

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday December 18, 2018

Town Hall Annex

6:30 PM

Select Board members present: G. Cromwell, B. Ezell, and K. Caisse

Meeting called to order by Ezell at 6:30 PM

- **Steve Andersen appeared before the Select Board**
 - Steve Andersen came in to ask for clarification about a conversation that he had with Cromwell in the Temple store recently. His question to the Select Board was if statements made in public by a board member were an official statement by the board.
 - Ezell stated that any board member can speak as a private individual, but no statement that is not made in a board meeting is a board policy.
 - Cromwell asked Andersen if he still wished to know what the town had spent on a recent zoning case. Andersen said that he no longer wanted to know.
- It has been noted in the Planning Board meetings that Cromwell is not representing the Select Board.
- **Cromwell made a motion to appoint Ivy Bibler to the CIP committee for the remainder of the term, March 2019. Caisse seconded the motion, all in favor.**
- **The SB reviewed Reports from Board Committees**
 - **Planning Board**
 - Ezell said that Ted Sartell proposed clarifications (not changes) on definitions that were vague. Caisse said that the PB will set up a hearing and the clarifications will be voted on in Town Meeting. Ezell said the PB is working on a master plan.
 - **CIP**
 - Cromwell said that Ted Petro will be the new chairman and Gary Scholl will continue to do the website. Andy Paul and Ivy Bibler also serve on the committee.
 - Cromwell said that the big issue is what to do about the backhoe proposal. She said that there is a possible plan to buy the backhoe with cash which would save \$15,000 in interest payments.
 - Cromwell said that the operating budget is \$18,000 over from where we were last year and that is without any wage increases: \$1,333,000.
 - Cromwell said that warrant articles last year were \$36,000. If we went with a warrant article for the backhoe, it would be \$80,000.
 - Cromwell said that the Fire Department has \$4000 left in their repair fund. Caisse said that the Fire Department would like to get the fund back to where it

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

was (\$10,000). Cromwell said that the Fire Department will have to submit a request.

- Caisse said that he has a meeting with Paul Branscombe, Wilton Town Administrator, to talk about the ambulance and recycling. Cromwell said that recycling will be budgeted for \$64,000 (it is currently \$62,764).
 - The SB discussed staffing at the Wilton Recycling Center. Caisse said that the Wilton Highway Department Manager is leaving. Cromwell said that another person is needed on Sundays to check vehicle stickers.
- Cromwell said that the Library may need a new furnace which needs to be put on the CIP plan. She said that it is an \$8000-\$12,000 item. Caisse said that it is a forced hot air system.

○ **Police**

- Cromwell said that with the new numbers, it looks like there will be a \$23,000 return due to the department not being able to keep fully employed. Caisse asked if that included the 5%. Cromwell said yes. Cromwell said that this year we are paying \$237,000 and we are budgeting \$227,000 for next year, assuming that we will be getting a \$23,000 return.
- Ezell said that the Police Department needs to replace their boiler. Cromwell said that it was included in the estimate.

○ **Budget**

- Cromwell said that \$1000 was budgeted for a new telephone system in the Town Offices.
- Cromwell said that payments for dog tags are being moved from the animal control budget line to the town clerk budget line. (\$800)

• **Recreation Revolving Fund**

- Cromwell said that the fund was established in 2010 and reviewed the warrant article (see attachment).
- Cromwell asked why we are paying recreation expenses out of the town's budget (\$3000-\$4000 yearly) and virtually nothing out of the Recreation Revolving Fund.
- Cromwell said that one question is how much money should there be in the Recreation Revolving Fund? She said that \$4000 seems like a lot and that the Budget Committee is figuring \$2000 for 2019.
- Cromwell said that the Budget Committee would like to establish new rules regarding the Recreation Revolving Fund, asking that the Recreation Committee pay their expenses out of the Recreation Revolving Fund first and then put in a request if they need more money from the general budget. This would mean keeping the \$2000 in the general budget as a cushion rather than depositing it into the Recreation Revolving Fund after Town Meeting. Ezell and Caisse agreed that this would be the best way to handle it. Caisse said that a policy and procedure needs to be written and set for the fund and the committee.

