

TOWN OF TEMPLE, NEW HAMPSHIRE  
BOARD OF SELECTMEN  
May 24, 2016  
MINUTES OF PUBLIC MEETING

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

Call to order by Willard at 6:30 p.m. Willard stated there would be no public input during the meeting. Willard stated that he would be taping the meeting for his own use.

Old Business: Dry Hydrant – Caisse has to speak to Road Agent Tim Fiske, and costs need to be obtained.

Municipal building repairs – Caisse has requested quotes for the flooring.

Town Hall storage – Responses from have been received from the Drama Club and Recreation Commission.

Code of Conduct – Willard has written a draft, the Board will review.

Ben Fisk: Ben Fisk informed the Board that he had attended an auction a few weeks ago and overheard Selectwoman Cromwell speaking about “getting rid of the Town Clerk”. Fisk stated that he doesn’t think speaking about things like this in public is a good practice. Cromwell stated that she had informed the Thibodeaus that the Town Clerk’s resignation had been received and accepted. Both Fisk and his father, Wendell, disagreed with Cromwell’s interpretation and Fisk said, again, that he did not think it was a good practice for Select Board members to have discussions like that in public.

Cromwell asked Fisk about new signs on his property. Fisk stated that he did not have any new signs, he had banners. Cromwell cited the zoning regulations and informed Fisk that if he wished to have larger signs he could apply to the ZBA for a special exception as a “commercial enterprise”. Fiske stated that he is agricultural and the banners would stay until he is done with them.

Guy Junkyard: Caisse, Willard, and Fire Chief George Clark inspected the Guy junkyard and did not find any problems. The Board signed the junkyard license for the period 4/1/16 through 3/31/17. Guy will need to go to the office to sign the permit.

Paperwork: Willard announced that the mediation had failed after 4 hrs. Willard submitted a letter to the mediator thanking him for his service and requesting an invoice. The Board signed the letter.

Signed a building permit for Wills for a solar array.

Signed the 2016 1<sup>st</sup> billing property tax warrant.

Signed a letter to the Trustees of the Trust Funds requesting reimbursement from the Fire Department Vehicle Maintenance and Repair Expendable Trust for reimbursement for the pump on the engine.

Signed a letter to President Obama re: warrant article #17 on the 2016 Town Warrant – Citizens United.

Approved sending an invoice to Higley for an illegal brush fire.

Signed vouchers.

Town Clerk: Willard announced that responses for the Town Clerk position had been received from Joyce Kullgren and Peter Allen. Cromwell stated that there may be one more letter of interest and resume coming.

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Willard suggested a short meeting on Thursday, May 26, 2016 to interview these two people. Cromwell suggested Tuesday, May 31, 2016. Wendy Drouin recommended that the Board meet sooner rather than later and reminded the Board that the new Town Clerk will need to obtain training from the State on MAAP (the motor vehicle program), Vital Records, and Electionet. Move by Willard to hold a meeting on Thursday, May 26, 2016 to interview candidates for the Town Clerk position, second by Caisse and voted in the affirmative. The Administrative Assistant will contact both candidates to set up the interviews.

Prior Minutes: Hold the minutes of May 10, 2016 until the June 14, 2016 meeting.

Website: The Board reviewed information regarding a link from the town website to the Avitar website for access to property card information. The first option is a link to the Avitar website at no cost, which provides basic information on properties, anyone with a subscription to Avitar may access all property card information. The second option has a cost of \$775.00/year and would provide all property card information. Move by Cromwell to pay \$775.00/year for property card access on the Avitar website, second by Caisse and voted Cromwell and Caisse in the affirmative, Willard abstained. Discussion occurred about which line item to use to cover this expenditure.

LUCT Recommendations: The Board reviewed the LUCT recommendations from Avitar for Jeta Grove, and Beckman. The Board also reviewed an email response from Mark Stetson of Avitar to questions posed by Cromwell regarding the Jeta Grove LUCT. The Board determined that more clarification is needed on the Jeta Grove LUCT. Move by Cromwell to accept the LUCT recommendation for Beckman, second by Willard and voted in the affirmative. The Administrative Assistant will prepare the LUCT warrant for Beckman and the Board will come into the office to sign the LUCT warrant once it has been prepared.

Miscellaneous: Cromwell proposed a visitor log be kept for the office which would contain the name, date, time in, time out, and reason that people were in the office. Move by Cromwell to have a visitor's log book at the town offices, no second.

The Board reviewed a letter from Honey Hastings regarding the Temple Democrats use of the Town Hall. Willard acknowledged receipt of the letter and proposed discussion at a future meeting. Discussion of use of the Town Hall at no charge. Discussion of groups paying an annual stipend. Move by Cromwell that at the current time Town Hall use be kept free of charge for those currently not paying, second by Willard and voted in the affirmative.

Cromwell informed the Board that she had contacted the auditors regarding the stale check issue. Cromwell read an email from the auditors. Discussion of the stale check policy. Cromwell stated that the Treasurer had not done "due diligence" and therefore was "derelict in her duties". Move by Cromwell to accept the resignation letter of the Treasurer, Shannon Kelley, no second.

Appointments: Move by Cromwell to re-appoint Mary Beth Ayvazian and Barry West to the CIP Committee for 3 years terms ending March 31, 2019, second by Willard and voted in the affirmative.

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Committee Reports: Willard reported that the PB will be working on driveway regulations during the summer.

Cromwell reported on the Pipeline Committee and informed the Board the Kinder-Morgan has withdrawn its application with FERC for the NED pipeline.

Public Comment: Jeanne Whitcomb asked that the Board act as a Board and not as individuals.

Connie Kieley requested that Cromwell make a motion to thank Bev Edwards and Sean Radcliffe, Co-chairs of the Pipeline Committee, for their work. Move by Cromwell that the Board write a letter to the Pipeline Committee thanking them for their work, second by Willard and voted in the affirmative.

Tedd Petro asked on behalf of TTHAC for permission to have the rugs cleaned in the town buildings.

Billie Bergholm thanked Wendy Drouin for her seven years of service to the Town of Temple.

Motion to adjourn at 7:50 pm by Cromwell, second by Willard and voted in the affirmative.

Minutes submitted by Debra Harling