the tax period.

The Board signed three tax payment agreements for:

<table>
<thead>
<tr>
<th>Map</th>
<th>Lot</th>
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</thead>
<tbody>
<tr>
<td>12</td>
<td>1006</td>
</tr>
<tr>
<td>16</td>
<td>0640</td>
</tr>
<tr>
<td>16</td>
<td>0208</td>
</tr>
</tbody>
</table>

Four other property owners with past due property taxes have not arranged to
enter into a payment agreement. These properties are due to be deeded on July
29, 2017, unless a required tax payment is made or a payment plan is made and
approved. They are:

<table>
<thead>
<tr>
<th>Map</th>
<th>Lot</th>
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<tbody>
<tr>
<td>13</td>
<td>06-02 The Board would agree to review a payment plan.</td>
</tr>
<tr>
<td>16</td>
<td>05-15-01 The Board would agree to review a payment plan.</td>
</tr>
<tr>
<td>12</td>
<td>07-20 The Board would agree to review a payment plan.</td>
</tr>
</tbody>
</table>

05-04 The Board would be unwilling to review a payment plan on this property, based on prior payment plans have not been followed.

A Board member had asked why we use the company Total Notice to research properties that are to have a lien placed on them. Town Clerk, Paulette Bowers, gave an overview of the advantage of using Total Notice which included the cost, time savings, and liability coverage. With the information given the Board agreed with the use of Total Notice.

7:00 PM A repurchase had been made on property that had been taken by the town on a tax deed. The transaction to repurchase the deeded property, Map 07 Lot 06-04, was completed the morning of July 17, 2017. A Quit Claim Deed was prepared for the Board to sign on behalf of the town. The Board deferred signing the deed until the check that was issued for the repurchase cleared the bank.

7:10 PM The Road Agent hiring status was discussed. An advertisement to hire a Road Agent, with a closing date of August 7, 2017, had been placed in the Plymouth Record Enterprise, posting in the Town Office, listed on the Local Government website, and Primex of NH website.

A job description for the position of Rumney Road Agent was reviewed and approved by the Board. An overview of the current salary, overtime hours, and compensatory hours earned during the last couple years was available for review. The Board asked for information from area towns, of like size to Rumney, to compare salary and benefit package.

7:30 PM Review of meeting minutes – Upon review of the July 3, 2017, Select Board Meeting a motion was made by Selectman, Ed Haskell, to accept the minutes. The motion was seconded by Selectman, George Bonfiglio. There was no discussion on the motion. The motion passed 2-0.

Upon review of the June 19, 2017, Select Board Meeting a motion was made by Selectman, Ed Haskell, to accept the minutes. The motion was seconded by Selectman, George Bonfiglio. There was no discussion on the motion. The motion passed 2-0.

Upon review of the June 5, 2017 Select Board Meeting a motion was made by Selectman, George Bonfiglio, to accept the minutes. The motion was seconded by Selectman, Robert Berti. There was no discussion on the motion. The motion passed 2-0.
7:40 PM Administrative Assistant Report

- Intent to Cut for Map 9 Lot 2-2 and Map 9 Lot 2-4 was reviewed and signed by the Board
- Central NH Chamber of Commerce had sent an invitation to the town of Rumney to join the Chamber. The Board did not feel that the fee to join would yield a benefit for the town at this time.
- A draft version of an amended personnel policy was made available for review. The Board asked for a few slight adjustments and to have it resubmitted.
- Heating Oil budget prices have been requested for the 2017/2018 season
- The January through June Budget Report was available for review. There were no items out of line to date.
- Administrative Assistant, Joe Chivell, asked to be authorized to replace the Town Office Building sign, over the entrance, at the cost of approximately $200.00. The Board approved the purchase.
- The 2017-2018 proposed billing for the Rumney School and Pemi Regional High School was available for review.

8:00 PM There was no Old Business nor New Business to discuss during this meeting.

Selectman, Ed Haskell, made a motion to adjourn the meeting. The motion was seconded by selectman, Robert Berti. There was no discussion on the motion. The motion passed 3-0.

Sincerely submitted,

Joe Chivell
Administrative Assistant
Town of Rumney

Upcoming items
August 7, 2017 Select Board meeting with Public Forum
August 12, 2017 Old Home Day / 250th Celebration
August 21, 2017 Select Board meeting