TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN AUGUST 11, 2015 MINUTES OF PUBLIC MEETING

Board members present: Gail Cromwell, Ken Caisse, and George Willard Also present: Attorney Bill Drescher

Call to order by Cromwell at 7:00 p.m.

<u>Mazza agreement</u>: Drescher provided a letter of agreement to be signed by Selectboard members. Motion by Cromwell to approve and sign the letter, second by Willard, and so voted unanimously. All three board members signed the letter.

Drescher explained it was as yet unknown if Herta Mazza was in agreement with the letter. If not, he had prepared a separate proposed order document to bring before the Zoning Board of Adjustment (ZBA), who would be meeting at 7:30 p.m. Motion by Cromwell to approve the proposed order in the event the letter was not accepted, second by Caisse, and so voted unanimously. All three board members signed the order.

This was followed by a phone call to Drescher from Attorney Silas Little, who confirmed that Herta Mazza had indeed signed the letter. Little arrived shortly with five signed copies, which were then signed by the Selectboard members. All copies were distributed, and the ZBA was notified of the agreement.

<u>Letter to PUC</u>: Cromwell explained the content of a multi-page letter to be sent to the NH Public Utilities Commission (PUC) requesting they deny the Liberty Utilities Transportation Agreement. Motion by Cromwell to sign the letter, second by Willard, and so voted unanimously. All three board members signed the letter.

Motion by Cromwell to adjourn, second by Willard, and so voted at 7:13 p.m.

Minutes submitted by Betsy Perry

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