

**TOWN OF
TEMPLE, NEW HAMPSHIRE
FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN
Meeting held on the 24th of May 2011**

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

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

1. Subject: Reviewed a letter of resignation from the CIP Committee from Doug Heck. Move by Petro to accept the letter of resignation from Doug Heck, second by Kieley and voted in the unanimous affirmative.
2. Subject: Reviewed a letter to the Trustees of the Trust Funds requesting reimbursement from the Small Highway Dump Truck CRF for the purchase of the new F550 for the Highway Department. The Board approved and signed the letter.
3. Subject: Reviewed an email from Kevin Gendron regarding the donation of his collection of Temple Glass to the Historical Society. The Board reviewed Gendron's conditions for the donation which include the cancelation of the 230 year old debt of Robert Hewes and the Board of Selectmen's participation in the acknowledgement of the donation. Move by Kieley to draft a proclamation to release Robert Hewes of his debts to the Town of Temple, second by Petro and voted in the unanimous affirmative.
4. Subject: The Board discussed the office renovations and the need for additional lighting at the new window. A temporary fix will be looked at until it is determined if there is money in the budget for a permanent fix.
5. Subject: Petro updated the Board on the Wilton Recycling Center increase. The Wilton Board of Selectmen have determined that Wilton will cover the cost at this time and the participating towns will pay the amounts they were originally given for 2011.
6. Subject: The Board discussed the 2011 1st property tax billing with the Administrative Assistant and the Tax Collector. Move by Petro that the Board of Selectmen sign the property tax warrant upon notification that it has been completed, second by Kieley and voted in the unanimous affirmative.
7. Subject: Review of the 5/10/11 minutes. Move by Kieley to approve the 5/10/11 minutes as amended, second by Darnell and voted in the unanimous affirmative.
8. Subject: The Board was informed that the 1984 Brush Truck has been sold and the old Highway F550 has possibly been sold. The Board will send requested that letters be sent to Tim Fiske and Steve Andersen for their help in selling these vehicles.

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9. Subject: Kieley informed the Board that Matt Cabana had spoken to him about the infield at the ball field at the Elementary School, which Cabana would like to have gravel put on. It was determined that Cabana will need to speak to the Recreation Commission to request this cost be budgeted for in 2012.

10. Subject: Reviewed and signed vouchers.

11. Subject: Darnell informed the Board that the anti-virus software for the computers needs to be updated. The Board approved Darnell's purchase of the anti-virus software update and submission of the cost for reimbursement.

12. Subject: Move by Kieley to adjourn, second by Petro. Meeting adjourned at 7:37 pm.

Minutes submitted by Debra Harling, Administrative Assistant