TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN APRIL 12, 2016 MINUTES OF PUBLIC MEETING

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

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

<u>Website:</u> Cromwell spoke about BOS minutes on the website and requested the following changes: 2/11/16 budget hearing minutes, remove the color and make sure all print is in black; 2/16/16 minutes remove "amended by Cromwell" and change "instead of add" to "correct this omission" in the first paragraph regarding article #13; 2/23/16 remove "revised by Cromwell".

Connie Kieley asked about BOS minutes from Aug 2015 to Jan 2016, saying she was having a difficult time finding them on the website. B. Perry will look into this.

<u>Marsh Property – West Road:</u> Willard informed the Board that he had met with Jack Marsh regarding the trailers on his property. Marsh informed Willard that when the weather gets better and the property has dried out the trailers will be moved.

<u>Prior Minutes:</u> 3/22/16 minutes: Move by Cromwell to approve the 3/22/16 minutes as amended, second by Caisse and voted in the affirmative.

3/29/16 minutes: Move by Cromwell to approve the 3/29/16 minutes as amended, second by Caisse and voted in the affirmative.

<u>Paperwork:</u> Reviewed the corrective warrant suggested by the DRA to allow the Tax Collector's MS-61 to balance. Move by Cromwell to approve and sign the corrective warrant, second by Willard and voted in the affirmative. Signed the corrective warrant.

Signed vouchers.

<u>Miscellaneous:</u> The Administrative Assistant informed the Board that Doug Guy's junk yard license renewal application has been received, no action on the license can be taken until the criminal records check has been completed. There was discussion about inspecting the junk yard, it was decided that Willard and Caisse will meet with Guy to inspect the junk yard. Upon receipt of the criminal records check from the State Police the Board will move forward on the application.

The Administrative Assistant informed the Board that the Tax Collector has completed the lien on the 2015 property taxes.

The Administrative Assistant gave the Board members copies of the 2002 agreement made with the Lukas Foundation, to be used as a template for the agreement with Jeta Grove. The PILOT for Jeta Grove was discussed. Move by Cromwell to contact Tom Hanna, attorney for Jeta Grove, and Mark Stetson, Assessor for Avitar, and request that they attend the 4/26/16 Board meeting, second by Caisse and voted in the affirmative.

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Caisse stated that the Board had met with Town Counsel, Bill Drescher, and that after consultation with Town Counsel it has been determined that the resignations received are not valid until they have been accepted by the Board of Selectmen.

Move by Cromwell to invite Wendy Drouin to attend a non-public session with the Board of Selectmen as soon as possible, based upon the recommendation of Town Counsel, with Willard contacting Drouin to set up the meeting, second by Caisse and voted in the affirmative.

The Administrative Assistant informed the Board that, per their request, she had contacted two mediators. One of the mediators had responded and the Board was given a copy of the email response. Move by Cromwell to table contacting a mediator until after the meeting with Drouin, second by Caisse and voted in the affirmative.

Andy Krook brought in a building permit which needed the Road Agent's signature. Krook needs an occupancy permit because he has a potential buyer for the property. The Board agreed to sign an occupancy permit upon verbal approval from Tim Fiske, Road Agent, that the driveway is acceptable.

Caisse and Cromwell requested that Willard contact the NHMA regarding review of prior year's non-public sealed minutes.

<u>Public Comments:</u> Willard opened the floor to public comments: Connie Kieley asked the Board to clarify whether they were speaking about Jeta Grove or the Lukas Foundation when they were discussing a meeting with Attorney Hanna. The Board clarified that they were speaking about Jeta Grove, but they would use the agreement with the Lukas Foundation as a template.

Motion to adjourn at 7:21 pm by Cromwell, second by Caisse and voted in the affirmative.

Minutes submitted by Debra Harling