TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN September 22, 2015 MINUTES OF PUBLIC MEETING

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

Call to order by Cromwell at 6:31 p.m.

Paperwork: Signed vouchers.

Signed letters to Governor Cuomo of New York State and Henry Underwood of SWRPC re: pipeline. Signed letter to State of NH authorizing the Administrative Assistant to file a claim for abandoned property held by the State.

Signed State of NH MS-1 Summary Inventory of Valuation.

Signed State of NH MS-535 Financial Report of the Town.

Approved and signed building permit applications for the following: Colpitts – carport; Willard – shed; Bollinger – porch.

<u>Public Hearing:</u> Cromwell opened the public hearing to accept and expend a FEMA grant for extrication equipment for the Fire Department at 6:31 pm. This hearing was published in the Monadnock Ledger-Transcript, and posted at the Temple Municipal Building, Temple Store, and on the Temple Website. The grant from FEMA is to purchase extrication equipment (Jaws of Life). The spreader and cutter were specified under warrant article #9. The grant amount also includes a ram, chargers, extrication gloves, and other equipment. The FEMA portion of the grant is \$33,572 and the town's cost share is 5%, or \$1678. The equipment has been ordered, the company is waiting for one piece of equipment to come in and the equipment will be delivered to Temple. Cromwell thanked the Fire Department for applying for the grant and completing the paperwork. Move by Cromwell, second by Caisse to close the public hearing at 6:36 pm.

<u>Grant Acceptance</u>: Move by Willard to accept and expend the FEMA grant in the amount of \$33,572 for the purchase of extrication equipment for the Fire Department, second by Cromwell and voted in the unanimous affirmative.

<u>Prior Minutes</u>: Move by Willard to approve the 9/8/15 minutes as written, second by Cromwell and voted in the affirmative.

<u>Appointments</u>: Move by Cromwell to re-appoint Ted Petro to the Capital Improvements Plan (CIP) Committee for a three year term ending March 31, 2018, second by Caisse and voted in the affirmative. Connie Kieley, Chair of the CIP, informed the Board that there is an opening on the CIP Committee for another three year term.

<u>Miscellaneous</u>: An inspection report from Will Wildes, Building Inspector, on 184 Peterborough Road was submitted. Move by Cromwell to request that Will Wildes, as Building Inspector, inspect 184 Peterborough Road on Oct. 1, 2015 to ensure that Doug Guy has complied with the BOS letter to complete this house, second by Willard and voted in the affirmative.

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Cromwell informed the Board that John Kieley has not completed the review of the Emergency Operations Plan that the Board had requested he do. Move by Cromwell to approve the EOP subject to John Kieley's review by Sept. 30, 2015, second by Caisse and voted in the affirmative.

Cromwell started discussion of buildings listed as "under construction" by Avitar. Cromwell would like the office staff to review all building permits pulled to determine if certificate of occupancies have been issued.

Caisse informed the Board that he has researched the issue of "recusal". Caisse stated that he is able to understand some of Cromwell's concern regarding conflict of interest. Caisse then stated that the issue of a license for Ben Fisk to install a septic line under Old Revolutionary Road is a health issue, the State of NH has given Fisk approval for the septic, and therefore, as a Selectmen, he is obligated by his duties to sign the license.

George Stolz presented the Board with an updated draft of a proposal for "Large Scale Heavy Construction General Condition which has previously been presented to the Planning Board. This draft contains changes that had been requested by the Planning Board. The PB will hold a public hearing on these conditions and will add them to the site plan review process.

The Administrative Assistant informed the Board that the "notice to quit the premises" for 400 NH RT 45 have been completed by the Town Attorney and forwarded to the Hillsborough County Sheriff's office. The date for the persons currently residing at this address is Nov. 13, 2015. The Attorney chose this date to give the Sheriff's office two opportunities to serve the notices.

<u>Committee Reports</u>: Willard reviewed the 9/16/15 Planning Board meeting. Most of the PB discussion centered on the "Heavy Construction General Conditions" proposal. The PB will hold a hearing on this Oct. 21, 2015, the BOS will attend this hearing. It was emphasized that these condition, if adopted, will not affect agriculture.

Willard submitted a written report about the Sept. 15, 2015 BAC meeting.

Cromwell informed the Board that at the Police Board meeting Greenville had asked if Temple had formed a response to their demands for the next contract. Cromwell stated that Sept. 30 is the deadline for either town to inform the other that they wish to withdraw from the Police Co-operative. Cromwell said that she thinks the BAC should look at the costs for a "stand alone" Police Department, although her personal opinion is that Temple would not be able to do this for less than the \$237,000 plus that it would pay to Greenville. Move by Cromwell to request the BAC review the costs of the Police Department and report by Nov. 1, 2015, second by Caisse and voted in the affirmative.

Cromwell informed the Board that the Municipal Pipeline Coalition has sent a letter to the US Attorney General regarding FERC. They have also met with the four Federal Legislators and Governor Hassan. 24 Conservation Commissions in the area have signed letters opposing, the Town of Peterborough, and the Page 2 of 3

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Conval School District will publicly oppose the pipeline. There is a new scoping session scheduled for Sept. 29, 2015 at Franklin Pierce University in Rindge.

Motion to adjourn at 8:02 pm by Cromwell, second by Willard and voted in the affirmative.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, October 13, 2015 at 6:30 pm, Town Hall Annex ~