

**TOWN OF
TEMPLE, NEW HAMPSHIRE
FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN
Meeting held on the 10th of May 2011**

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

Call to Order by J. Kieley at 7:00 p.m.

1. Subject: The Board acknowledged receipt of a letter from the DRA disallowing \$40,000 for driveway plowing added to the 2011 budget at the 2011 Town Meeting. Kieley stated that the implications were 1) finding \$25,000 for the amount already spent over the original \$50,000 in the budget line item, 2) finding \$15,000 for possible plowing in November and December, 3) what to do going forward. Petro suggested that the Board compose a letter to be included in the tax bills informing citizens about this situation, Kieley will compose a letter for the Board's review. Kieley asked Tim Fiske, Road Agent, his opinion. Fiske stated that he would be able to work his budget to cover the \$25,000 by not purchasing winter sand in November or December. Fiske stated that he wanted everyone to realize that he would need to "put up" two sand piles in 2012, one in January and one in November and December, so 2012 the sand budget line item will be double. The Board and Fiske discussed the cost of the diesel fuel. Fiske explained that there is no tax issue regarding the diesel fuel, the companies are charging delivery charges. The Administrative Assistant is in the process of getting a quote from a new fuel provider and will forward the information to Fiske upon receipt.
2. Subject: Kieley informed the Board that the Planning Board received a letter from the New Ipswich Planning Board regarding a property located in New Ipswich at the end of Moran Road. There is a proposed 48 lot subdivision for this property and it has been suggested by the Developer that the Class VI portion of Moran Road in Temple could be upgraded to Class V to allow for a second egress from this subdivision. The Planning Board Chairman plans to attend the next hearing in New Ipswich and inform them that Temple will not support an upgrade of the Class VI portion of Moran Road. Kieley asked the Board if they wished to take the same position as the Planning Board. Move by Kieley that the Board of Selectmen write a letter to New Ipswich Planning Board and Zoning Board of Adjustment in opposition to conversion of the end of Moran Road from Class VI to Class V, second by Darnell and voted in the unanimous affirmative.
3. Subject: Kieley informed the Board that no options have panned out regarding the air conditioning for the Municipal building. At the present time there are two options 1) use ac of the quality at the Town Hall, 2) do ac in the office and not upstairs. Kieley has a meeting with Steve Ingram on Wednesday, 5/11/2011. Petro asked if a meeting could be set up with Steve Ingram and Wayne to determine the schedule for the office renovations. Kieley will set up a meeting.

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4. Subject: Review of the 4/26/11 minutes. Move by Kieley to approve the 4/26/11 minutes as written, second by Darnell and voted in the unanimous affirmative.
5. Subject: The Board approved the well closure agreement with Eastview Environmental for the closure of the wells as the Brown Road dump. Kieley signed the agreement as Chair.
6. Subject: Petro informed the Board that the two proposals received on the tennis courts are two separate proposals. Move by Petro to approve the \$6,900 quote for repair of the Tennis courts, second by Kieley and voted in the unanimous affirmative.
7. Subject: The Board reviewed a letter of resignation from Lisa Northrup regarding the cleaning of the Municipal Building and Town Hall. Move by Kieley to accept Northrup's resignation, second by Petro and voted in the unanimous affirmative.
8. Subject: Petro informed the Board that the contract for the Ambulance service needs to be corrected by Wilton, it will be presented for the Board's signatures upon receipt of the corrected contract.
9. Subject: Petro informed the Board that he and the Administrative Assistant had met with the Wilton Board of Selectmen regarding the Recycling Center. The Wilton BOS will review the information and another meeting will be scheduled.
10. Subject: The Board reviewed a letter to the Trustees of the Trust Funds requesting a grant from the Ruth DeQuoy Fund for reimbursement of funds for framing a 1908 Dance poster. The Board approved the letter and signed it.
11. Subject: The Board reviewed a letter to the Tax Collector regarding the purchase of the 2010 Tax lien by journal entry. The Board approved and signed the letter.
12. Subject: Discussion of the Highway F550 dump truck. Tim Fiske, Road Agent, informed the Board that Hillsboro Ford will give \$6,000 for a trade-in. Fiske would like to sell the F550 for \$15,000. Move by Kieley to authorize Tim Fiske, Road Agent to sell the F550 for \$15,000, second by Darnell and voted in the unanimous affirmative. The new Highway truck will be delivered on Friday, 5/13, 2011.

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13. Subject: Signed a Yield Tax Warrant.
14. Subject: Reviewed an estimate for the Town Hall floor. The Board determined that this will be looked at during the 2012 budget process.
15. Subject: The Board was informed that Steve Harling will be taking over the duty of placing flags on Veteran's graves for Memorial Day. S. Harling has requested the Board's permission to leave the flags through July 4. The Board approved the request.
16. Subject: Kieley discussed the Fire Engineers looking for grant money to cover the extra expense on the new brush truck. Kieley suggested that the Fire Engineers be scheduled for the 5/24/11 meeting to update the Board.
17. Subject: Kieley gave the Board an update on the Selectmen's Advisory Committee meeting.
18. Subject: The Administrative Assistant informed the Board that a new rate for electric service had been received from Constellation Energy. Move by Kieley to continue the contract with Constellation Energy and to authorize Kieley to sign a new contract, second by Darnell and voted in the unanimous affirmative.
19. Subject: Darnell informed the Board that the phone box for the Police Department is working well and suggested using this for the Town Clerk and Tax Collector phone line. Darnell will donate the box.
20. Subject: Move by Kieley to adjourn, second by Petro. Meeting adjourned at 8:11 pm.