

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday, August 25, 2020

Via Zoom Call

6:30 PM

Select Board members on the call: George Willard, Bill Ezell, and Ken Caisse

Other Attendees: John Kieley, Connie Kieley, Christine Robidoux, Vivian Wills, Scott Hecker, Gary Scholl & Carole Singelais.

Meeting called to order by Caisse at 6:30 PM. *Meeting started 10 minutes late due to Zoom issues.*

Chairman Ken Caisse Remarks:

- ***Caisse reminded participants that the meeting was being held electronically pursuant to Executive Order 2020-04, Section 8, Emergency Order #12, Section 3.***

Public Comment: Connie commented that the Village green committee has reached out to the Library trustees with a landscaping proposal. She notified the board that the Library has not responded by the requested date, and therefore, the Village green committee is no longer interested. Willard thought he heard that the Library wanted to do their own landscaping.

Christine updated that TDS had not responded to the RFI by the deadline. The broadband committee will be meeting Wednesday and will work on the RFP. Christine also mentioned they are hoping more CARES act funding is going to be available.

Old Business:

- **Marsh Litigation Update:** *No new Update*
- **Discussion on outdated Elderly & Veteran's Exemption amounts:** *Ken said this will be addressed before town meeting.*
- **Review and Adopt revised Financial Policy:** Caisse reported this was still on hold while the new committee is being formed to evaluate and comment.

New Business:

- **COVID19 update** – John Kieley reported that the State of NH COVID numbers were favorable. He noted however that there are reports of new COVID cases coming from schools. John also mentioned that his only involvement with the upcoming elections is to supply PPE. He also mentioned there is an election Grant that is available from the CARES act. The SB assistant commented she had completed the Grant agreement which entitles Temple to \$3800.

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- **Recreation Request – Outdoor movie night & Open Mic – Vivian Wills** - Vivian read the recreation departments proposal. Discussion on the exact location, screen type, porta johns, safety, and potential dates were discussed. It was decided that more research is needed before locking down dates. Vivian will get back to the board once she has more information.
- **Conservation Commission questions**– Scott Hecker asked the board if there was any kind of maintenance fund for town forests. He reported the committee has done a lot of work on improving the trails and he wonders how it would be handled if he needed more funds. The board had not heard of any such fund. Gary Scholl commented they might want to set up an expendable trust. Scott also mentioned he saw the COVID signs that the town had placed on its properties. He commented that after a discussion with Ezell and learning about some updates to the language, the committee has added signage to include the updated verbiage which allows individuals and families.
- **Conservation Commission appointment (Mike Madden)** – Willard moved to appoint Mike as the conservation committee alternate. Ezell seconded, roll call vote, Caisse yes, Willard yes, Ezell yes.
- **CIP appointment renewal (Gary Scholl)** –Caisse motioned to appoint Gary to a 3yr term on the CIP committee. Ezell seconded, roll call vote Caisse yes, Ezell yes, Willard yes.
- **Select board attendance at voting** –Caisse mentioned that he will be available to be the SB representative on both of the voting dates if Ezell and Willard choose to not attend due to the health risks. Both Ezell and Willard commented they would be making an appearance.

Other Business:

- Caisse reported that one of the planning board members has asked to use the Annex room during PB meetings since they have poor internet connection at their home. Kieley commented that there are meeting rules they need to find out about if they decide to allow this request. He also mentioned they need to consider safety and additional building use requests. He recommended they contact Matt at the Dept. of Justice's office for further guidance. Caisse also suggested this member could possibly use a room at the fire station. Christine commented the PB committee was not aware of this request and they will discuss at their next meeting.

- **Committee Reports:**

Willard commented that the next SAC meeting is on Thursday at 7pm and he will forward the zoom instructions to Christine since she was interested in attending.

Christine also reminded the board that the next PB meeting is on 9/1, and that someone from the NH OSI Floodplain Insurance Program will be attending. She asked if the SB would like to attend this meeting and if so, she would have the meeting posted as a joint PB and SB meeting.

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- **Review Meeting minutes August 11, 2020** –Willard motioned to accept the minutes as written. Ezell seconded, roll call vote, Caisse yes, Willard yes, Ezell yes.
- **Meeting Adjourned:** 7:55 PM. Motioned by Willard, Ezell second, roll call vote Ezell yes, Willard yes, Caisse yes.

Next Select Board Meeting: Tuesday, September 22, 2020 at 6:30 PM. Remote numbers will be provided in the event we are still handling meetings remotely. Meeting minutes respectfully submitted by Carole Singelais