TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN August 25, 2015 MINUTES OF PUBLIC MEETING

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

Call to order by Cromwell at 6:32 p.m.

<u>Paperwork:</u> Signed vouchers. Signed timber tax warrant. Denied building permit application for Willard – ZBA hearing required.

<u>IRS Forms</u>: Shannon Kelley, Treasurer, met with the Board to discuss the requirements of filing IRS form 8300 when tax payments are made in cash and total more than \$10,000 from one individual. Kelley submitted information that she and her tax accountant had obtained indicating that governmental units are exempt from the filing requirement. Kelley informed the Board that she has contacted the IRS to verify this information, as of this date she has not received a response. Kelley will forward the response from the IRS upon receipt. The Board was in agreement that this information should be forwarded to the NHMA and the town attorney, Cromwell stated that she would forward this information. Kelley suggested that policies be discussed for the future on how to deal with large cash payments. This may be looked at a later date, after the IRS information has been forwarded.

<u>Ambulance Association</u>: Gary Zirpolo, Chief of the Wilton Ambulance, met with the Board to discuss the WLT Ambulance Association by-laws. Zirpolo gave the Board a brief history of the Association and the ambulance service. Zirpolo explained that the by-laws were not changed when the Town of Wilton assumed operations of the ambulance service, and then the 501(c)3 status lapsed. The Board of Directors of the Association determined that the best "fix" was to start from scratch. Zirpolo reviewed the new by-laws with the Board and requested a vote to re-appoint the representatives and a vote to accept the proposed new by-laws. Move by Cromwell to accept the proposed by-laws of the Wilton-Lyndeborough-Temple Ambulance Association as written in Article IX and Article X, second by Caisse and voted in the unanimous affirmative. Move by Cromwell to appoint Ken Caisse and Paul Jordan as Directors to the WLTAA, second by Willard and voted in the unanimous affirmative.

<u>Prior Minutes</u>: Move by Cromwell to approve the 8/12/15 minutes as amended, second by Willard and voted in the affirmative.

<u>Tax Deeding</u>: The Administrative Assistant informed the Board that the Tax Collector had issued a tax deed on property located at 400 NH RT 45. The Board's next step will need to be an eviction process. Move by Caisse that the Board request legal counsel to proceed with the eviction process for the property located at 400 NH RT 45, Temple, NH, second by Cromwell and voted in the unanimous affirmative.

<u>Pipeline:</u> The Board reviewed and signed a letter to Governor Hassan regarding the proposed NED pipeline. Wendy Drouin recommended the Board send a thank you letter to the Temple Church for the use of the Church bus during Representative Anne Kuster's visit and tour of the area.

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<u>Guy Property – Peterborough Rd:</u> The Board reviewed the inspection reports for 184 Peterborough Road from the Health Officer and the Fire Chief. Cromwell stated that Guy needs to obtain a certificate of occupancy, and that, per the zoning ordinance, he cannot have a two family. Caisse suggested that the Board send Guy a letter stating that he needs to bring the house into compliance with health requirements and the zoning requirements. It was suggested that Guy be given 30 days to come into compliance. It was agreed that a letter will be sent, copies of the two reports will be included. Guy will be given until September 30, 2015 to complete all work, have the appropriated inspections done and obtain a certificate of occupancy.

<u>Miscellaneous</u>: The Board was informed that the State of NH has approved a septic design from Ben Fisk's property on Webster Hwy. Caisse suggested that the Board give Fisk a certificate to cross the road with the septic line and have Fisk sign a waiver for damages that may occur to the road. Cromwell would like to see Fisk merge the two lots.

Caisse spoke about the Police Contract with Greenville and asked the other Board members why they had taken the information from the 8/3/15 Police Board meeting to the BAC before discussing the information with him. Caisse stated that he had been told about the special BAC meeting and had to take time off of work to attend the meeting to find out about the new demands from Greenville regarding the joint police force. Caisse also asked why the BAC is meeting at 11:00 am. Caisse said that this hour does not allow residents who are working to attend these meeting. Caisse also stated that he was not informed about the Greenville demands and so was not able to give an opinion about this issue. Caisse then stated that he wants to be included in discussions, he does not do any town business on his own and he does not think the other Board members should be doing anything on their own either. Cromwell apologized to Caisse and explained that at the 8/3/15 Police Board meeting Greenville said they wanted the following added to the contract: 1) add the administrative costs of processing the police payroll; 2) split the costs of maintaining the police building 50/50; 3) cover the approximate \$13,000 in cruiser fuel costs by using town road mileage percentage rather than population; 4) three members of the Greenville Board of Selectmen to Temple's 2 Selectmen. Cromwell also stated that she had contacted the BAC and requested that they look at what Greenville wants for the new contract because they have the time to look into these matters.

The Board reviewed final numbers for the Converse Road Bridge project. The Administrative Assistant will forward the final expense worksheet.

Move by Willard to reduce the amount of the loader bond to \$117,500.00, second by Cromwell and voted in the unanimous affirmative.

<u>Non-public</u>: Move by Cromwell to enter non-public session under RSA 91-A:3II(a) – personnel at 8:11 pm, second by Caisse and voted Cromwell – yes; Willard – yes; Caisse – yes. Move by Cromwell to seal the minutes of the non-public session, second by Willard and voted Cromwell – yes; Willard – yes; Caisse – yes. Out of non-public at 8:36 pm.

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Motion to adjourn at 8:36 pm by Caisse, second by Willard and voted in the affirmative.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, September 8, 2015 at 6:30 pm, Town Hall Annex ~