

TOWN OF RUMNEY
PLANNING BOARD MEETING
MINUTES
JULY 14, 2015

Present: Jerry Thibodeau, David Coursey, Brian Flynn, David Saad, Steve Weber, alternate Ken Weinig (sitting for Carl Spring, and at 8:00 pm alternate Tom Ambrose joined.

Clerk: Diana Kindell

Selectmen present: Dan Kimble and liaison Cheryl Lewis

Absent: Carl Spring

Chairman Jerry Thibodeau opened the meeting at 7:03 pm with Steve Weber leading the Pledge of Allegiance.

CIP - Transfer Station - Sonny Ouellette was unable to attend, but did send his spread sheets and write-ups. In reviewing his list the Board was looking for further information as to dollar amounts to replace the swap shop and to build a loading dock. Discussion on the compactor replacement – it was decided it best to leave the Capital Reserve Fund at \$4,000 per year. Further discussed were 2 can compactors and should we be recycling glass if there is no market. Sonny will be asked to come in on July 28th to provide further information.

Fire Department – Dave Coursey, Fire Chief, recused himself from the Board for this discussion. Terry French and John Bagley, Fire Commissioners were present to discuss the fire department needs. John stated he felt several of the items being presented were budget items and not Capital Improvements.

Terry took the lead discussing replacing a fire engine at a cost of \$500,000. Whether to buy or lease lead to more discussion and replacement of all 4 vehicles. Dan explained that only one vehicle is replaced as one is retired (traded in or sold) at that time. The utility truck equipment can easily be transferred to another truck bed. However, at some point in time the tanker will have to be replaced. It appears the Capital Reserve Fund should be increased to \$60,000 a year to keep up with price increases. Details for leasing and expected cost of replacing the tanker will be obtained before the 28th and presented at that time.

Removal of the scale and paving in front of the bay doors needs immediate attention. One bid was received and others have been requested – they will be available for the 28th as well.

Additional numbers for an addition to the fire house also need to be obtained.

Replacement of SCBA bottles was discussed as they have a life-span as does the protective clothing. Both will be replaced at a staggered pace.

The minutes of June 30th were approved with corrections.

The meeting adjourned at 9:05 pm.

Respectfully submitted,

Diana Kindell
Clerk