Present: Douglas Campbell, Peter Santom, Raymond Youngs and Arlene Patten

Also Present: Chief Trott, Janice Thompson, Kay Bailey, John Comeau, Palmer Koelb, Glenn Campbell, Deborah Vlk, Dean & Jane Hanson, Kevin Gilbert

Pete motioned to open the meeting at 6:03 pm, seconded by Ray and approved.

Selectman Ray welcomed the new Board Members, Douglas Campbell and Peter Santom. These gentlemen were recently voted into office at Town Elections on March 13th.

Pete motioned to make Doug Campbell the Chairman, seconded by Ray and approved.

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:
- Vendor/Payroll Checks
- Racetrack 2018 Contract – Dean Hanson
- IT Service Proposal / Certified Computers
- Right of Way – Wentworth Village Rd and East Side Drive
- Notice of intent OP#18-475-01
- Yield Tax on Timber Cut, M/L 11-07/02 & M/L 04-02-34
- Nomination / Appointment of Health Officer
- Gentle Reminders-M/L 8-11-9-2, 7-5-3, 7-5-2, 2-2-6, 8-13-4, 8-13-7, 11-6-16,
  11-6-15, 13-6-2, 5-1-7, 10-4-12, 10-3-1, 10-2-3, 12-3-11, 12-1-14, 12-1-9,
  8-11-37, 4-8-1, 4-3-1, 4-3-2, 4-3-4, 1-2-21, 2-1-2, 2-1-1, 5-7-7, 5-8-7, 5-8-8,
  5-8-4, 5-8-5, 11-5-10
- Dept. of Transportation - Sale of State Land, Refusal
- NHDHHS Foster Care License Approval
- Emergency Authorization Confirmation File: #2017-02129 Bank Erosion
- Sarah Brown – Transfer Station Renewal/Expiration
- Notice on Email Security Threat / Mainstay Team

Selectman Ray asked if the Historical Society allows the use of their bathroom during special events in Town or at the Old Town Hall.

Selectman Pete noticed an error in the Yield Tax Cover Sheet and pointed out the need for a correction to the Admin. Assistant. Pete also read an email discussing a phishing scam with emails and wanted to be sure it was shared with the Tax Office.

Dean Hanson was invited to speak on behalf of the Legion Speedway (Racetrack). Mr. Hanson and his wife Jane stopped in and signed the contract and paid the $25.00 fee for the permit license. Mr. Hanson was offered a copy of the contract, and ordinance, along with a receipt for his payment. The Board questioned if there had been change in the hours or days, that the races were being held. Mr. Hanson denied any change other than a request for an extension in hours. Mr. Hanson requests the curfew to be granted from 10:00 pm to 11:00 pm. He said he was rained out 5 times...
last year and had many interruptions, causing delays and unhappy participators. He feels he has given back to the Community with an increase from $17,000 to $20,000 in revenue. The Chief spoke up and said that Mr. Hanson has been very cooperative. The track has improved and is more family oriented. The Hansons said the Kids Club allows the kids to pay a $5.00 fee for first time visit, and subsequent visits are free up to age 11 yrs. old. They involve the children when they can, give many bicycles away each race season, have bike parades and allow them on the track during trophy winnings. The Race track is a non-alcohol and non-problematic venue. The Board understood the request and asked the Admin. Assistant to contact the Pine Have Campground owners to see how they felt about this extension, before granting the permission or making an amendment to the ordinance. It was mentioned to the Hansons that they could request in writing, an extension for special occasions / fireworks.

Chief Trott gave an update from the Police Dept. He's been quite busy with a couple of investigations and the usual patrols and safety measures. He's also done some recent trainings. The Chief did mention that there are still concerns for the general public of scammers. A particular one going around now is someone calling stating they are from the IRS, during Tax Season. Be cautious.

Arlene Patten, Admin. Assistant gave an update from the Selectmen's Office. The PA28 Inventory Forms have been mailed and are already coming back, fast and furious. Ms. Patten went on to mention that a 30-day Appointment for a Health Officer has taken place. The Select Board did nominate the Rumney Health Officer, and the State NHDHHS Appointed Rebecca Bordonaro to temporarily assist with an inspection, or until one has been appointed to the Town fulltime. The Select Board did ask Ms. Patten to contact the Health Officer for her credentials and what the State Requirements were that she held. It was also asked what the Town of Rumney offers as a stipend to the Health Officer. The Board said they would be willing to do a $200 retainer, and $50 per additional inspection, if she was okay with that. The Admin Assistant will mention this to Ms. Bordonaro and invite her to the next Board Meeting for discussion.

