

TOWN OF TEMPLE, NEW HAMPSHIRE
BOARD OF SELECTMEN
JUNE 14, 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 that any public input during the meeting would address the topic at hand.

Willard stated that he would be taping the meeting for his own use.

Old Business: Dry Hydrant – Caisse is waiting for a report on three dry hydrants so costs may be obtained.

Municipal building repairs – Caisse has received quotes for the flooring, which are higher than budgeted.

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

Code of Conduct – Under review.

Kullgren Road: Jean Darnell and Robert Feyh, representing residents from Kullgren Road; Tim Fiske, Road Agent. Discussion about the condition of Kullgren Road and a request from the residents for a schedule for cleaning culverts. No action to be taken by the Board.

Pipeline Advisory Committee: Sean Radcliffe, Co-chair of the Pipeline Advisory Committee. Recommendation from the PAC to use balance of retainer paid to Attorney Kanoff to allow Kanoff to continue to work on two items: 1. Rulemaking at the state SEC regarding pipelines. 2. Rulemaking at the PUC to ensure utility companies cannot force ratepayers to pay for pipelines. The consensus of the Board was to continue.

Moran Road: Peter Holden of Holden Engineering re-scheduled to June 28, 2016 at 6:30 pm. Willard read an email from the Vice-Chair of the New Ipswich Planning Board regarding a subdivision proposed off of Stowell Road in New Ipswich. The developer has proposed to the New Ipswich PB that the second access be through Temple via Moran Road.

Mazza property: Heidi Jordan submitted a request from Herta Mazza for a one-year extension to ready manufactured housing units on Map 08 Lots 040 and 053 for rental. Move by Willard to approve the request for a one year extension to get manufactured housing units ready for rental on Map 08 Lots 040 and 053, second by Caisse and voted Willard and Caisse – yes; Cromwell – no.

Deputy Town Clerk: Joyce Kullgren, Town Clerk, requested approval of Jeanne Whitcomb as her Deputy Town Clerk. The Board approved.

Discussion about Wendy Drouin remaining as a Municipal Agent for Temple with the State DMV. No action taken at this time.

Prior Minutes: Minutes of 5/10/16 – Discussion about comments Cromwell wished to have included in the minutes of 5/10/16. Move by Willard to add Cromwell's comments as an addendum to the minutes of

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5/10/16, second by Caisse and voted Willard and Caisse – yes; Cromwell – no. Move by Caisse to approve the minutes of 5/10/16 as amended, second by Willard and voted Willard and Caisse – yes; Cromwell – no.

Minutes of 5/24/16 – Move by Willard to approve the minutes of 5/24/16 as written, second by Caisse and voted Willard and Caisse – yes; Cromwell – no.

Minutes of 5/26/16 – Move by Willard to approve the minutes of 5/26/16 as written, second by Caisse and voted Willard, Caisse, and Cromwell – yes.

Non-public minutes of 5/26/16 – Consensus of the Board that the Board should meet with the Town Attorney before review of the minutes of 5/26/16.

Minutes of 5/28/16 – Move by Cromwell to approve the minutes of 5/28/16 as amended, second by Caisse and voted Willard, Caisse, and Cromwell – yes.

Village Green Committee: Connie Kieley and Felicia Sartell, representing the VGC. Discussion about the VGC trust fund and expenses reimbursed to the Town general fund. The Administrative Assistant will request reimbursement from the Trustees of the Trust Funds for items previously not reimbursed. Reimbursements due from 2013, 2014 and 2015 total \$2,650.86.

Paperwork: Signed a timber tax warrant for Nichols, M 06 L 014.

Signed a building permit for Charlton, M 02 L 008 for a barn.

Signed a letter to the members of the Pipeline Committee thanking them for their work.

Signed a letter to the State of NH-DMV approving Town Clerk Joyce Kullgren as a Municipal Agent.

Signed a LUCT warrant for Beckmann, M 05 L 010-6.

Signed a cemetery deed for Repak.

Signed vouchers.

Miscellaneous: Discussion about the island in front of the Municipal Building. The Administrative Assistant will ask the Road Agent to dig it out and put “good soil” in to prepare for new plantings.

Reviewed a memo from the Administrative Assistant regarding the Town Hall Restoration Fund bank account. Move by Cromwell to close the Town Hall Restoration Account and move the \$120.13 into the general fund checking account, second by Willard and vote Willard, Caisse, and Cromwell – yes.

Discussion about signs on the Ben Fisk property. No action taken at this time.

Review of a letter from Jean and Arnie Thibodeau regarding statements made by Ben Fisk at the 5/24/16 meeting. No action taken. (Letter attached to official minutes at place of business).

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Discussion of the policy that requires Board members to speak to Department Heads only at meetings. Move by Cromwell to rescind the policy requiring Board members to speak to Department Heads only at BOS meetings and allow Board members to meet with Department Heads for information gather purposes, second by Willard and voted Willard and Cromwell – yes; Caisse – no.

Discussion about mediation sessions.

Public Comment: Dick Benotti asked about cleaning of the furnace at the Town Hall, this is being scheduled.

Connie Kieley requested that responses about the Town Hall storage issues be forwarded to Ron Pulos, Chair of the TTHAC.

Motion to adjourn at 8:31 pm by Cromwell, second by Caisse and voted in the affirmative.

Minutes submitted by Debra Harling