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

- The SB will talk to Amy Cabana and the BAC to get their recommendations.
- **Ambulance Bill**
 - The SB discussed the ambulance bill again. Further discussion and research is needed.
- **Other Business**
 - The SB signed a Notice of Intent to Cut.
 - Cromwell made a motion to approve the minutes from 12.11.18. Caisse seconded the motion, all in favor.
 - Cromwell stated that the default budget for the school district is \$1.5 million less than last year.

Meeting Adjourned: 7:26 PM. Motioned by Caisse seconded by Cromwell, all in favor.

Next Select Board Meeting: Tuesday, January 8, 2019, at 6:30 PM in the Town Hall Annex.

Meeting minutes respectfully submitted by Tara Thomson, Assistant to the Select Board.



Temple

Permanent File Report

Type	Purpose	Year	WA#	Agents	Holders
CRF	Engineering and Construction of Bridges	2007	12	Selectmen	Trustees of Trust Funds
ETF	Maintenance and Repair of Town Buildings	2010	7	Selectmen	Trustees of Trust Funds
REV-REC	Recreation	2010	10	Selectmen	Treasurer
ETF	Asphalt and Paving Projects	2010	4	Selectmen	Trustees of Trust Funds
ETF	Maintenance and Repair of Vehicles and Equipment	2010	5	Selectmen	Trustees of Trust Funds
ETF	Maintenance and Repair of Fire Department Vehicles	2010	6	Selectmen	Trustees of Trust Funds
ETF	Care of Town Greens	2012		Unknown	Trustees of Trust Funds
<i>Comment: Reported on Page 5 of 2017 MS-9 Report</i>					
CRF	Purchase of Vehicles and Equipment	2013	11	Selectmen	Trustees of Trust Funds
ETF	Maintenance & Repairs of Culverts & Bridges	2014	7	Selectmen	Trustees of Trust Funds

ARTICLE 10: To see if the Town will vote to establish a Recreation Revolving Fund pursuant to RSA 35-B:2 II. The money received from fees and charges for recreation programs and donations shall be allowed to accumulate from year to year, and shall not be considered to be part of the Town's general fund. The Town Treasurer shall have custody of all monies in the fund and shall pay out the same pursuant to the policy developed by the Town (upon order of the Board of Selectmen). The funds may be expended only for recreation purposes as stated in RSA 35-B, and no expenditures shall be made in such a way as to require the expenditure of other town funds that have not been appropriated for that purpose. (By petition).

Passed Voice Vote

Town Meeting Minutes, March 2010 **81**

TITLE III

TOWNS, CITIES, VILLAGE DISTRICTS, AND UNINCORPORATED PLACES

CHAPTER 35-B

PUBLIC RECREATION AND PARKS

Section 35-B:2

35-B:2 Tax and Appropriations. –

Any town, city, county, village district or school district may raise annually revenues and appropriate funds for the purpose described in RSA 35-B:1 and also may raise such sums when the land upon which such activities are conducted belongs to or is leased by the state. The money necessary to pay for lands or other recreation purposes described in RSA 35-B:1 may be raised and appropriated by the board or body having control over the finances of a political subdivision by the following methods:

I. General taxation, as other taxes are raised and levied or by the issuance of temporary loan bonds or by the issuance of permanent bonds to the extent, and with the authority authorized by existing law.

II. By fees and charges for recreation park services and facilities. All revenue from such fees and charges may be deposited into a special fund established for such purposes pursuant to RSA 31:95-c, or into a recreation revolving fund established by vote of the legislative body. If such a recreation revolving fund is created, the money in the fund shall be allowed to accumulate from year to year, and shall not be considered part of the political subdivision's general surplus. The treasurer of the political subdivision shall have custody of all moneys in such fund, and shall pay out the same only upon order of the recreation or park commission, or other board or body designated by the local legislative body at the time the fund is created. Such funds may be expended only for the purposes of this chapter, and no expenditure shall be made in such a way as to require the expenditure of, or create a liability upon, other town funds which have not been appropriated to that purpose. If such recreation revolving fund is rescinded by vote of the legislative body, any remaining amounts in the fund shall become part of the general fund accumulated surplus.

Source. 1979, 185:1. 1993, 161:1, eff. July 23, 1993. 2012, 181:3, eff. Aug. 10, 2012.