

**TOWN OF
TEMPLE, NEW HAMPSHIRE
FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN
Meeting held on the 8th of March 2011**

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

Call to Order by J. Kieley at 7:02 p.m.

1. Subject: Tim Fiske, Road Agent, met with the Board to discuss the small dump truck. Fiske informed the Board that the F-550 is operating fine at the moment. The transmission is “tired” and the transfer case had metal shavings in it. There is no option of parking any of the trucks as they are used constantly. At the present time the best case scenario for the F-550 would be another \$5,000 in repairs this year, the worst case scenario would be another \$10,000+ in repairs.
The Board discussed the purchase of a new truck and the possibility of increasing the capital reserve article. Fiske has obtained quote in the amounts of \$56,000, \$59,000 and \$61,000. The cab and chassis is approximately \$37,000 with the fluctuation in the cost of the plow and body. The current sander would be retained. Kieley suggested that the capital reserve fund be increased to cover the cost of a new truck if needed as the Board of Selectmen are named as agents for the fund and not funding the expendable trusts.
2. Subject: The Board discussed the budget and the remaining warrant articles. The suggestion was to add \$40,000 to the budget for driveway plowing, increase the capital reserve fund article for the small truck to \$60,000, leave the office renovation warrant article and table the second capital reserve fund, the expendable trusts and the tennis court warrant article. There was also discussion of the tax rate. Fiske stated that the taxpayers should pay for the driveway plowing and the Board shouldn't try to cover that cost.
3. Subject: Move by Kieley to approve the 2/8/11 minutes as written, second by Petro and voted in the unanimous affirmative. Move by Kieley to approve the 2/22/11 minutes as amended, second by Darnell and voted in the unanimous affirmative.
4. Subject: The Board discussed a letter received from Ken Caisse regarding a “gun” business. The Board requested the Administrative Assistant set up an appointment for Caisse at the 3/22/11 meeting and request that Police Chief McTague attend.
5. Subject: The Board acknowledged receipt of the health insurance rate increase for 2010/2011 at 20.4%. Kieley informed the Board that requests for quotes on health insurance have gone out through the Committee established by the School District.
6. Subject: Signed a timber tax warrant.

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7. Subject: Reviewed and signed vouchers.
8. Subject: The Board requested the Administrative Assistant set up an appointment with the Welfare Agent for a non-public session.
9. Subject: Move by Kieley to adjourn, second by Petro. Meeting adjourned at 8:09 pm

Minutes submitted by Debra Harling, Administrative Assistant