TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN June 1, 2015 MINUTES OF PUBLIC MEETING

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

Call to order by Cromwell at 6:58 p.m.

<u>Paperwork</u>: Signed letter of congratulation to Tyler Sones on achieving the rank of Eagle Scout.

<u>Town Hall:</u> The Board discussed the scope of work received for the repair of the furnace at the Town Hall. TTHAC has met and recommends that the furnace be repaired. TTHAC also feels that the other work previously approved needs to be done. Discussion about how to cover the cost of the furnace repairs. Move by Cromwell to cover the \$1,508.00 for Town Hall furnace repairs from the Town Building Maintenance and Repair Expendable Trust, second by Willard and voted in the affirmative.

Dick Benotti informed the Board that there is an issue with the toilet in the downstairs annex bathroom. Benotti recommended replacing the toilet. The Board approved Benotti purchasing a new toilet and Caisse said he would install.

<u>Pipeline Advisory Committee:</u> Connie Kieley reported for the Pipeline Advisory Committee. Kieley stated that the Committee is recommending that the Board approve \$2,000.00 for legal expenses dealing with the Pipeline Coalition. Other recommendations will be brought forward after the Committee's 6/9/15 meeting. Discussion about having Ken Sullivan work on GIS maps that would show the impact of the proposed pipeline on Temple, the cost would be between \$600.00 and \$1,000.00. Cromwell suggested using the tax maps for the forum scheduled 6/11/15 and then something more sophisticated could be discussed for present

<u>Mazza Property:</u> Cromwell asked Willard and Caisse to sign a letter to Herta Mazza regarding a building permit for work on the trailer located on M 08 L 053. Willard and Caisse questioned whether more than 25% of the square footage or value was being done. Willard suggested requesting the Building Inspector complete an inspection and asked Heidy Jordan if they would allow this. Jordan stated no and said they would need to speak to their Attorney. Move by Willard to hold the letter to Herta Mazza in abstention until Willard and Caisse are able to inspect the property, second by Caisse and voted in the affirmative.

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

Out of non-public at 7:44 pm. Move by Cromwell to authorize the Chair to sign the contract with Attorney Kanoff in conjunction with the Pipeline Coalition and to authorize the expenditure of not more than \$2,000.00 in 2015 for legal fees relating to work to be done by Attorney Kanoff, second by Caisse and voted in the affirmative.

<u>Junkyards:</u> Cromwell suggested that the Administrative Assistant and former Selectman J. Kieley present information to Willard and Caisse regarding junkyards. Willard and Caisse agreed to meet on June 16, 2015 at 6:30 pm for this purpose.

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<u>Fire Department:</u> Willard spoke about the light installation at the Fire Dept. Willard, Cromwell, and Caisse had voted to award the bid for installation to John Sheridan as the low bidder for the installation of the lights. Willard and Caisse were not informed at that time that Cromwell had made a deal with Sheridan to use a town employee for the day to help with installation, and the other bidder was not offered the same help for his bid. Cromwell admitted she had made the offer to Sheridan and not the other bidder and explained that the fire trucks needed to be moved for the installation so a town employee would need to be available to move the trucks. Willard and Caisse's complaint is that they were not aware at the time they voted on awarding the bid that a town employee would be involved. Caisse had spoken to Will Wildes, who submitted the only other bid, and Caisse was informed that Wildes had not been offered the help of the town employee by Cromwell. Cromwell stated that he could have requested this. Caisse and Willard would like it perfectly clear that Cromwell admitted to doing this deal with her approval and it was never discussed or brought up during the bid process by Cromwell to Caisse or Willard at the time of awarding the bid.

<u>Miscellaneous:</u> Discussion about the Board enforcing zoning. Discussion about the posting of current use property.

Motion to adjourn at 7:34 pm by Willard, second by Cromwell and voted in the affirmative.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, June 9. 2015 at 6:30 pm, Town Hall Annex ~