Kevin Gilbert, Road Agent gave an update. He said, the bridge on East Side Road has been repaired. He is also working with NHEC to have the pole on East Side Road (on walking bridge side) to be removed. BG Frazier is on vacation. Selectman Ray asked Kevin Gilbert, Road Agent to reach-out to Jen Meade with a plan. The Road Agent said that he's been in discussion with the State in regards to the Red List Bridge on Frescoln Road and believes there is no need to replace the culverts. The State asked for pictures and they will send someone out to do an inspection. The Road Agent also noted that all roads have been posted now for about a month. He's been working with the Loggers, allowing them early morning hours to work while the roads are firm, but then must not return until late April or so, and is keeping the Chief apprised in the early morning.

Mr. Glenn Campbell said that Jim Folsom (his new attendant) is due to attend a Basic Training on April 19th in Shelburne, VT. He says that Mr. Folsom has a few hours left training with him. Mr. Campbell spoke about the grants on the recycle equipment (bailer/compactor), need for the Transfer Station. Selectman Ray asked about matching contingencies or future costs in the budget. Glenn spoke of the recycle monies in CR Funds. He said the only cost would probably be for an electrician. Ray asked that Glenn speak with Deb Vlk before collecting any monies as donations for the compactor/bailer. Clean up has been taking place at the Transfer Station. Mud season is here and the yard needs some grading done soon.

The Board extended an invitation to: Privilege of the Floor
Mr. Glenn Campbell addressed The Selectmen about the Conservation Commission. He would like to know which lands/forest the Conservation Commission will be overseeing. Also, would this include the parks, wetlands, and the Plummer Forest? After a brief discussion, Selectman Ray made a motion: as of today, March 27, 2018 the Conservation Commission would oversee the Plummer’s Forest and the Town’s adjoining Forests, motion seconded by Pete and approved by Pete and Doug.

Selectman Ray asked that the Administrative Assistant to send a thank you note to Ms. Ellie Murray, for her years of service, as the Chair to the Conservation Commission.

The Board was questioned when the Parks would be cleaned up and if the costs was going to be covered by FEMA?

Mr. Glenn Campbell questioned The Board if a clean up crew could begin in the Old Town Hall. The Admin. Assistant said she heard from the insurance company. Primex was hesitant on giving a reply on the safety of the Old Town Hall Building, whereas they don’t know all the details. They requested we contact the 3-G Contractors who gave the work estimate and report. Also, we should at least call the Fire Chief and ask for a code inspection. Mr. Palmer Koeb would like to see the square-dancing, return back to the Town Hall before it dies out altogether. Selectman Pete motioned to allow a group of individuals to clean the 2nd floor, seconded by Ray and approved. The Fire Chief will be contacted to a follow up per Primex.

Selectman Ray spoke of the 4H Club and that the members would like to consider adopting either the Hamilton or Riverside Parks for a community service. The 4H is also interested in a 10x10 piece of Town property for a vegetable garden. It was mentioned that possibly the land on the corner of East Side across from the Old Town Hall could be used. Mr. Glen Campbell mentioned that down on the lower level, behind the Historical Property was a very nice area and away from the busy intersection. More private and less trafficked area. Ms. Kay Bailey said that the Historical Society meets on the 3rd Thursday of April at 7:00 pm. Ray said the Club would have someone come ask permission.

The first official Conservation Commission meeting will be held March 29, 2018 at the Town Offices, Selectmen’s Board Room. Mr. Campbell said that Linda Brownson, Chair for States Conservation Commission and Norman Pilcher, Conservation Commissioner would both be happy to help and assist this group.

Ms. Kay Bailey mentioned to The Board that she found an error in the minutes dated back to January 2, 2018. The Board asked her to submit the addendum changes in writing and they would be reviewed and published in the next business meetings.

Selectman Pete made a motion to move to a Non-Public at 7:40 pm. Seconded by Ray and approved. Selectmen came out of Non-Public at 7:41 to answer a couple more questions briefly, before their long discussion in a Non-Public.

Kevin Gilbert, Road Agent asked the Select Board if they would like him to email what’s happening each day as he use to do with Chris. The Board agreed they would like that. The Road Agent also asked if he needs to be at every meeting. The Board replied no.

Chief Trott wanted to mention to the Board of a previous incident that took place on the Wentworth Village Road. The accusation of a Town Truck / Employee leaving snow in front of a resident’s
driveway was speculative and not proven to be a large vehicle, but in fact was a small personal vehicle of another resident.

Selectman Ray motioned to go into a Non-Public meeting at 7:47 pm, seconded by Pete and approved.

**Non-Public Meeting #1**

At 7:47 pm, Ray motioned to go into a Non-Public Meeting - per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Pete and approved. Selectman Ray updated the new Board Members on Personnel issues. Pete motioned to come out of the Non-Public at 8:07 pm, seconded by Doug and approved.

Pete motioned to adjourn at 8:08 pm and seconded by Doug and approved.

Respectfully Submitted by Ariene Patten

Minutes accepted by: