TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN NOVEMBER 7, 2016 MINUTES OF PUBLIC MEETING

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

Call to order by Willard at 5:30 p.m.

Cromwell stated that she would be recording the meeting.

Old Business: Records Preservation Committee

Jeta Grove LUCT – discussion of this is re-scheduled for Tuesday, November 22, 2016 at 6:30 pm.

<u>Town Hall:</u> Ron Pulos, Chair of TTHAC, informed the Board that the annual LCHIP report has been completed by the members of TTHAC. Move by Cromwell to accept the LCHIP report compiled by TTHAC and forward to the State of NH, second Caisse and voted in the affirmative.

Pulos informed the Board that the Trustees of the Trust funds have approved a grant from the Ruth DeQuoy Memorial Fund for framing of the 1966 map donated by Gail Cromwell.

<u>Prior Minutes:</u> Minutes of 10/25/16 – Move by Cromwell to accept the 10/25/16 minutes as amended, second by Caisse and voted in the affirmative.

Minutes of 11/3/16 – Move by Cromwell to accept the 11/3/16 minutes as amended, second by Willard and voted in the affirmative.

<u>Paperwork:</u> Review of letter to Martin Connolly, the Board will sign after corrections are made. Signed letter to the Trustees of the Trust Funds for reimbursement from the VGC Trust. Signed letter to the Treasurer for transfer of 250th Anniversary Fund grant to VGC Trust. Signed vouchers.

<u>Appointments:</u> Move by Caisse to re-appoint Connie Kieley and Robin Downes to the Village Green Committee to March 31, 2019, second by Willard and voted in the affirmative.

Other Business: The Lions Club requested use of the Municipal Building parking lot for their January 1, 2017 Run, move by Willard to allow the Lions Club to use the Municipal Building parking lot on January 1, 2017, as long as the Fire Department has access, second by Cromwell and voted in the affirmative.

Cromwell reviewed Attorney Drescher's response to the proposed agreement with the Lukas Community. Drescher's response will be forwarded to David Spears.

<u>Committee Reports:</u> Caisse informed the Board that there is a possibility of the Town of Wilton "privatizing" the ambulance service. Caisse requested permission from the Board to speak to the Lyndeborough and Wilton Selectmen. Move by Willard to authorize Caisse to contact the Towns of Lyndeborough and Wilton in regards to the ambulance, second by Cromwell and voted in the affirmative.

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Willard informed the Board that, per Police Chief Jim McTague, there will be a Police presence at the polls in both Temple and Greenville during the general election on Tuesday, November 8, 2016.

Cromwell informed the Board that she had contacted Marian Alese, Business Administrator for Conval, and had the school payment schedule for Temple changed, to avoid overpayment in 2016.

Motion to adjourn at 6:13 pm by Cromwell, second by Willard and voted in the affirmative.

Submitted by Debra Harling