TOWN OF RUMNEY PLANNING BOARD MEETING MINUTES August 29, 2023

Present: Brian Flynn, Don Winsor, Isaac DeWever, Josh Keyes, John Dow, Duanne Ford, Zach

Richards, Judi Hall. Absent: Brad Eaton

The meeting was called to order by Brian Flynn at 7:04.

1. The Minutes of the June 27, 2023 meeting were reviewed. Isaac DeWever made a motion to approve the minutes as written. Don Winsor seconded the motion and the board voted to approve.

The Minutes of the July 25, 2023 meeting were reviewed. Don Winsor made a motion to approve the minutes as written. Brian Flynn seconded the motion and the board voted to approve.

2. Selectmen's Report:

<u>Fiber Internet</u> – The Internet company has been in the building to plan for the new system. It should be coming in 2-3 business weeks.

New Committees – The Selectmen have formed two new ad hoc committees.

<u>Fire Department Reform</u> – will work with the Fire Commissioners to reorganize the Fire Department as voted by the Town at the March 2023 Town Meeting. <u>Rest Area Property</u> – will look at how to best use the Rest Area Property that the Town purchased from the State.

<u>Town Hall</u> – Final Stage is beginning. This will be the Town Clerk/Tax Collector office expansion and the Planning Board Office

<u>Police Officer</u> – The new police officer, Tom Sturgess started on duty Old Home Day <u>Old Home Day</u> – Old Home Day was a big success this year thanks to all who had a hand in planning and working on it. Isaac spent about 2 hours in the dunk tank.

- 3. PB Budget was reviewed and several areas were adjusted for increases in the fees we have to pay for services. There was also some increase in office supplies and equipment for the new office space. Money was include for continuing work with Tara Bamford.
- 4. We will have a lot line adjustment presented to the board at our next meeting.
- 5. Driveways Zack Richard's driveway pointed out some shortcomings in our driveway procedures. Josh Keys will be the Planning Board representative for driveway approval. Judi will work with Joe Chivell to have a location where driveway applications can be accessed easily. Nick Coursey also needs to be more complete with driveway approvals and be sure the Board knows where he is on approvals. Hopefully having Josh working on this too will be helpful.
- 6. CIP Joe will need CIP information by October. Brian is familiar with this process and will work on having this completed.

- 7. Excavation inspections When the inspections were done in February there was snow on the ground and the inspections were not complete. The plan had been to follow-up with inspections in the summer. This needs to be done soon so that we don't face that issue again, Judi has emailed Brad about doing a follow-up inspection.
- 8. Planning Board fee schedule needs to be updated. We should take a look at what other towns are charging for various services. Mailing costs for certified mail is up to \$8.56 and is set to go up again in January 2024. We are currently charging \$10.00 for this.

The meeting was adjourned at 8:52.

Judi Hall Secretary