

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

*Tuesday March 26, 2024*

**Town Hall - Annex**

**6:30 PM**

**Select Board members present:** George Willard, Bill Ezell (via phone), and Ken Caisse

**Other Attendees:** Rob Wills, Deb Deleso, Gretchen Whitcomb, Camilla Lockwood, Vivian Wills & Derek Long

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

**Chairman Comments:** *None*

**Public Comment:** *None*

**Old Business:**

1. **Code Enforcement Officer, Parking/Zoning Fee structure update** – *Caisse noted now that the zoning article passed, they have to set up a fee structure. To be discussed more at the next meeting.*
2. **Investment Policy update** – *No update*
3. **Radar Signs** - *No update*
4. **Employee Evaluation form** – *Caisse noted the form used by the planning board is short and sweet and he moved to approve using this form as the town evaluation form. Willard seconded, all were in favor, motion passed.*

**New Business:**

- **Community Power coalition update:** *Wills noted that the lawyers have reviewed the documents and there are some outstanding questions and therefore, they cannot move forward without legal's approval. Once Wills completes a response, he will pass it to the select board assistant who will forward to legal.*
- **First Lego:** *Whitcomb discussed this year's plans noting they plan on fundraising to make up the \$800 they will still need and she asked for the select board's approval to apply for a 1K grant. Caisse moved to approve First Lego applying for the grant through the Library. Ezell seconded, all were in favor, motion passed.*
- **Rec Commission Event:** *Wills discussed the dance the committee would like to hold on August 30<sup>th</sup>. The possibility of a BYOB was discussed. Wills also noted they will be selling tickets for a small entry fee. The board noted they had no problem with this event. Vivian will be contacting the police chief as well.*
- **Building Permit application – Long – addition - Cuter Rd.:** *Long discussed his application which was approved by the zoning board. Caisse and Long discussed the dimensions to determine the applicable fees. Caisse moved to sign the application for Derek and Denise Long. Willard seconded, all were in favor, motion passed.*

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

- **Building permit application – Anderson – NH Rd. 45 – Addition:** *The application was denied and referred to the ZBA.*
- **Reappoint Camilla Lockwood and Heather Hannon Library trustee alternates 1 yr.:** *Willard moved to reappoint Camilla Lockwood and Heather Hannon as Library trustee alternates for a 1 yr. term. Caisse seconded, all were in favor, motion passed*
- **Appoint Elizabeth Maxcy Humphrey as deputy town clerk for elections only:** *Caisse moved to approve the appointment of Elizabeth Maxcy Humphrey as Deputy town clerk for elections only until the town clerk can find a deputy town clerk replacement. Willard seconded, all were in favor, motion passed.*
- **Approve Warrant & Yield Tax – Quinn – Lythia Spring Rd.:** *The board signed the paperwork*
- **Discuss Creating a school study committee:** *– Defer to next agenda*
- **Remaining ARPA fund use:** *– The board discussed some possible options for the remaining \$3,000 ARPA funds and transferring the previously voted \$4386 allocated to the Security system, back to the ARPA fund. Possible uses for the 3K are the Drama club microphones. Ezell noted that the drama club was willing to put this in the budget for next year. Also, completion of the electrical work on the town common well was another possibility. Caisse will try and get an estimate for that. The board will vote on this at the next meeting.*
- **Review Highway employee contract agreement:** *Ezell noted the lawyer read the contract and said it was fine. The board made the term of employment as 2 years. Caisse moved to approve the contract agreement with the 2 yr. minimum employment. Ezell seconded, all were in favor, motion passed.*
- **Revise Junkyard application form:** *The board discussed having background checks done on all property owners and also approved the new form.*
- **JP Pest service agreement – Town Hall:** *The board decided to get some other quotes from pest control companies noting we pay JP Pest a lot already to maintain pest control.*
- **Town Hall fee half or whole day:** *The board decided that if any event is for 4 hours and they request 2 hours before and 2 hours after for set up and clean up, they should be charged the whole day fee.*
- **Approve Select Board Meeting Minutes March 13, 2024:** *Caisse moved to approve the minutes from March 13, 2024 as written. Willard seconded, all were in favor, motion passed.*
- **Set hearing date for Barn Easement – Perry – Colburn Rd.:** *The board decided to hold the hearing on April 9<sup>th</sup> at 6:00pm.*

***Other Business:***

- **Occupancy permit – Robinson – Rt 45.:** *Caisse moved to approve the occupancy permit for John Robinson. Ezell seconded, all were in favor, motion passed.*

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

- **Red Nights town hall fee waiver request:** *Caisse stated that this group is a FD motorcycle club that do a lot of fundraising events and they would like to have meetings in the town hall and they are requesting a fee waiver. Ezell moved to waive the town hall rental fee for the Red Nights to hold their meetings. Willard seconded the motion, Caisse abstained, motion passed.*
- **Select board Chair:** *Ezell asked if Caisse wanted to be named as SB chair for a year. Caisse noted he does not really have time and would be fine with Ezell remaining as chair. Ezell agreed. The board also decided to keep their current committee assignments.*

**Committee Updates:** *None*

**Non-Public Session :**

**Meeting Adjourned:** *Motion to adjourn by Willard, second by Ezell, Meeting adjourned at 7:10 PM*

**Next Select Board Meeting:** *The next select board meeting will be held on Tuesday April 9, 2024 at the Town Hall main room at 6:30pm. Meeting minutes respectfully submitted by Carole Singelais*