

TOWN OF TEMPLE, NEW HAMPSHIRE
BOARD OF SELECTMEN
July 21, 2015
MINUTES OF PUBLIC MEETING

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

Call to order by Cromwell at 4:30 p.m.

Moment of silence in honor of Harold Kullgren, lifelong resident of Temple and former Selectman, who died July 21, 2015 at the age of 99 years.

Loan for Loader: Discussion of quotes from Citizens Bank and People's United Bank for a loan for the new CAT loader. Citizens is offering .20% higher rates on three and five year terms than People's United. The Board reviewed calculations compiled by Cromwell. The Board discussed whether to finance three years or five years. Cromwell recommended a three year term. Move by Cromwell to accept the loan commitment from People's United Bank at a rate of 2.50% for a three year term for the CAT loader purchase, second by Willard and voted in the unanimous affirmative.

Review quotes for bond counsel services, Drummond Wilson has quoted a cost of \$2,400 plus customary disbursements. Devine Millimet has quoted a range of \$4,000 to \$6,000. Move by Cromwell to accept the quote from Drummond Wilson in the amount of \$2,400 plus customary disbursements for bond counsel services in relation to the loan for the purchase of the CAT loader, second by Caisse and voted in the unanimous affirmative.

Bid Policy: Caisse informed that Board that he has determined that the Road Agent was informed of the bid policy requiring multiple bids for costs over \$2,000 before work was done on the chipper. Discussion ensued about how this policy should be dealt with if a piece of equipment has been taken apart in order to obtain a quote. Caisse felt that in that type of instance the department head should come to the Board to inform them of the cost.

Non-public: Caisse informed the Board that he is concerned the discussion in non-public session of July 14, 2015 should have occurred in the public session. The Board will review RSA 91-A:3 II and discuss this at the July 28, 2015 meeting. If it is determined that the discussion should have occurred in public session the Board will vote to un-seal the minutes of that session.

Motion to adjourn at 5:05 pm by Willard, second by Cromwell and voted in the affirmative.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, July 28, 2015 at 6:30 pm, Town Hall Annex ~