TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday, June 23, 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, Vivian Wills, Christine Robidoux, & Carole Singelais.

Meeting called to order by Caisse at 6:30 PM.

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 Comments:

John Kieley asked if there was any Covid19 related business needing his comment, can it be addressed at the beginning of the meeting. Caisse said ok.

Christine Robidaux mentioned some broadband news. She said that 50 million dollars recently came through to the state. She said they would love to partner with other communities and the broadband committee is working on this effort.

Old Business:

- Review and Approve Employee Procedures and Policy Manual and Financial Procedures

 Manual: The board met on Tuesday June16th and finalized the documents. Ezell moved to accept
 the amended drafts, Willard 2nd, roll call vote Caisse yes, Ezell yes, Willard yes. Connie asked for a
 copy of the reimbursements section.
- Marsh Litigation Update: Bill said there was going to be a meeting between the attorney and the judge in July and that only 5 minutes was allocated for this meeting.
- **Discussion on outdated Elderly & Veteran's Exemption amounts:** Ken mentioned the board met on Tuesday June 16th and made some recommendations for changes however, this will need to go to town meeting so they plan on having it ready then.
- <u>Discussion on "Right to Know" seminar date:</u> Ken said the meeting is the following night, Wednesday. Instructions have been sent to everyone.
- **Update on Purple Heart sign locations:** George Willard said all locations have been approved and he is working on installing the last of the signs by next week.

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- **Update on Town Office Plexi glass installation:** The plexi-glass has been installed at the office. Willard has the invoice and will give it to the board assistant.
- Update on Emergency order #25 (Authority to grant blanket abatements of property tax interest). Caisse said we are standing on the original assumption that we won't address unless we have to.

New Business:

- <u>COVID19 update</u> John Kieley updated the board with recent Covid19 news. He recommended that the board continue to keep the public buildings and the ballfield closed. Ezell asked if when the governor lifts the emergency order, will they then be required to hold meetings in person again? Re-opening guidelines for employers was also discussed including the strict guidelines. Caisse mentioned having a checklist to keep an eye on the condition of people coming into the buildings and the need for thermometers was also discussed. Kieley mentioned that the message board at the ballfield was modified by someone with no authority to do so. Ezell said he had no tolerance for that. Caisse motioned to buy some aluminum signs. Ezell seconded. Roll call vote Caisse yes, Ezell yes, Willard abstained. Connie asked if the ballfield is going to be monitored by police. Caisse said if they have the time and will ask the Chief if they can do some drive by's
- Rec Commission request for July 4th Bike Parade Vivian asked if the select board would approve a modified July 4th bike parade. She mentioned they did not have an exact plan yet, just some ideas. Caisse said if she has a plan in place, she would have his blessing. Ezell agreed and said that as long as the plan meets the current standards. Vivian expressed concern on how to manage people and social distancing. Willard asked if this means the Rec Committee needs to have insurance. Ezell said town committees are covered by Primex insurance. Vivian said they will get a plan written up and get it to the board in the next day or two.
- Approve Permit (Addition & Deck) Jeta Grove The board approved this permit.
- Approve Permit (Above Ground Pool) Jason Contois The board approved this permit. Caisse said that all above ground and in ground pools need a permit. This is the only way Avitar knows to pick them up for taxing.
- Approve Permit (12X16) shed Farrell The board approved this permit.
- Approve Four Winds Charitable Exemption The board approved this exemption as recommended by Avitar.
- Approve Permit (Addition & Deck) Bloemker The board approved this permit.
- <u>Approve Junkyard renewal License Doug Guy –</u> Caisse will make an appointment with Doug to schedule a walk through of the property and will ask George Clark to attend with the SB.

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- Appoint Library Trustee alternate Gretchen Whitcomb 1 yr. term. Ken motioned to approve this recommendation, Bill seconded, roll call vote Ken yes, Bill yes, George yes.
- Complete Auditors inquiries and approve required legal letter Ken said he signed the legal letter for Dresher and said we need one sent to the planning board attorney as well. He also took the inquiries with him and asked the board if they wanted to go over them now. All agreed so each question was asked and the board provided answers. Ken will make the updates and return to the office.
- <u>Discuss trimming at the Town Common and "back up" help at the Town Hall Connie mentioned that her initial concerns have been taken care of and no further discussion is needed at this time.</u>
- Review Meeting minutes June 9 & June 16 Caissed motioned to accept the June 9th minutes as amended. George seconded, roll call vote George yes, Ken yes, Bill yes. Ken motioned to accept the June 16th minutes as written. Bill seconded, roll call vote Ken yes, Bill yes, George yes.

Ken asked what the rules were during the emergency order regarding going into non-public session. It was unclear so the board assistant was asked to find out and report back.

<u>Meeting Adjourned:</u> 7:36 PM. Motioned by Bill, George second roll call vote Ezell yes, Willard yes, Caisse yes.

<u>Next Select Board Meeting:</u> Tuesday, June 30, 2020 at 6:30 PM. Remote numbers will be provided in the event we are still handling meetings remotely. THIS MEETING IS A WORKING MEETING. The next regular meeting will be on Tuesday July 14th at 6:30. Remote numbers will be provided in the event meetings are still being handled remotely. Meeting minutes respectfully submitted by Carole Singelais