

TOWN OF TEMPLE, NEW HAMPSHIRE
BOARD OF SELECTMEN
November 24, 2015
MINUTES OF PUBLIC MEETING

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

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

Town Hall: Ron Pulos, Chair of the Temple Town Hall Advisory Committee (TTHAC), and Connie Kieley of TTHAC, submitted the "Historic Resources Annual Monitoring Report" for LCHIP. The Administrative Assistant will forward this report to the State of NH-Historic Resources.

Pulos submitted quotes from LaSalle for painting the north side of the town hall. A quote was also submitted for painting the west side of the town hall in the amount of \$795.00, with the suggestion that the west side be done in 2016 in conjunction with the north side painting. A summary of original cost estimates, actual costs, and the when painting was done on the town hall was given to the Board. There was discussion about when painting will need to be started again. Pulos said that TTHAC inspects the building every year and would keep the Board informed on the condition of the building. There was a suggestion that interior painting could be done in between the times for the exterior painting.

Connie Kieley spoke to the Board about having the rugs cleaned. There was discussion about bundling the cleaning of rugs in the Town Hall, Library, and Municipal Building.

Appointments: Move by Cromwell to appoint Roy Geiger to the Budget Advisory Committee to March 2016, second by Willard and voted in the affirmative.

Move by Cromwell to appoint Joe Cournoyer to the Recreation Commission to March 2017, second by Caisse and voted in the affirmative.

Move by Cromwell to appoint Vivian Wills to the Recreation Commission to March 2017, second by Caisse and voted in the affirmative.

Move by Cromwell to appoint Sandra Chisholm to the Recreation Commission to March 2016, second by Caisse and voted in the affirmative.

Move by Cromwell to appoint Vince Mamone to the Library Trustees to March of 2016 (to replace Christine Clegg), second by Caisse and voted in the affirmative.

The Board acknowledged the letter from the Library Trustees informing them that Katherine Fedorka has been re-hired as the Library Director. The Board will take the recommended wage increase for 2016 under review.

Paperwork: Signed vouchers.

Signed building permit application for Kullgren/Beckman – M 05 L 010-6 - barn.

Signed building permit application, contingent upon signatures of the Road Agent, Health Officer, and Building Inspector, M 05 L 010-2 – storage building. Caisse asked the A.A. to obtain engineered stamped drawings.

Signed letter to the Trustees of the Trust Funds for reimbursement from trust funds and expendable trusts.

Review of an application for use of the Town Hall with request for a waiver of fees from Rob Wills. Caisse asked what the meeting was for. Cromwell stated that she has spoken to Wills and recommends waiving the fees because his request for the town hall falls within usage, there will be a meeting of residents to discuss problems in the Church, but there will be no "Church Service". Move by Cromwell to waive rental fees of the

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town hall for Rob Wills for Sunday, November 29, 2015 from 9:30 am to 1:30 pm, second by Willard and voted in the affirmative.

2016 Budget items: Reviewed a quote from Rose Lowry for compilation of the 2015 town report. Move by Willard to accept the \$3,100.00 bid from Rose Lowry for compilation of the 2015 town report, second by Caisse and voted in the affirmative.

Reviewed the audit engagement letter from Melanson Heath for the 2015 and 2016 annual audits. The 2015 audit cost is projected to be \$11,000.00, and the 2016 audit cost is projected to be \$11,250.00. Move by Caisse to approve the audit engagement with Melanson Heath for the 2015 and 2016 audits, second by Willard and voted in the affirmative. Cromwell signed the engagement letter as Chair.

Prior Minutes: Move by Caisse to approve the 11/10/15 minutes as written, second by Cromwell and voted in the affirmative.

Committee Reports: Willard gave the Board copies of the 11/18/15 Planning Board minutes. Willard informed the Board that the PB has accepted the "noise ordinance" and will be holding a public hearing. Revision of the sign ordinance will be left to another PB meeting.

Willard said that at the BAC meeting the Road Agent reviewed his 2016 proposed highway budget.

Caisse informed that for the CIP Committee the Police are not asking for anything. Town Government is not asking for anything. The Recreation Commission had met with CIP regarding the tennis courts. It was determined that the costs given are less than \$5,000.00 and so are not under the purview of the CIP.

Cromwell informed the Board that the Pipeline Committee has Dr. Curtis Nordgaard coming to the Elementary School to make a presentation about the health effects of compressor stations. There will be an anti-pipeline march in Concord on 12/11/15.

Miscellaneous: Cromwell informed the Board that people would like to have the lights removed from the tree in front of the Library, get the branches trimmed, and install new lights. There will be a donation of \$500.00 to cover the cost. Move by Cromwell to approve the proposed work for the tree in front of the Library, second by Willard and voted in the affirmative.

Motion to adjourn at 7:54 pm by Caisse, second by Willard and voted in the affirmative.

Minutes submitted by Debra Harling

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