TOWN OF RUMNEY PLANNING BOARD MEETING MINUTES

July 17, 2018

1. 7:05 pm: Gerard Thibodeau opened the meeting with the Pledge of Allegiance.

Present: Gerard Thibodeau, Ken Weinig, Brian Flynn, George Bonfiglio, Brad Eaton, David Coursey, Cheryl Lewis, George Bonfiglio, Brad Eaton, Diana Kindell and Donald Winsor

Also present: Joe Chivell, Sonny Ouellette, Brett Miller

- **2.** The minutes were approved as written. Moved by Ken Weinig, seconded by George Bonfiglio. Passed
- **3.** Administration Joe Chivell

Server should be moved to 2019 not 2020

Computers – paid for out of operating budget

Phone system – staying with current system for now

Rebuilding office – outgrown office and storage space. Can't have private meetings, difficult to conduct business at windows.

*Recommend increase to \$100K in CIF per year for the town office

Historic building – \sim \$75,000 of work was done last year so amount in CIP can be adjusted (Library will be paid off in 2020)

Discussion about coming up with a proposal for what is needed for new space for the town office building. David Coursey would like to have a definite plan with a definite date for the proposed addition to the town hall. He also stated that the town office building addition should have priority over the fire station.

Emergency Management – the only issue is moving the generator from the school and setting it up at the town office building. Due to the school renovation plans the generator will be moved in 2019 instead of 2021. Facilities CIP will need to be updated to reflect this.

4. Transfer Station – Sonny Ouellette

Compactor Power Unit – used unit was installed last year for \$1500, 2025 okay for new unit Compactor Cans – should get 8 to 10 years before they need to be replaced. \$8000/can new (2027)

Press & Shear baler - move to 2025

Mini Baler - move to 2026

Bobcat - not used too frequently; 2024

*Recommendation – currently funding is okay

5. Police Station – Brett Miller

Signs – "Your Speed" - \$3000 These signs can provide valuable data about traffic patterns Cruiser – current prices are \$43,900. The Expedition should last another two years.

- *Recommendation \$17,000/yr
- **6.** Hunter Lot merger Tabled until the July 31st meeting.
- **7.** The meeting was adjourned at 9:17 pm.

Respectfully submitted

Judi Hall Planning Board Clerk