TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN April 28, 2015 FINAL MINUTES OF PUBLIC MEETING

Board members present: Gail Cromwell, George Willard, Ken Caisse

Call to order by Cromwell at 6:30 p.m.

<u>Paperwork</u>: Signed letter to Doug Guy informing him of receipt of junk yard license renewal application. Signed vouchers.

Cromwell and Willard signed a letter to Ben Fisk regarding the need for a revised building permit application for his barn; Caisse abstained from signing due to a conflict of interest.

<u>Budget Advisory Committee:</u> Gary Scholl, Chair of the BAC, met with the Board. Scholl gave a brief history of the formation of the BAC and how it has operated. Scholl stated that the BAC would like to do a better job of communicating and suggested that the BOS and BAC hold joint meetings in the fall to interview department heads. The BAC will be tracking expenditures and revenues and would also like to look at cash management issues. Scholl also spoke about working with the Board on setting the tax rate. Cromwell also suggested joint meetings with the CIP Committee to facilitate discussion of capital purchases. Caisse stated that he thinks it will benefit the town if the committees all work together.

<u>Mazza Property:</u> Mark Martin, representing the Mazza Family, presented the Board with updated current use maps for the Mazza properties, Map 08 Lots 40, 52, and 53. Martin explained that the family would like to put additional acreage into current use. The Administrative Assistant informed Martin that a new application would need to be completed with the additional acreage. Cromwell stated that Avitar Associates, the town's assessor, would need to review the updated current use maps and any new application. The Administrative Assistant will scan and email the updated current use maps to Mark Stetson of Avitar Associates for his review.

<u>Fire Department:</u> Caisse spoke to the Board about the Fire Department using the hydrants at the Greenville Water Treatment plant, the Temple School, and in front of the school. The FD has been informed that they cannot use these hydrants and they would like clarification of any issues and an explanation of why they cannot use these hydrants. The Administrative Assistant will contact the Greenville Town Administrator and request information.

<u>Minutes</u>: Move by Cromwell to approve the 4/14/15 minutes as written, second by Caisse and voted in the affirmative.

<u>Appointments</u>: Move by Cromwell to re-appoint Joe Cournoyer and Daryl Winebrenner to the Patriotic Purposes Committee for three year terms ending March 31, 2018, and to appoint Steve Nelson to the Patriotic Purposes Committee for a one year term ending March 31, 2016, second by Caisse and voted in the affirmative.

<u>Natural Gas Pipeline</u>: The Board reviewed a letter from the Pipeline Coalition to area legislators regarding the Kinder-Morgan proposed pipeline. Move by Cromwell that the Board authorize Cromwell to sign this letter as Chair of the Temple Board of Selectmen, second by Willard and voted in the affirmative. Move by Willard to

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approve the following people as members of the Temple Ad Hoc Pipeline Committee: Bev Edwards, Connie Kieley, George Stolz, Jennifer Daler, Sean Radcliffe, Michael Barrett, and John Kieley, with Gail Cromwell as the Selectmen's member, second by Caisse and voted in the affirmative.

Cromwell is composing a cover letter to be sent with the petition to FERC. The Administrative Assistant will inform the Board when the letter is ready for signatures and the Board will come into the office to sign.

<u>Alan Marsh Home Business</u>: The Board reviewed a letter composed for Alan Marsh regarding his request for approval of a home business. The Board will postpone signing the letter and asked the Administrative Assistant to contact Allan Pickman, Chair of the Planning Board, to determine if site plan review may be required.

<u>Miscellaneous</u>: The Administrative Assistant informed the Board that the Tax Collector has executed the tax lien on unpaid 2014 property taxes in the amount of \$96,007.80.

Willard informed the Board that he is giving up his position on the EOP update committee to Caisse.

<u>Non-Public Session</u>: Move by Cromwell at 7:50 pm to enter non-public session under RSA 91-A:3II(e), second by Willard and voted Cromwell – yes, Willard – yes, Caisse – yes.

Public session reconvened at 8:31 pm. It was noted that the minutes to the non-public session had been sealed.

Motion to adjourn at 8:32 pm by Cromwell, second by Willard and voted in the affirmative.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, May 12, 2015 at 6:30 pm, Town Hall Annex ~