

**TOWN OF
TEMPLE, NEW HAMPSHIRE
FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN
Meeting held on the 3rd of February 2011**

Board members present: J. Kieley, T. Petro, M. Darnell

Call to Order by J. Kieley at 7:31 p.m.

1. Subject: Kieley presented a breakdown of the Bridge CRF. Current the CRF has approximately \$36,000.00. The State of NH owes Temple approximately \$25,000.00 reimbursement for engineering costs. It the Putnam Road Bridge construction cost is \$350,000.00 with the State of NH covering 80% the Town's additional cost would be approximately \$7,000.00 in the year of construction. The Board approved a warrant article to request putting the State of NH reimbursement of engineering costs into the Bridge CRF in 2011.
2. Subject: The Board reviewed a request from TEEC to endorse the energy challenge. Move by Kieley to endorse the TEEC energy challenge between Jaffrey, Rindge and Bennington, second by Petro and voted in the unanimous affirmative.
3. Subject: The Board reviewed the 2011 budget to be presented to the voters at the 2011 Budget Hearing. Move by Petro to indicate 2% increase for regular, permanent employees who work a minimum of 10 hours/week, second by Kieley and voted in the unanimous affirmative. Move by Kieley to change the compensation basis for the Town Clerk and Deputy Town Clerk to a fixed annual rate, second by Petro and voted Kieley and Petro affirmative with Darnell recusing himself.
4. Subject: CIP Committee met with the Board and presented recommendations for warrant articles for the following: Tennis Court resurfacing and repair of the fence - \$15,000.00; a CRF for the small Highway dump truck of \$30,000.00; a CRF for one of the large Highway dump trucks for \$20,000.00. Paul Martin supplied pictures of the Tennis court and explained why the CIP was requesting this warrant article.
5. Subject: Discussion of warrant articles with the CIP Committee. Petro explained the office reconfiguration with explanations of the DOL recommendations. Kieley explained that the rugs will need to be replaced. The Board agreed to add a warrant article for the Tennis Courts.
6. Subject: The Board reviewed Kieley's power point presentation to present at the budget hearing.
7. Subject: Hearing for SB-2 petition set for 2/17/2011 at 7:30 pm.
8. Subject: Move by Petro to adjourn, second by Darnell. Meeting adjourned at 9:01 pm

Minutes submitted by Debra Harling, Administrative Assistant