TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN MARCH 22, 2016 MINUTES OF PUBLIC MEETING

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

Call to order by Cromwell at 1:00 p.m.

<u>Election of Chair:</u> Move by Cromwell to nominate George Willard as Chairman, second by Ken Caisse and voted in the affirmative.

<u>Prior Minutes:</u> 3/8/16 minutes: Move by Cromwell to approve the 3/8/16 minutes as amended, second by Caisse and voted in the affirmative.

Paperwork: Signed vouchers.

Signed 2016 salary and wage breakdown.

Signed Veteran's credit application – Hetrick.

Signed MS-535 Financial Report.

Signed MS-232 Statement of Appropriations Voted.

Signed building permit application for Martin Connolly, contingent upon Caswell's and Wildes signatures.

Signed demolition permit for Mazza – 147 Thomas Maynard Dr.

Hold harmless agreement for Peterson, not signed –no longer needed.

Scope of work for Bruce Heck for demolition of 400 NH RT 45 signed by Willard as Chairman.

Letter to Attorney General re: pipeline signed, J. Kieley will get a complaint to the office to be mailed with this letter.

Signed appointment for part-time Police Office Michael Heikkla.

Willard and Cromwell signed and initialed a radar grant for the Police Department.

Reviewed letter from Wilton Board of Selectmen regarding the recycling center.

<u>Miscellaneous:</u> The Administrative Assistant informed the Board that emails had been sent to the Chairs of appointed committees listing members whose appointments are ending. A list of those positions will be posted.

The Administrative Assistant requested permission to order shades for the office, Board approved. The Board discussed when to start work on the Municipal Building. The question about who should paint the building. Caisse will contact the Road Agent about the demolition of the foyer, hallways and bathroom floors.

Cromwell handed out copies of the 4/15/15 minutes and spoke about the trailers on the Jackson-Marsh property. Cromwell stated that the minutes indicate the trailers would be moved out of sight of the road. Cromwell asked if Willard would contact the property owners about the trailers. Willard agreed to contact the owners.

Cromwell spoke about records preservation and the need to form a committee. Move by Cromwell to form a records preservation committee with Wendy Drouin, Betsy Perry, Tedd Petro, and Heidi Jordan; with the objective to identify all town records, how to preserve the town records, and where to store the town records,

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and to look into grants for the records preservation; a deadline of 10/1/16 to bring the information to the CIP Committee, second by Caisse and voted in the affirmative.

The Board was reminded that they will need to start meeting with Jeta Grove to discuss a PILOT. The Administrative Assistant obtain a copy of the Lukas Foundation agreement for the Board to review.

C. Kieley asked the Board about getting property tax cards on-line. Updated costs will need to be obtained.

<u>Selectboard Committee Assignments:</u> Caisse – CIP Committee, Ambulance, and Recycling Center. Cromwell – BAC, Joint Police Board, Pipeline Committee, and SAC. Willard – Joint Police Board, Planning Board Ex-officio.

Caisse asked Willard and Cromwell to keep him informed about the dates for the Police Board meetings.

Motion to adjourn at 7:17 pm by Cromwell, second by Caisse and voted in the affirmative.

Minutes submitted by Debra Harling