TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN November 10, 2015 MINUTES OF PUBLIC MEETING

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

Call to order by Cromwell at 6:30 p.m.

<u>Non-Public:</u> Move by Cromwell to enter nonpublic session under RSA 91-A:3II(c) – Reputation at 6:30 pm, second by Willard and voted Cromwell – yes; Willard – yes; Caisse – yes.

Out of nonpublic at 6:45 pm. Move by Cromwell to seal the minutes of the nonpublic session due to an adverse effect on a person other than a member of the Board, second by Willard and voted Cromwell – yes; Willard – yes; Caisse – yes.

<u>Paperwork:</u> Signed vouchers, Cromwell suggested holding the school payment for 2 weeks, the other Board members did not agree.

Signed the 2015 2nd property tax warrant.

Signed the equalization certificate for the State of NH-Equalization Bureau.

Signed a cemetery lot deed for Thorngren.

Signed thank you letters to the DES for representatives attending the 11/2/15 meeting re: the pipeline.

Signed certificates of occupancy for Moore – in-law apartment; Guy – single family residence at 184 Peterborough Road.

Reviewed and approved the letter to taxpayers regarding the 2015 tax rate.

<u>Town Gasoline</u>: Tim Fiske, Road Agent, met with the Board, George Clark, Fire Chief was not able to attend. Fiske informed the Board that the Temple Store will not be selling gasoline after Dec. 31, 2015. The Fire Department has two vehicles that run on gasoline and the Highway Department uses gasoline for the lawn mowers, chain saws, and other small equipment. Clark has investigated obtaining gas cards at Brookside Mobil on Rte. 101 in Wilton. The plan for the FD would be to have a card in each truck that uses gasoline. The plan for the Hwy. Dept. would be to purchase a small "portable" gas tank for filling highway equipment. The Board approved further investigation of this option.

<u>Town Hall:</u> Fiske asked the Board where they would like to install the AED (automatic external defibrillator) that the FD has obtained for the town hall. It was decided that it should be installed in the hallway connecting the annex from the main hall.

Fiske informed the Board that he has found an LED light for the external light that shines on the flag. This is a 16 watt LED and is less intrusive than the bulb that had been installed recently.

Connie Kieley, Chair of the TTHAC, requested approval from the Board to hire LaSalle for the 2016 painting of the north side of the Town Hall. Move by Cromwell to authorize TTHAC to proceed with hiring LaSalle for the painting of the north side of the town hall, second by Caisse and voted in the affirmative.

TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN November 10, 2015 MINUTES OF PUBLIC MEETING

<u>Non-public Session:</u> Move by Cromwell to enter non-public at 7:16 pm under RSA 91-A:3II(c) to continue discussion from previous non-public session, second by Willard and voted Cromwell – yes; Williard – yes; Caisse – yes. Out of non-public at 7:19 pm. Move by Cromwell to seal the minutes of the non-public due to adverse effect on the reputation of a person other than a member of the Board, second by Willard and vote Cromwell – yes; Willard – yes; Caisse – yes.

Move by Cromwell to begin the eviction process of the residents at 400 NH RT 45, second by Caisse and voted in the unanimous affirmative.

<u>Appointments:</u> Move by Caisse to re-appoint Ken Carpenter and Amy Cabana to the Recreation Commission for terms to end March 31, 2018, second by Cromwell and voted in the affirmative.

<u>Prior Minutes:</u> Move by Cromwell to approve the 10/27/15 minutes as written, second by Willard and voted in the affirmative. Move by Cromwell to amend the 11/3/15 minutes, second by Caisse and voted in the affirmative. Move by Cromwell to approve the 11/3/15 minutes as amended, second by Caisse and voted in the affirmative.

<u>Committee Reports:</u> Cromwell reported that she and Willard had attended a SAC (Selectmen's Advisory Committee) meeting. The Conval strategic plan was discussed. Cromwell also stated that some High School students had attended the SAC meeting and spoke about students becoming involved with town committees. Cromwell asked the Board to think about how to enable students in Temple to get involved in town committees.

Willard informed the Board that he had received a phone call from Ken Carpenter of the Recreation Commission. The Rec. Commission had expressed thanks to the Fire Department for their help with the Halloween party.

Willard asked the Admin. Assistant to review the School Care annual meeting. The A.A. informed the Board of the upcoming changes for School Care health insurance for the 2016-2017 plan year. The Board approved a request by the A.A. to contact School Care to discuss possible changes to the Temple health insurance plan for possible cost savings.

Willard informed the Board that the Planning Board passed the "Large Scale Heavy Construction General Conditions" ordinance to be added to the site plan review process.

Motion to adjourn at 8:11 pm by Willard, second by Cromwell and voted in the affirmative.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, November 24, 2015 at 6:30 pm, Town Hall Annex ~